

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 17, 2017

Present:Selectmen:George D. Richardson, Jr. and Ross NortonCitizens:James CromwellGuests:Guests:

Meeting Convened:

George called the meeting to order at 07:02 p.m.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos.5 and 6 for a total of \$62,985.80 (Payroll No. 5 - \$843.13; Accounts Payable No. 6 - \$62,142.67); Ross, 2nd; vote: 2-0.

2. Board of Selectmen Minutes: George motioned to accept the minutes of July 10, 2017; Ross, 2nd; vote: 2-0.

3. Ramp & Float Application: Kimberly Hunter submitted a Ramp & Float Application for Map 1, Lot 24.11. George motioned to have a public hearing on site at 24 Dewey Way on July 31, 2017, at 6:00 p.m.; Ross, 2nd; vote: 2-0.

4. Staff Day Off: George motioned to let Dedee have Thursday, July 27, 2017, off; Ross, 2nd; vote: 2-0.

Meeting Adjourned: George motioned to adjourn the meeting at 08:12 p.m.; Ross, 2nd; vote: 2-0.

Respectfully submitted,

/s/

/s/

George D. Richardson, Jr. Ross Norton 1st Selectman 3rd Selectman