



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 25, 2019

Present:

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

Citizens: Michael Cromwell

Guests: None

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

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 71 & 72 for a total of \$4,051.92 (Payroll No.71- \$ 1,838.03; Accounts Payable No.72 - \$2,213.89); Jerry, 2nd; vote: 3-0.

2. Minutes: George motioned to accept the minutes of February 18, 2019 minutes; Ross, 2nd; vote: 3-0.

3. CAI Technologies Contract Regarding 2020 Renewal for Mapping Services: The Board of Selectmen decided to table renewal because of the \$100.00 rate increase for services.

4. Town Clerk's request for vacation: George motioned to grant Julie Casson's request for time off the last week of March 2019; Jerry, 2nd; vote: 3-0.

5. Meeting Adjourned; George motioned to adjourn the meeting at 8:14 pm; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman