

Office of the Selectmen, Assessors and Overseers of the Poor

## Town of Westport Island Board of Selectmen, Assessors and Overseers Meeting June 12, 2017

Present:Selectmen:George D. Richardson, Jr., Jerry Bodmer and Ross NortonCitizens:Guests:Charlotte Boynton (Lincoln County News) and Robert Fairfield

## **Meeting Convened:**

George called the meeting to order at 07:04 p.m.

## **Business Conducted:**

**1. Warrant:** George motioned to approve Warrant Nos. 103 and 104 for a total of \$86,806.35 (Payroll No. 103 - \$1,162.31; Accounts Payable No. 104 - \$85,644.04); Jerry, 2<sup>nd</sup>; vote: 3-0.

**2. Board of Selectmen Minutes:** George motioned to accept the minutes of June 5, 2017; Ross, 2<sup>nd</sup>; vote: 3-0.

**3. Ordinance Definitions Update:** George motioned to have the Selectmen sign the Certifications of Ordinance for updating the definitions on the Building Code, Site Plan Review, Subdivision, Flood Plain Management and Shoreland Zoning Ordinances; Jerry, 2<sup>nd</sup>; vote: 3-0.

4. Baker Road Agreement: The Town received the Court decision on the Baker Road/Albert Greenleaf suit.

**Meeting Adjourned:** George motioned to adjourn the meeting at 08:02 p.m.; Ross, 2<sup>nd</sup>; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr. 1st Selectman Gerald A. Bodmer 2nd Selectman Ross Norton 3rd Selectman