



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 24, 2020

Present:

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

Citizens: Jason Kates, Julie Casson

Guests: James Katsiaficas

Meeting Convened: George called the meeting to order at 7:01 pm

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 69 & 70 for a total of \$4,825.63. (Payroll No. 69 - \$2,527.83, Accounts Payable No. 70 - \$2,297.80); Jerry, 2nd; vote: 3-0.

2. Minutes: George motioned to approve the minutes of February 10, 2020; Ross, 2nd; vote: 3-0.

Executive Session:

3. Executive Session Convened: George motioned to enter into Executive Session at 7:04 pm; Jerry, 2nd; vote: 3-0.

4. Executive Session Closed: George motioned to exit Executive Session at 8:06 pm. Jerry, 2nd; vote: 3-0.

Business Session Re-entered:

5. George motioned to enter into The Town's regular business meeting; Jerry, 2nd; vote: 3-0.

6. Broadband & Cable Committee Request: Jason Kates, Chair of the Broadband & Cable Committee has requested that he, Jeff Tarbox, & Ralph Jacobs from the committee attend Maine Municipal Association's (MMA) revamped 2020 Technology and New Energy Municipal Conference on April 28, 2020 at the Augusta Civic Center. The cost is \$75.00 each. George motioned to approve; Jerry, 2nd; vote: 3-0.

7. Staff Training: George motioned to approve Dedee and Martha attending MMA's Trio Toolbox Workshop on March 16, 2020 at MMA's headquarters in Augusta. Price is \$55.00 each; Jerry, 2nd; vote: 3-0.

8. CAI Technologies Contract: George motioned to approve and sign the contract with CAI Technologies for \$600.00 for the year 2020 - 2021; Ross, 2nd; vote: 3-0.

9. Rum Cove Property Sale: George motioned to counter offer the Connors Offer on the 64 Moose Walk property; Ross, 2nd; vote: 3-0.

10. Lunch for Prisoners: George motioned to purchase a Subway gift card for \$80.00 to buy lunches for the prisoners while painting the Wright House. Ross, 2nd; vote: 3-0.

11. Meeting Adjourned: George motioned to adjourn the meeting at 9:05 pm; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman