

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 February 18, 2019

Present:

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

Citizens: none

Guests: Charlotte Boynton (Lincoln County News) Robert Fairfield

Meeting Convened: George called the meeting to order at 7:03 pm.

Business Conducted:

- **1. Warrant:** George motioned to approve Warrant Nos. 68 & 69 for a total of \$59,355.04 (Payroll No.68- \$ 1,774.73; Accounts Payable No.69 \$57,580.31); Ross, 2nd; vote: 3-0.
- **2. Minutes:** George motioned to accept the minutes of February 11, 2019 minutes; Ross, 2nd; vote: 3-0.
- **3. CAI Technologies Contract Regarding 2020 Renewal for Mapping Services:** The Board of Selectmen discussed the terms provided by CAI Technologies and decided to table renewal until further discussion is held between us and them.
- **4. Bakers Road Issue with Albert Greenleaf:** George motioned that Jerry take his detailed information on Albert Greenleaf and his refusal to move his trailers from Bakers Road to Lincoln County Sheriff, Todd Brackett, and seek his advice on how to proceed; Ross, 2nd; vote: 3-0.
- **5. Road Sand Issue:** The Board of Selectmen agreed to send a letter to G & D Cromwell's lawyer, Edward Dardis, relating to his January 30, 2019 letter in response to our letter of January 15, 2019, which asked for G & D Cromwell, Inc.'s records for 3 years that pertained to sand purchased for their own use and stored behind their shop at 590 Main Road.
- **6. Meeting Adjourned;** George motioned to adjourn the meeting at 8:20 pm; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer 2nd Selectman

Ross Norton 3rd Selectman