Town of Westport Island
Board of Selectmen, Assessors and Overseers Meeting
February 11, 2019

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

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

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 66 & 67 for a total of $7,158.04
(Payroll No.66- $1,163.07; Accounts Payable No.67 - $5,994.97); Ross, 2nd; vote: 3-0.

2. Minutes: George motioned to accept the minutes of February 04, 2019 minutes; Jerry, 2nd; vote: 3-0.

3. Draft Agreement with the Westport Island Helping Hands and the Town: George provided a draft agreement between the Town and the Westport Island Helping Hands for the use of the basement of the Wright House as a food pantry. George suggested that the other Selectmen review it carefully and provide any comments for the next Board of Selectmen's meeting on February 18, 2019.

4. Winter Road Sand: The Board of Selectmen agreed to accept the offer of 54 yards of road sand delivered to the Sand and Salt Shed and will send a signed letter of acceptance to G & D Cromwell, Inc.

5. Sign Public Hearing Minutes and License for a ramp and float: The attending Board of Selectmen, Jerry Bodmer & Ross Norton, signed both the Public Hearing minutes and the License for a ramp and float on Map 002; Lot 08.01 requested by Dana & Ellen Grant.

6. Resignation from the Cable Contract Negotiating Committee: Jerry motioned to accept the resignation of Ross Norton, due to personal reasons, from the Cable Contract Negotiating Committee and as its Chairman, and thanked him for his work done while on the committee; George, 2nd; vote: 2-0.

10. Meeting Adjourned: George motioned to adjourn the meeting at 8:21 pm.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.   Gerald A. Bodmer   Ross Norton
1st Selectman   2nd Selectman   3rd Selectman