

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 February 01, 2016

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

 Citizens:
 None

 Guests:
 Charlotte Boynton (Lincoln County News), Robert Fairfield and Jane Carpenter (Wiscasset News)

Meeting Convened:

1. George called the meeting to order at 07:00 p.m.

Business Conducted:

2. Warrant: George motioned to approve Warrant Nos. 36 and 37 for a total of \$52,728.02 (Payroll No. 36 - \$3,998.62; Accounts Payable No. 37- \$48,729.40); Ross, 2nd; vote: 3-0.

3. Board of Selectmen Minutes: George motioned to accept the minutes of January 25, 2016; Jerry, 2nd; vote: 3-0.

4. Citizens Issues: None

5. Maine Department of Labor Notice of Violations: George advised of the Maine Department of Labor notice of two violations in the Town Office and one violation in the Town Hall. George said that all three violations were corrected, and he would advise the Maine Department of Labor of the corrections by mail, prior to the 15-day deadline.

6. Maine Department of Transportation Work Plan for 2016-2018 for all Lincoln County Towns: George provided copies of the Maine Department of Transportation work plan for the Board of Selectmen's review and comment.

7. Abatement Appeal by Darrell Hendsbee on Map 005, Lot 05.08: George motioned that an e-mail be sent to Darrell Hendsbee indicating that the Board of Selectmen would be available to meet with him, as he suggested, when he is on the Island in April; Ross, 2nd; vote: 3 -0.

8. CAI Mapping Project: The Board of Selectmen discussed the recent letter from Dennis Dunbar regarding progress with the project; and Ross motioned that he be allowed to contact Dennis with the following comments: 1. Change the note (item #2) to say "Visit the Town Office for Information" versus "Call the Town Office for Information" and 2. Ask Dennis about the meaning of "providing an exception report" (item #4 last paragraph); Jerry, 2nd; vote: 3-0.

Meeting Adjourned:

9. George motioned to adjourn the meeting at 07:45 p.m.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr. 1st Selectman

Gerald Bodmer 2nd Selectman

Ross Norton 3rd Selectman