



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

Office of the Selectmen, Assessors and Overseers of the Poor

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

Present:

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

Citizens: Ruth Nelson and Gaye Wagner, Town Clerk

Guests: Jane Carpenter (Boothbay Register)

Meeting Convened:

1. George called the meeting to order at 7:14 p.m.

Business Conducted:

2. Warrant: George motioned to approve Warrant No. 19 for a total of \$9,847.06 (Payroll-\$2,541.86; Accounts Payable-\$7,305.20); Ross, 2nd; vote: 3-0.

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

4. Citizens Issues:

- a. Gaye Wagner provided the Board of Selectmen a copy of the November 4, 2014 elections returns.
- b. Gaye Wagner advised the Board of Selectmen that she and the History Committee met with an Archival Consultant who will be providing a report on recommendations to improve the Town's archival storage conditions. The report will be provided to the Board of Selectmen.

5. November 4, 2014 Election: George motioned that the Board of Selectmen provide their appreciation to all poll workers for their efforts during the November 4, 2014 election; Ross, 2nd; vote: 3-0.

6. Abatement Appeal: The Board of Selectmen has received another abatement appeal on the Greenleaf Cove Association open space parcel, Map 4, Lot 46, referred to as the "common lot". The application was delivered to the Town Office on Thursday, November 6th. The appeal date will be determined at the November 17, 2014 Board of Selectmen meeting.

7. Town Hall Plumbing: George motioned to sign a Letter of Agreement for Town Hall Committee member Robert Mongeon to perform limited maintenance to the Town Hall plumbing as long as a plumbing permit was not required for the work; Ross, 2nd; vote: 3-0.

8. Spirit of America Foundation Tribute: George motioned that the 2014 Spirit of America Foundation Tribute award Resolution No. 1-2014 be presented to Susan Partelow for her achievements and honors she has brought to the community. The awards ceremony will be held at the Lincoln County Communications Center Conference Room on Tuesday, November 18, 2014 at 12 noon; Jerry, 2nd; vote: 3-0.

9. Audit Agreement: After a review of the 2012-2013 Audit Agreement prepared by William H. Brewer, CPA, the Board of Selectmen agreed to allow Chairman of the Board George D. Richardson, Jr. to sign approval.

Meeting Adjourned:

10. George motioned to adjourn the meeting at 8:15 p.m.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman