



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
March 5, 2018

Present:

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

Citizens: William Cooney

Guests: Jane Carpenter (Boothbay Register), Charlotte Boynton (Lincoln County News) and Robert Fairfield

Meeting Convened: George called the meeting to order at 07:01 p.m.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 74 & 75 for a total of \$30,080.82 (Payroll No. 74 - \$1,846.18; Accounts Payable No. 75 - \$28,234.64); Ross, 2nd; vote: 3-0

2. Board of Selectmen Minutes: George motioned to accept and sign the minutes of February 19, 2018; Jerry, 2nd, vote: 3-0; and accept and sign the minutes of the Executive Session held with the Town Attorney on February 17, 2018; Ross, 2nd; vote: 3-0.

3. Citizens Issues: William Cooney advised the Board of Selectmen that painting preparation inside the Town Hall has started and carpenter Gary Richardson has repaired the sticking entrance door to make it easier to enter.

4. Appointment to the Town Hall Committee: George motioned to appoint Ronald Stoodley as a member of the Town Hall Committee; Jerry, 2nd; vote: 3-0.

5. Metzger Pier, Ramp & Float Application: George motioned to sign the Metzger Family Trust Pier, Ramp & Float Application for Map 001, Lot 69; Jerry, 2nd; vote: 3-0.

6. Insurance Company E.A. Peabody Request for Proposal Solicitation: After discussion between the Board of Selectmen, George motioned to decline the E.A. Peabody RFP Solicitation and stay with the Maine Municipal Insurance we currently use; Ross, 2nd; vote: 3-0.

Meeting Adjourned: George motioned to adjourn the meeting at 08 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman