



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

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**Office of the Selectmen, Assessors and Overseers of the Poor**

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**Town of Westport Island**  
**Board of Selectmen, Assessors and Overseers Meeting**  
**January 7, 2019**

**Present:**

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

**Citizens:** Michael Cromwell (Helping Hands), Stacey Hutchison, Bailey Bartlett

**Guests:** Charlotte Boynton (Lincoln County News) and Robert Fairfield

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

**Business Conducted:**

**1. Warrant:** George motioned to approve Warrant Nos. 56 & 57 for a total of \$27,551.36 (Payroll No. 56 - \$1,163.07; Accounts Payable No. 57 - \$26,388.29); Jerry, 2<sup>nd</sup>; vote: 3-0.

**2. Minutes:** George motioned to accept the minutes of January 2, 2019; Ross, 2<sup>nd</sup>; vote: 3-0.

**3. Helping Hands/Wright Landing House Agreement:** Michael Cromwell met with the Selectmen to discuss the agreement for the Wright Landing House to house the Helping Hands food pantry.

**4. Registrar of Voters Appointment:** George motioned to reappoint Julie Casson as Registrar of Voters for two years. Ross, 2<sup>nd</sup>; vote: 3-0.

**5. Comprehensive Planning Committee:** Neil Cavanaugh submitted his resignation from the Comprehensive Planning Committee. George motioned to accept his resignation. We will miss Neil's service to the committee. Jerry, 2<sup>nd</sup>; vote: 3-0.

**6. Seasonal Pier, Ramp and Float Hearing for Map 002, lot 8.1:** George motioned to have a Seasonal Pier, Ramp and Float hearing for Map 002, lot 8.1 onsite January 26, 2019 at 11:00 am weather permitting. Ross, 2<sup>nd</sup>; vote: 3-0.

**7. Enter into Executive Session:** George motioned that the Board of Selectmen enter into Executive Session per 1 M.R.S.A. 405(6)(A). Jerry, 2<sup>nd</sup>; vote: 3-0.

**8. Leave Executive Session:** George motioned to leave the Executive Session and resume the Selectmen's meeting at 09:22 pm; Jerry, 2<sup>nd</sup>; vote: 3-0.

**9. Meeting Adjourned:** George motioned to adjourn at 9:23 pm. Jerry, 2<sup>nd</sup>; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.  
1<sup>st</sup> Selectman

Gerald A. Bodmer  
2<sup>nd</sup> Selectman

Ross Norton  
3<sup>rd</sup> Selectman