

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 23, 2018

Present:

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

Citizens:

Guests: Charlotte Boynton (Lincoln County News), Robert Fairfield and Jane Carpenter (Boothbay Register)

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

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 07 & 08 for a total of \$6,524.15 (Payroll No. 07 - \$3,369.89; Accounts Payable No. 08 - \$3,154.26); Ross, 2nd; vote: 3-0

- 2. Minutes: George motioned to accept the minutes of July 16, 2018; Jerry, 2nd; vote: 3-0
- **3. Comprehensive Planning Committee:** Robert Mooney advised that the Comprehensive Planning Committee will hold a public information meeting at the Town Hall on July 26 at 07:00 p.m. Agenda topics will include the Comprehensive Plan Survey and the goals of the Comprehensive Planning Committee.
- **4. History Committee Appointment:** George motioned to approve Joan Mason Bradford to the History Committee; Jerry, 2nd; vote: 3-0
- **5. Town Clerk Request for a Vacation Day:** George motioned to approve Julie Casson's request for a vacation day on September 6, 2018; Ross, 2nd; vote: 3-0
- **6. Damage Report Regarding the Recent Vandalism Done to the Westport Island Welcome Sign:** George motioned to accept Gaye Wagner's offer to submit a damage report to the police on the recent vandalism done to the Westport Island Welcome sign; Ross, 2nd; vote: 3-0
- **7. Request to Purchase Materials to be Used for Repair on the Buildings at the Ferry Landing:** George motioned to approve Richard DeVries' request to purchase materials to be used in the repair to the buildings at the Ferry Landing; Ross, 2nd; vote: 3-0
- **8. Approval of the Draft June 23, 2018 Town Meeting Minutes:** George motioned to approve the Draft of the June 23, 2018 Town Meeting Minutes; Ross, 2nd; vote: 3-0
- **9. Meeting Adjourned:** George motioned to adjourn the meeting at 07:26 p.m.; Ross, 2nd; vote: 3-0

Respectfully submitted,