



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 19, 2018

Present:

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

Citizens: None

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

Meeting Convened: George called the meeting to order at 07:00 p.m.

1. Warrant: George motioned to approve Warrant Nos. 70 & 71 for a total of \$6,098.29 (Payroll No. 70 - \$1,246.85; Accounts Payable No. 71 - \$4,851.44); Jerry, 2nd; vote: 3-0.

2. Minutes: George motioned to accept the minutes of February 12, 2018; Ross, 2nd; vote: 3-0.

3. RSU #12 Budget Meeting: George motioned to meet with RSU #12 Superintendent Howard Tuttle and Belinda Waterhouse, Business Manager, on March 12 at 5:30 p.m. before the Selectmen's Business Meeting for an information session regarding the 2018-2019 school budget; Jerry, 2nd; vote: 3-0.

4. Training: Town Clerk Gaye Wagner requested permission for Julie Casson to attend a New Clerks Training on March 28 in Augusta, registration fee: \$60; and she requested permission to attend a Records Management Training on March 8 in Waterville, registration fee: \$60. George motioned to approve; Jerry, 2nd; vote: 3-0.

5. Hugs from Hayley: George motioned to table a request to sign "Hugs from Hayley" proclamation; Jerry, 2nd; vote: 3-0.

Meeting Adjourned: George motioned to adjourn the meeting at 8:50 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman