



**TOWN OF WESTPORT ISLAND**  
**6 Fowles Point Road**  
**Westport Island, ME 04578**

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**Office of the Selectmen, Assessors and Overseers of the Poor**

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**Town of Westport Island**  
**Board of Selectmen, Assessors and Overseers Meeting**  
**September 16, 2019**

**Present:**

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

**Citizens:**

**Guests:** Scott R. Griffin (Owner of SR Griffin Construction, Inc.)

**Meeting Convened:** George called the meeting to order at 7:05 pm.

**Business Conducted:**

**1. Warrant:** George motioned to approve Warrant Nos. 23 & 24 for a total of \$78,796.08 (Payroll No. 23 - \$4,407.82; Accounts Payable No. 24- \$74,388.26); Ross, 2<sup>nd</sup>; vote: 3-0.

**2. Minutes:** George motioned to accept the minutes of September 9, 2019; Jerry, 2<sup>nd</sup>; vote: 3-0.

**3. Contract to Complete Pre & Post Work on Four Town Roads:** George motioned to sign the contract with Scott R. Griffin, Contractor, to complete Pre & Post work on four Town roads; Ross, 2<sup>nd</sup>; vote: 3-0.

**4. Appoint Point of Contact for Scott R .Griffin:** George motioned to appoint Jerry Bodmer to become the Point of Contact for Scott R. Griffin during the Pre & Post work phase on the four Town roads; Ross, 2<sup>nd</sup>; vote: 2-0. Jerry abstained.

**5. Abatements and Supplemental Taxes:** George motioned to approve and sign Abatements and Supplemental Taxes on Map 004; Lot 14.11A, Map 005; Lot 46.02, Map 006; Lot 91.02, and Map 003; Lot 35 because of computer entry errors due to recent changes in the TRIO System; Jerry, 2<sup>nd</sup>; vote: 3-0.

**6. Meeting Adjourned:** George motioned to adjourn the meeting at 7:47 pm; Jerry, 2<sup>nd</sup> ; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.  
1st Selectman

Gerald Bodmer  
2nd Selectman

Ross Norton  
3rd Selectman