

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 3, 2018

Present:

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

Citizens: Gaye Wagner

Guests: Charlotte Boynton (Lincoln County News) and Robert Fairfield.

Meeting Convened: George called the meeting to order at 7:12 pm.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 46 & 47 for a total of \$99,217.27 (Payroll No. 46 - \$2,288.26; Accounts Payable No.47 - \$96,929.01); Jerry, 2nd; vote: 3-0

2. Minutes: George motioned to accept the minutes of November 26, 2018; Ross, 2nd; vote: 3-0

- **3. Community Room Printer:** George motioned to approve Gaye Wagner's request for a new printer in the community room. George motioned to approve \$185.00 for the printer. Jerry, 2nd; vote: 2-1.
- **4. Municipal Employee Time-Off Request:** George motioned to approve Municipal Agent Dedee Greenleaf-Hodgdon's request for a vacation March 7 14, 2019. Jerry, 2^{nd} ; vote: 3-0.
- **5. Maine Municipal Association (MMA) Dental Coverage:** George motioned to authorize his completion and signing of the paperwork for MMA's Dental Coverage for Town Employees and Elected Officials. Ross, 2^{nd} ; vote: 2-0.
- **6. Meeting Adjourned:** George motioned to adjourn at 7:55 pm. Jerry, 2nd; vote: 3-0

Respectfully submitted,

George D. Richardson, Jr. 1st Selectman

Gerald A. Bodmer 2nd Selectman

Ross Norton
3rd Selectman