

Town of Westport Island
Board of Selectmen, Assessors and Overseers Meeting
July 16, 2012

Present

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

Citizens- John Nelson, Ruth Nelson

Guests – Charlotte Boynton (WiscNP), Robert Fairfield, Honora Perkins(Lincoln County News)

BOS Meeting Commenced: George called the meeting to order at 7:05 p.m.

Business Conducted

1. **Warrant:** George moved to approve warrant #3 for \$12,784.66;
Payroll \$531.00 Invoices \$12,253.66 Jerry seconded, voted 3-0
2. George moved to accept the minutes of July 2, 2012. voted 3-0
With exception: George D. Richardson, III to be appointed to the Shellfish Committee pending Shellfish Committee approval.
3. Jerry moved to appoint George Richardson, Jr. as the Designated Municipal Officer to cast votes for the MMA Vice-President and Executive Committee members. Ross seconded.
4. Voted 3-0
5. George moved to approve the engraving at the Wright Landing. The funds will be raised by the Landing Committee. The engraving will be done on the big stone in the triangle at the beginning of the parking lot and will say "Wright Landing". Jerry seconded. Voted 3-0
6. The Urban-Rural Initiative Program (URIP) has changed its name aback to Local Road Assistance Program (LRAP). Every year the Town gets money for capital improvements on the roads. George motioned to sign the paperwork to receive these funds. Jerry seconded. Voted 3-0
7. Mario DePietro has complained about noise level at their neighbor's house. Mario asked if the Town had a noise ordinance. The CEO responded with a letter.
8. Mario DePietro complained about a dog smell at a Bay Shore residence.
9. Stanley Lane has complained about a couch being moved into the store. The issue was handed to the CEO.
10. George made a motion to approve the \$40.00 for a selectman to attend the MMA Selectman's Workshop on July 25,2012. Ross seconded. Voted 3-0

11. Priscilla Caskins will turn 100 years old on August 20th. George made a motion to present her with flowers on the 19th of August. Jerry seconded. Voted 3-0

12. **Meeting adjourned:** George motioned to adjourn the meeting at 8:23 p.m. Jerry seconded, voted 3-0

Respectfully Submitted

George D. Richardson, Jr.

Gerald A. Bodmer

Ross Norton

1st Selectman

2nd Selectman

3rd Selectman