

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 16, 2019

Present:

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

Citizens: Julie Casson, Jason Kates, Jeff Exter

Guests: Charlotte Boynton (Lincoln County News) Robert Fairfield, and Evan Goddkowsky

Meeting Convened: George called the meeting to order at 7:05 pm.

Business Conducted:

- **1. Warrant:** George motioned to approve Warrant Nos. 45 & 46 for a total of \$125,886.22 (Payroll No. 49 \$8,917.84; Accounts Payable No. 50 \$116,968.38); Jerry, 2nd; vote: 3-0.
- 2. Minutes: George motioned to accept the minutes of December 9, 2019; Ross, 2nd; vote: 3-0.
- **3. Corrected Minutes:** George motioned to sign the corrected minutes of December 2, 2019; Jerry, 2nd; vote: 3-0.
- **4. Bay Shore Road:** George motioned to table Jeff Exter's request for gravel reimbursement until the Board of Selectmen speak to the Road Commissioner. Jerry, 2nd; vote: 3-0.
- **5. Winter Sand:** As of December 12, 2019, G & D Cromwell has put up 1002 yards of screened sand.
- **6. Town Generator Project:** George motioned to authorize Wayne Doyle, Jr. to purchase a 100 gallon propane tank for \$700.00 for the town generator. Jerry, 2nd; vote: 3-0.
- **7. Meeting Adjourned:** George motioned to adjourn at 8:01 pm.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,