

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 September 3, 2019

Present:

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

Citizens: Chairman of the Road Committee, James Cromwell

Guests: None

Meeting Convened: George called the meeting to order at 07:01 p.m.

Business Conducted:

- **1. Open Bids for Pre- and Post-Paving Work on Four Town Roads: Doggett, Haskell, Lord & North End:** Only one bid came before the Board of Selectmen. S. R. Griffin Construction, Inc. bid \$99,400.00. George motioned that we agree to meet with Scott R. Griffin to negotiate and sign the contract ASAP; Ross, 2nd; vote: 3-0.
- **2. Warrant:** George motioned to approve Warrant Nos. 19 & 20 for a total of \$6,095.39 (Payroll No. 19 \$1,183.44; Accounts Payable No. 20 \$4,911.95); Ross, 2nd; vote: 3-0.
- **3. Minutes:** George motioned to approve the minutes of August 26, 2019; Jerry, 2nd; vote: 3-0.
- 4. Citizens Issues: None.
- **5. Meeting Adjourned:** George motioned to adjourn the meeting at 07:54 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr. 1st Selectman

Gerald A. Bodmer 2nd Selectman

Ross Norton 3rd Selectman