

Town of Westport Island
Board of Selectmen, Assessors and Overseers Meeting
June 2, 2014

Present:

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

Citizens: Davies Allan, Ruth Nelson, Robert Mooney, Gary Richardson, and Dennis Cromwell (G&D Cromwell)

Guests: Chet Swenk (Steven Reno Excavation), Charlotte Boynton (Lincoln County News) and Robert Fairfield

1. Open Bids for 3-year Snow Plow Contract: At 7 p.m., George motioned to open the bids for the 2014-2017 snow removal and sanding contract; Ross, 2nd, vote: 3-0.

Bids as follows:

G&D Cromwell, Westport Island, bid \$300,000.00 at \$100,000.00 per year for 3 years.

Reno Excavation, West Bath, bid \$300,981.00 at \$100,327.00 per year for 3 years.

George motioned to accept G&D Cromwell's low bid and motioned to close bids at 7:10; Ross, 2nd; vote: 3-0.

Meeting Convened:

2. George called the meeting to order at 7:15 p.m.

Business Conducted:

3. Warrant: George motioned to approve Warrant No. 49 for a total of \$20,498.76 (Payroll \$2,226.00; Accounts Payable-\$18,272.76); Jerry, 2nd; vote: 3-0.

4. Board of Selectmen Minutes: George motioned to accept the minutes of May 19, 2014; Jerry, 2nd; vote: 3-0.

5. Brewer Audit Contract: George motioned to approve CPA William Brewer's Understanding of Services Contract for the June 2012-June 2013 year; Ross; 2nd; vote: 3-0.

6. Donations to the Human Resource Committee and Fire Department: George read a letter of appreciation from Russell & Doris Phipps which included a gift of \$50.00 each to the Human Resource Committee and Fire Department.

7. Board of Selectmen Thank You: The Board of Selectmen signed a "Thank You" card to Kim Siebert for providing the Town a bound copy of Bea Harriman's "Family Records of Westport Maine".

Meeting Adjourned:

8. George motioned to adjourn the meeting at 07:40 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman