



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
July 3, 2017

Present:

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

Citizens: None

Guests: Charlotte Boynton (Lincoln County News), Bob Fairfield and Jane Carpenter (Wiscasset Newspaper)

Meeting Convened: George called the meeting to order at 06:34 p.m.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 110, 002 & 001 for a total of \$47,373.62 (Payroll No. 110 - \$1,874.34; Payroll No.002 - \$5,793.97; Accounts Payable No. 001 - \$ 39,705.31); Ross, 2nd; vote: 3-0.

2. Board of Selectmen Minutes: George motioned to accept the revised minutes of June 19, 2017; Jerry, 2nd; vote: 2-0 and the June 26, 2017 minutes; Jerry, 2nd; vote: 3-0.

3. Citizens Issues: None

4. Appointments: George motioned to approve and sign the list of July 2017 Board of Selectmen appointed members to the various committees and positions; Jerry, 2nd; vote: 3-0

5. Color Selection for the Sand & Salt Shed: George motioned to accept the color "Forest Green" for the Sand & Salt Shed roof and sides; Jerry, 2nd; vote: 3-0.

6. "Porta Potty" for use at the Sand & Salt Shed: George motioned to rent a "Porta Potty" for use at the Sand & Salt Shed; Jerry, 2nd; vote: 3-0.

Meeting Adjourned: George motioned to adjourn the meeting at 07:55 p.m.; Jerry, 2nd; vote: 2-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman