

Office of the Selectmen, Assessors and Overseers of the Poor

## Town of Westport Island Board of Selectmen, Assessors and Overseers Meeting September 18, 2017

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

 Citizens:
 Gaye Wagner

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

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

**Business Conducted:** 

**1. Warrant:** George motioned to approve Warrant Nos.23 & 24 for a total of \$5,972.55 (Accounts Payable No. 23 - \$4,789.88; Payroll No. 24 - \$1,182.67); Ross, 2<sup>nd</sup>; vote: 3-0.

**2. Board of Selectmen Minutes:** George motioned to accept the minutes of September 11, 2017; Ross, 2<sup>nd</sup>; vote: 3-0.

**3. Family Trust:** Scott Bowman is putting his property, Map 007, Lot 69.08, into a family trust as of April 2018.

**4. Comprehensive Plan Committee:** The Town is looking for volunteers that are currently on Town Committees for the Comprehensive Plan Committee.

**5. Sand & Salt Shed Paving Contract:** George motioned to award Crooker Construction, LLC the paving contract for the Sand & Salt Shed at \$30,680.00; Jerry, 2<sup>nd</sup>; vote: 3-0.

**Meeting Adjourned:** George motioned to adjourn the meeting at 08:22 p.m.; Jerry, 2<sup>nd</sup>; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr. 1st Selectman Gerald A. Bodmer 2nd Selectman Ross Norton 3rd Selectman