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
October 31, 2016

Present:
Selectmen: George D. Richardson, Jr., Gerald A. Bodmer and Ross Norton.
Citizens: Bob Mooney
Guests: Charlotte Boynton (Lincoln County News), Bob Fairfield and Jane Carpenter (Wiscasset Newspaper)

Meeting Convened: George called the meeting to order at 07:00 p.m.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 36 & 37 for a total of $13,445.67 (Payroll No. 36 - $2,173.55; Accounts Payable No. 37 - $11,272.12); Ross, 2nd; vote: 3-0.

2. Board of Selectmen Minutes: George motioned to accept the Board of Selectmen minutes of October 24, 2016; Jerry, 2nd; vote: 3-0.

3. Westport Volunteer Fire Department (WVFD) 50KW Standby Generator: Because of recent controversy, WVFD Fire Chief Bob Mooney provided details to the Board of Selectmen of the research that preceded the selection of the 50KW standby generator that was recently purchased with grant funds for the fire station. State Hazard Mitigation Officer JoAnn Mooney approved the cost as being within the cost range of a similar project.

4. Preliminary Audit Details from CPA William H. Brewer: George gave copies of CPA William H. Brewer's preliminary audit statement to the Selectmen for their review before signing the town's acceptance.

5. C.A.I. Tax Map CD: The Board of Selectmen discussed who should keep the C.A.I. Tax Map CD. Jerry suggested that the disc should be held securely, with the Administrative Assistant Martha Hayward managing the data updates, but George tabled the issue for further discussion.

6. Map 007, Lot 34 Property of Murney/Leitner: George motioned that the Board sign the license approval of the pier, ramp and float application submitted by Tim Murney and Faith Leitner; Jerry, 2nd; vote: 2-0. Ross abstained due to his absence at the hearing.

Meeting Adjourned: George motioned to adjourn the meeting at 07:50 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.	Gerald A. Bodmer	Ross Norton
1st Selectman	2nd Selectman	3rd Selectman