

**Town of Westport Island
Board of Selectmen, Assessors and Overseers Meeting
March 10, 2014**

Present:

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

Citizens: Ruth Nelson

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

Meeting Convened:

1. George called the meeting to order at 7:03 p.m.

Business Conducted:

2. Warrant: George motioned to approve Warrant No. 37 for a total of \$19,350.10. (Payroll-\$1,246.50; Accounts Payable-\$18,103.60); Ross, 2nd; vote: 3-0.

3. Board of Selectmen Minutes: George motioned to accept the minutes of March 03, 2014; Jerry, 2nd; vote: 2-0; vote: 3-0.

4. Natural Resource Protection Act (NRPA) Application: George advised that he had received a NRPA Application for property Owned by Ronald Sellers and Leslie Evans, Map 001, Lot 36, to reconstruct their pier, ramp and float but noted that no Town Permit Application has been received as yet.

5. Complaints From Town Regarding Time Warner Cable Service: George motioned to table the issue until more complaints were received; Ross, 2nd; vote: 3-0.

6. Ferry Landing Jetty Crib #6: George motioned to allow the Ferry Landing Committee to add rip-rap to Crib #6 in accordance with the direction provided by the Army Corps of Engineers in a letter sent to the Selectmen dated November 6, 2013; Ross, 2nd; vote: 3-0.

Also, George motioned that Chairman Art Ballard's request to allow the purchase of oak planks and hardware (at a projected cost of \$1,000) to be used to build a buffer on Crib 6, be authorized; Ross, 2nd; vote: 3-0.

Meeting Adjourned:

7. George motioned to adjourn the meeting at 8:12 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman