

**Town of Westport Island
Board of Selectmen, Assessors and Overseers Meeting
January 20, 2014**

Present:

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

Citizens: None

Guests: None

Meeting Convened:

1. George convened the meeting at 7:00 p.m.

Business Conducted:

2. Warrant: George motioned to approve Warrant No. 30 for a total of \$101,881.46 (Payroll-\$4,625.75; Accounts Payable-\$97,255.71); Ross, 2nd; vote: 3-0.

3. Board of Selectmen Minutes: George motioned to accept the Board of Selectmen minutes of January 13, 2014; Ross, 2nd; vote: 3-0.

4. Pier, Ramp & Float Permit: John and Kimberly Roberts have submitted an application for a Building Permit for a Pier, Ramp & Float, Map 7, Lot 33.1.

Meeting Adjourned:

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

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman