



**TOWN OF WESTPORT ISLAND**  
**6 Fowles Point Road**  
**Westport Island, ME 04578**

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**Office of the Selectmen, Assessors and Overseers of the Poor**

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**Town of Westport Island**  
**Board of Selectmen, Assessors and Overseers Meeting**  
**May 21, 2018**

**Present:**

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

**Citizens:** Bailey Bartlett

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

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

**Business Conducted:**

**1. Warrant:** George motioned to approve Warrant Nos. 97 & 98 for a total of \$5,669.48 (Payroll No. 97 - \$925.58; Accounts Payable No. 98 - \$4,743.90); Ross, 2<sup>nd</sup>; vote: 3-0.

**2. Board of Selectmen Minutes:** George motioned to accept and sign the minutes of May 14, 2018; Jerry, 2<sup>nd</sup>; vote: 3-0.

**3. Local Artisan Offers to Paint a Mural on the Side Wall of The Sand and Salt Shed:** After a discussion between Westport Island Artisan Bailey Bartlett and the Board of Selectmen, George motioned to allow an article on the Town Meeting Warrant and requested Ms. Bartlett to speak to it and see if the residents would agree to painting a mural on the wall; Jerry, 2<sup>nd</sup>; vote: 3-0.

**4. Request for Westport Island to Participate in a Literacy Program:** George motioned to accept the request for approval of a literacy program offered to Westport Island residents by RSU #12 Assistant Superintendent Leslie Burgess; Jerry, 2<sup>nd</sup>; vote: 3-0.

**5. Additional Service Organization Requests for 2019 Town Warrant:** As requested by the Board of Selectmen, Jerry called Spectrum Generations for a recent financial statement which they immediately provided. George motioned to agree to their \$701.00 request; Jerry, 2<sup>nd</sup>; vote: 3-0.

**6. Auditor Contract Approval and Signing:** After discussion between the Board of Selectmen, it was tabled until the Auditor provided a contract price.

**7. Designation of a Person to Answer to Governmental Accounting Standards Board (GASB) 45 Revised Regulations:** George motioned that Treasurer Martha Hayward be assigned as the GASB 75 (new standard) contact person; Jerry, 2<sup>nd</sup>; vote: 3-0.

**8. Lincoln County Animal Shelter Contract:** Jerry motioned to accept and sign the Lincoln County Animal Shelter \$718.00 Annual Contract; Ross, 2<sup>nd</sup>; vote: 3-0.

**9. Board of Selectmen's Report for the 2017 Annual Report:** The Board of Selectmen discussed and approved their report for the 2017 Annual Report.

**10. Enter into Executive Session:** George motioned that the Board of Selectmen enter into Executive Session per 36 MRSA 841(2) pertaining to Poverty Case #1 at 08:25 p.m.; Jerry, 2<sup>nd</sup>; vote: 3-0.

**11. Leave Executive Session:** George motioned to leave the Executive Session at 09:25 p.m.; Ross, 2<sup>nd</sup>; vote: 3-0.

**12. Executive Session Action:** George motioned to table Poverty Case #1 pending additional information still needed; Jerry, 2<sup>nd</sup>; vote: 3-0.

**Meeting Adjourned:** George motioned to adjourn the meeting at 09:30 p.m.; Jerry, 2<sup>nd</sup>; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.  
1st Selectman

Gerald Bodmer  
2nd Selectman

Ross Norton  
3rd Selectman