

**Town of Westport Island  
Board of Selectmen, Assessors and Overseers Meeting  
November 5, 2012**

**Present:**

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

**Citizens:** Phyllip Wallace and Michelle Chartier

**Guests:** Charlotte Boynton (Wiscasset Newspaper) and Bob Fairfield

**Meeting Commenced:**

1. George called the meeting to order at 7:05 p.m.

**Business Conducted:**

**2. Warrant:** George motioned to approve Warrant No. 19 for a total of \$27,714.26 (Payroll-\$2,073.33, Accounts Payable \$25,640.93); Ross, 2<sup>nd</sup>; vote: 3-0.

**3. BOS Minutes:** George motioned to accept the minutes of Oct. 22, 2012; Jerry, 2<sup>nd</sup>; vote: 3-0.

**4. BOS Meeting on Nov. 12, 2012:** George motioned to cancel the meeting on Nov. 12, 2012 (Veterans' Day celebrated); Jerry, 2<sup>nd</sup>; vote: 3-0.

**5. Westport Island Spirit of America Update:** After a discussion about several residents' community service efforts, George motioned to nominate Ruth Nelson as a recipient of the 2012 Spirit of America Foundation Tribute for her outstanding community service efforts; Jerry, 2<sup>nd</sup>; vote: 3-0.

**6. Abatement on the MacNamara Foundation Property:** Per written recommendation provided by the Certified Assessor, Gene Huskins, George motioned to abate MacNamara Foundations (Map 002-Lot 06), \$3,724.00 for the 2012-13 year; Ross, 2<sup>nd</sup>; vote: 3-0.

**7. Road Committee Directive:** George motioned to approve the Road Committee Plan Scope Directive (Items 1-8) as written; Jerry, 2<sup>nd</sup>; vote: 3-0.

**Meeting Adjourned:**

9. George motioned to adjourn the meeting at 7:55 p.m.; Ross, 2<sup>nd</sup>; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.  
1<sup>st</sup> Selectman

Gerald A. Bodmer  
2<sup>nd</sup> Selectman

Ross Norton  
3<sup>rd</sup> Selectman