



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 13, 2020

Present:

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

Citizens: Gaye Wagner, Ralph Jacobs, Richard Tucker, Jeff Tarbox and Jason Kates

Guests: Susan Johns (Wiscasset News)

Meeting Convened: George called the meeting to order at 07:03 p.m.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 03 & 04 for a total of \$11,510.07 (Payroll No. 03 - \$1,204.20, Accounts Payable No. 04 - \$10,305.87); Ross, 2nd; vote: 3-0.

2. Minutes: George motioned to approve the minutes of June 06, 2020; Ross, 2nd; vote: 3-0.

3. Correspondence: George advised that our contracted Public Accountant will commence the annual audit of Westport Island financial statements on July 28, 2020.

4. Appointments: George motioned to appoint Anne-Cole-Fairfield to a one-year term as an Associate Member of the History Committee and Gaye Wagner as the Deputy Registrars; Ross, 2nd; vote: 3-0.

5. Appreciation for Wright Landing House Donations: George advised that the Westport Community Association has donated \$1,000.00 towards the handicapped ramp and replacement of windows at the Wright Landing House and Mary and Rich Coventry are donating the balance of the costs up to \$1,000.00. Further, Joseph Ruzycki has donated three glass display cases: 2 horizontal cases and one vertical case for the History Committee's conversion of the Wright Landing House to a History Center.

6. 2020 Annual Report of the Westport Island Municipal Officers: Gaye advised that 2020 Annual Report will available at the Town Office starting tomorrow, at the Town Hall during election day and at the Annual Town Meeting on the 18th.

7. Town Office Awning Installation: The Selectmen and staff are seeking help to install the grant-purchased awning for Dedee's window service area at the Town Office.

7. Meeting Adjourned: George motioned to adjourn the meeting at 07:13 p.m.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman