



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 09, 2018

Present:

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

Citizens: None

Guests: Jane Carpenter (Boothbay Register)

Meeting Convened: George called the meeting to order at 07:06 pm

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 03 & 04 for a total of \$19,149.04 (Payroll No. 03 - \$1,591.76 ; Accounts Payable No. 04 - \$17,557.28); Ross , 2nd; vote: 3-0.

2. Minutes: George motioned to accept the minutes of July 02, 2018; Jerry, 2nd; vote: 3-0.

3. Signing of Additional Appointments Already Approved by the Board of Selectmen: George offered to the Board of Selectmen appointment slips for their signatures; for George D. Richardson as this year's Chairman of the Board of Selectmen and Mary Coventry as an Associate Member to the History Committee.

4. Request for Use of the Town Hall for a Fund Raiser Dinner: George motioned to agree with the request for use of the Town Hall for a fund raiser dinner, with a hall fee waiver, for an Island resident on July 28, 2018; Jerry, 2nd; vote: 3-0.

5. Request Concerning Changing the Procedures for a Pier Hearing Application: George advised that Planning Board Member, Richard Barker, had asked the Maine Municipal Association to revise the Planning Board procedure and was told that there was no conflict with the procedure as is currently in place, but he might be able to speak with the DEP for additional advice.

6. Meeting Adjourned: George motioned to adjourn the meeting at 07:27 pm; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman