



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 04, 2017

Present:

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

Citizens: None

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

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

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 48 & 49 for a total of \$21,696.68 (Payroll No. 48 - \$1,659.76; Accounts Payable No. 49 - \$20,036.92); Ross, 2nd; vote: 3-0.

2. Board of Selectmen Minutes: George motioned to accept and sign the minutes of November 27, 2017; Jerry, 2nd; vote: 3-0.

3. Citizens Issues: None

4. Appointment: Jerry motioned to appointment George D. Richardson, Jr. to the position of Chairman of the Board of Selectman, Assessors and Overseers of the Poor; Ross, 2nd; vote: 2-0. George abstained.

5. Letter of Thanks: George motioned to sign and send a letter of thanks to Mary Ellen Barnes, Lincoln County Economic and Community Development Director, for the donation of an unused map case to the Town Office; Ross, 2nd; vote: 3-0.

6. Assessing Letters: The Board of Selectmen agreed to sign and send letters of assessment based on the recommendation of the Maine State Certified Assessor Eugene Huskins to Kerry King (Map 005, Lot 26.02) and to McKinne Stires (Map 003, Lot 39).

Meeting Adjourned: George motioned to adjourn the meeting at 07:55 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman