



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
Aug. 19, 2019

Present:

Selectmen: George D. Richardson, Jr., Jerry Bodmer and Ross Norton.
Citizens: James Cromwell
Guests: Charlotte Boynton (Lincoln County Newspaper) & Robert Fairfield

Meeting Convened: George called the meeting to order at 7:03 pm.

Business Conducted:

- 1. Warrant:** George motioned to approve Warrant Nos. 15 & 16 for a total of \$ 20,613.62 (Payroll No.15- \$2,124.14; Accounts Payable No.16- \$ 18,489.48); Jerry, 2nd; vote: 3-0.
- 2. Minutes:** George advised that item #3 of the minutes of the August 12, 2019 meeting were incorrect because the request for funds should have been in the amount of \$34,940.00 instead of \$30,000.00. Ross and Jerry agreed and the Selectmen will sign the corrected minutes on 08/26/19.
- 3. Office Staff Annual Motor Vehicle Fall Workshop:** George motioned to allow the Office Staff time to attend the Annual Motor Vehicle Fall Workshop in Augusta on September 24, 2019 from 9:00 am until 11:00 am. They should be back in the office by noon and the office will open then; Ross, 2nd; vote: 3-0.
- 4. Town Roads Bidding and Discussion:** The Board of Selectmen drafted the request for Pre and Post work on approximately 10,982 feet of Town roads starting with the North End Road following the advice of James Cromwell, Road Committee Chair. The Selectmen will hold a Pre-bidding meeting on Tuesday, August 27, 2019 at 4:00 pm convening at the Town Office and will be followed by an inspection of the roads to be worked on with James Cromwell. Bids will close on Tuesday, September 3, 2019 at 6:00 pm and will be opened at the Town Office by the Board of Selectmen on Tuesday, September 3, 2019 at 7:00 pm. The proposal for the Hot Topping of the roads will be drafted by James Cromwell on August 20, 2019 with the support of Deputy Town Clerk Gaye Wagner.
- 5. Meeting Adjourned:** George motioned to adjourn the meeting at 8:13 pm; Ross, 2nd; vote: 3-0.

Respectfully submitted,


George D. Richardson, Jr.
1st Selectman


Gerald Bodmer
2nd Selctman


Ross Norton
3rd Selectman