



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
December 19, 2016

Present:

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

Citizens: Mary Coventry and Gaye Wagner

Guests: Jane Carpenter (Boothbay Register), Charlotte Boynton (Lincoln County News), Robert Fairfield and Anthony Keefe

Meeting Convened:

George called the meeting to order at 07:04 p.m.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 50 and 51 for a total of \$2,799.95. (Payroll No. 50 - \$882.43; Accounts Payable No. 51 - \$1,917.52); Ross, 2nd; vote: 3-0.

2. Board of Selectmen Minutes: George motioned to accept the minutes of December 12, 2016; Ross, 2nd; vote: 3-0.

3. Westport Island History Committee: Mary Coventry and Gaye Wagner, Co-Chairs of the History Committee, made a presentation and answered questions regarding the Committee's 2016-2017 Strategic Plan. George motioned to approve the Committee's plan; Jerry, 2nd; vote: 3-0.

4. State Registrar Appointment: George motioned to appoint Gaye Wagner as the Town of Westport Island's Registrar for a two-year term beginning January 1, 2017; Jerry, 2nd; vote: 3-0.

5. Town Website: George motioned to make inquiries and sign the contract with Willow Light Studio to design the new website at the next Selectmen's Meeting on December 26, 2016; Jerry, 2nd; vote: 3-0.

6. Sand & Salt Shed: George motioned to contact David Trask and Jonathan DeWick for a binding contract on the building with the door; Jerry, 2nd; vote: 3-0.

7. Anthony Keefe Violation: George motioned to sign the Consent Agreement with Anthony Keefe; Jerry, 2nd; vote: 3-0.

8. Anthony Keefe Ramp & Float: George motioned to sign Anthony Keefe's Ramp & Float Permit and License; Ross, 2nd; vote: 3-0.

Meeting Adjourned: George motioned to adjourn the meeting at 08:35 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman