



**TOWN OF WESTPORT ISLAND**  
**6 Fowles Point Road**  
**Westport Island, ME 04578**

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**Office of the Selectmen, Assessors and Overseers of the Poor**

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**Town of Westport Island**  
**Board of Selectmen, Assessors and Overseers Meeting**  
**January 23, 2017**

**Present:**

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

**Citizens:** Richard DeVries

**Guests:** Jane Carpenter (Boothbay Register), Charlotte Boynton (Lincoln County News) and Robert Fairfield

**Meeting Convened:**

George called the meeting to order at 07:06 p.m.

**Business Conducted:**

**1. Warrant:** George motioned to approve Warrant Nos. 61 and 62 for a total of \$8,165.13 (Payroll No. 61 - \$1,162.31; Accounts Payable No. 62 - \$7,002.82); Jerry, 2<sup>nd</sup>; vote: 3-0.

**2. Board of Selectmen Minutes:** George motioned to accept the minutes of January 9, 2017, as corrected; Ross, 2<sup>nd</sup>; vote: 3-0.

**3. Sand & Salt Facility:** George motioned to accept the minutes of January 6, 2017, of the meeting with David Trask on Sand & Salt Facility Contract; Ross, 2<sup>nd</sup>; vote: 3-0.

**4. Wright Landing:** George motioned to sign a tax document for removing and setting the Town's Wright Landing Floats; Jerry, 2<sup>nd</sup>; vote: 3-0.

**5. Appointments:** George motioned to make the following appointments:

Christopher Warner to the Shellfish Committee for three years

Jeffery Tarbox to the Town Hall Committee

Bobbie Newberg to the RSU #12 Board until after the next municipal election (June)

Jerry, 2<sup>nd</sup>, vote: 3-0

**6. Marijuana Referendum:** George and Jerry will be attending a marijuana workshop on January 25 at the Lincoln County Regional Planning Commission.

**7. Presidents Day Selectmen's Meeting:** George motioned to not have a Selectmen's Meeting on Presidents' Day, February 20; Jerry, 2<sup>nd</sup>; vote: 3-0.

8. **Bakers Road:** Bill Dale has sent the final paperwork, an Agreement on the Albert Greenleaf -- Baker Road issue.

**Meeting Adjourned:** George motioned to adjourn the meeting at 08:47 p.m.; Jerry, 2<sup>nd</sup>; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.  
1st Selectman

Gerald Bodmer  
2nd Selectman

Ross Norton  
3rd Selectman