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
October 22, 2018

Present:
Selectmen: George D. Richardson, Jr., Jerry Bodmer and Ross Norton.
Citizens: None
Guests: Charlotte Boynton (Lincoln County News) and Robert Fairfield.

Meeting Convened: George called the meeting to order at 07:02 pm.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 34 & 35   for a total of $13,984.67
 (Payroll No. 34 - $1,164.39; Accounts Payable No.35 - $12,820.28); Ross, 2nd; vote: 3-0

2. Minutes: George motioned to accept the minutes of October 15, 2018; Ross, 2nd; vote: 2-0

3. Maine Municipal Association 2018 Membership Dues Credit: George advised the Board of the (4) options possible to receive the 2018 $665.00 membership dues credit, which could be provided to the Town. George motioned to take option # 1 (apply towards the 2019 Membership Fee); Jerry, 2nd; vote: 3-0

4. Town Office Codes and Keys; The Board felt that by changing the (3) doors lock sets and issuing new keys and leaving the codes in place seemed like a good idea, as well as creating a new key/code log to show the new key holders and their codes. George advised that he would discuss with Julie.

5. Pier, Seasonal Ramp & Float Application; George discussed the recent Pier, Seasonal Ramp and Float Application from Norm Sherman (Map 005; Lot 47**)** and suggested meeting at 04:30 pm on Wednesday, November 7, 2018 on site to review the application. The Board agreed.

6. Committee Appointment; George advised that he had received an appointment request to appoint Julie Casson to the Cemetery Committee and motioned same to the Board for their approval; Jerry, 2nd ; vote: 3-0

7. Meeting Adjourned: George motioned to adjourn the meeting at 07:50 pm; Ross, 2nd; vote: 3-0

Respectfully submitted,

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