

TOWN OF WESTPORT ISLAND 6 Fowles Point Road Westport Island, ME 04578

Office of the Selectmen, Assessors and Overseers of the Poor

Town of Westport Island Board of Selectmen, Assessors and Overseers Meeting January 28, 2019

Present:

Selectmen: George D. Richardson, Jr., Jerry Bodmer and Ross Norton.

Citizens: Gaye Wagner, Julie Casson

Guests:

Meeting Convened: George called the meeting to order at 7:02 pm

Business Conducted:

- **1. Warrant:** George motioned to approve Warrant Nos. 62 & 63 for a total of \$3,743.08 (Payroll No.62- \$1,944.82; Accounts Payable No.63 \$1,798.26); Jerry, 2nd; vote: 3-0.
- **2. Minutes:** George motioned to accept the minutes of January 21, 2019; Ross, 2nd; vote: 3-0.
- **3. June 2019 Municipal Election and Town Meeting:** Julie Casson, Town Clerk, and Gaye Wagner, Deputy Clerk, discussed the upcoming town elections and the deadlines that are now due to State laws changing the time that nomination papers, warrant articles, certification of proposed ordinances and the timeframes to post copies of notices and proposed ordinances.
- **4. Appointments:** Neil Stanton to the Shellfish Committee for 2 years.
- **5. Old Town Hall and Church Rental Request:** Becky Schlegel requested to rent the Old Town Hall and the Church for Saturday, December 7, 2019.
- **6. Meeting Adjourned:** George motioned to adjourn the meeting at 8:34 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr. 1st Selectman

Gerald A. Bodmer 2nd Selectman

Ross Norton 3rd Selectman