

## 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 November 13, 2017

**Present:** 

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

**Citizens:** James Cromwell and Bill Cooney

Guests: None

**Meeting Convened:** George called the meeting to order at 07:00 p.m.

## **Business Conducted:**

- **1. Warrant:** George motioned to approve Warrant Nos. 41 & 42 for a total of \$61,640.93 (Payroll No. 41 \$2,040.63; Accounts Payable No. 42 \$59,600.30); Ross, 2<sup>nd</sup>; vote: 3-0.
- **2. Board of Selectmen Minutes:** George motioned to accept the minutes of November 6, 2017; Ross, 2<sup>nd</sup>; vote: 3-0.
- **3. Resignation Accepted with Regret:** The Town has accepted the resignation of Robert Mongeon from the Westport Island Town Hall Committee. Bob will be missed. He served for 22 years with excellent service.
- **4. Sand and Salt Facility:** The Sand and Salt Facility is finished! The Selectmen will issue David Trask his last 5% payment that was withheld until completion.

**Meeting Adjourned:** George motioned to adjourn the meeting at 07:52 p.m.; Ross, 2<sup>nd</sup>; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr. 1st Selectman Gerald A. Bodmer 2nd Selectman

Ross Norton 3rd Selectman