



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 18, 2017

Present:

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

Citizens: Robert Mooney

Guests: None

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

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 52 & 53 for a total of \$60,056.60 (Payroll No. 52 - \$1,599.82; Accounts Payable No.53 - \$58,456.78); Ross, 2nd; vote: 3-0.

2. Board of Selectmen Minutes: George motioned to accept and sign the minutes of December 11, 2017; Jerry, 2nd; vote: 3-0.

3. Citizens Issues: None.

4. Map 002, Lot 71.01A Ramp and Float Hearing Minutes: George motioned to approve the minutes from the Map 002, Lot 71.01A ramp and float hearing held on December 9, 2017 at the property owned by Jennifer Griffin and Andrew Grott; Jerry, 2nd; vote: 3-0.

5. Map 002, Lot 71.01A Ramp and Float Construction License; George motioned to issue a license to Jennifer Griffin and Andrew Grott to build the ramp and float and to authorize Waterman Marine Corporation to construct both; Jerry, 2nd; vote: 3-0

6. Town Office Closures During the Holiday Season: George motioned to accept the request of the Office Staff to close the Town Office from December 22-26 and to hold a public "Welcome in the New Year" Pot Luck party on January 11, 2018 at 04:30 pm; Ross, 2nd; vote: 3-0

Meeting Adjourned: George motioned to adjourn the meeting at 07:45 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman