

**Town of Westport Island
Board of Selectmen, Assessors and Overseers Meeting
January 13, 2014**

Present:

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

Citizens: Ruth Nelson

Guests: None

Meeting Convened:

1. George called the meeting to order at 7:00 p.m.

Business Conducted:

2. Warrant: George motioned to approve Warrant No. 29 for a total of \$31,591.64 (Payroll-\$540.00; Accounts Payable-\$31,051.64); Jerry, 2nd; vote: 3-0.

3. Board of Selectmen Minutes: George motioned to accept the Board of Selectmen minutes of January 6, 2014; Jerry, 2nd; vote: 3-0.

4. 2014 Annual Town Meeting Date & Time Set: The Board of Selectmen agreed to set the date of the 2014 Annual Town Meeting at June 21, 2014 at 9:00 a.m.

5. Dues for Maine Municipal Association Membership for 2014 set: George advised that the dues for the annual Maine Municipal Association for 2014 have been set at \$1,362.00.

6. Westport Island Withdrawal Committee: Jerry advised the Board of Selectmen that the Westport Island Withdrawal Committee will resume talks regarding Westport Island's withdrawal from RSU-12 next Wednesday (January 22, 2014) at 6:30 p.m. in the Wiscasset High School Cafeteria.

Meeting Adjourned:

7. George motioned to adjourn the meeting at 8:00 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman