



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
December 2, 2019

Present:

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

Citizens: Ralph Jacobs

Guests: None

Meeting Convened: George called the meeting to order at 7:03 pm.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 45 & 46 for a total of \$19,957.36 (Accounts Payable No. 45 - \$17,662.98; Payroll No. 46 - \$2,294.38); Ross, 2nd; vote: 3-0.

2. Minutes: George motioned to accept the minutes of November 25, 2019; Ross, 2nd; vote: 3-0.

3. Upgrade of Office Equipment: George motioned to approve Gaye Wagner's request to purchase 3 new computers for the Town Office. The existing three computers are running Windows 7, which Microsoft is discontinuing support. The Town had received a gift of \$2,000.00 and that will be used for the purchase of the new computers. Jerry, 2nd; vote: 3-0.

4. Baker Road Issue: Tabled until the Town's attorney returns from vacation.

5. Meeting Adjourned: George motioned to adjourn at 8:02 pm.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman