



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
August 21, 2017

Present:

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

Citizens: None

Guests: Charlotte Boynton (Lincoln County News), Bob Fairfield and Jane Carpenter (Wiscasset Newspaper).

Meeting Convened: George called the meeting to order at 07: 08 p.m.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos.15 & 16 for a total of \$88,710.57 (Payroll No. 15 - \$898.41; Accounts Payable No. 16- \$87,812.16); Ross, 2nd; vote: 3-0.

2. Board of Selectmen Minutes: George motioned to accept and sign the minutes of August 14, 2017; Jerry, 2nd; vote: 3-0.

3. Auditor's Corrected Audit: George requested that Jerry and Ross review corrections to the Auditor's Audit and sign it next week if all Board members approve.

4. Draft Letter from The Cable Contract Negotiating Committee: George motioned to approve, sign and send the Cable Contract Negotiating Committee's draft letter to Ms. Shelly Winchenbach, Spectrum Cable T.V., Rockland, regarding the provision of new cable service to any household on Westport Island that requests it without any wiring charge beyond the standard installation charge; Jerry, 2nd; vote: 3-0.

Meeting Adjourned: George motioned to adjourn the meeting at 07:45 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman