

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 March 7, 2016

Present:

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

Citizens: Jeff Tarbox, Ruth Nelson, Bill Cooney, Dennis Dunbar, Mary Ellen Barnes and Richard

DeVries

Guests: Charlotte Boynton (Lincoln County News) and Robert Fairfield

Meeting Convened:

1. George called the meeting to order at 07:01 p.m.

Business Conducted:

- **2. Warrant:** George motioned to approve Warrant Nos. 47 and 48 for a total of \$21,038.11 (Payroll No. 47 \$3,779.50; Accounts Payable No. 48- \$17,258.61); Ross, 2nd; vote: 2-0.
- **3. Board of Selectmen Minutes:** George motioned to accept the minutes of February 22, 2016; Ross, 2nd; vote: 2-0.
- **4. Public Hearing on Map 007, Lot 22 (Patnode/Skeirik) Ramp & Float Application:** George requested that the Board of Selectmen meet at 6 pm on March 21 at the Patnode/Skeirik property on Lord Road to hold a public hearing for the Ramp & Float Application. The Selectmen agreed.
- **5. Town Hall Committee:** Bill Cooney, Chair of the Town Hall Committee, reported that the Committee would like to proceed with replacing the front doors at a cost of \$1,200 plus installation, in addition to replacing two small hot water heaters at a cost of \$200-\$300 each plus installation— one water heater to supply the kitchen and one to supply the basins in the restrooms. If costs exceed the current appropriation for these essential improvements, the Town Hall Committee would like to tap its reserve account. George motioned to approve the work; Ross, 2nd; vote: 2-0.
- **6. Wright Landing Committee:** Richard DeVries, Chair of the Wright Landing Committee, reported that the Committee would like to complete the aluminum trim on the house in April or May at a cost of \$100 and purchase \$75 worth of fertilizer for the landing. George motioned to approve the spending of \$75 for fertilizer and \$100 for aluminum for trim boards; Ross, 2nd; vote: 2-0.
- **7. RSU #12 FY16-17 Budget:** Richard DeVries reported that there is a \$147,183.45 reduction in education costs for Westport Island; and that \$718,542.16 will be the reduced annual cost if this budget passes.
- **8. CAI Mapping Project:** Dennis Dunbar, Liaison between CAI and the Selectmen, has been working with CAI to try to solve all issues with TRIO and tax mapping on the web site.

9. Westport Volunteer Fire Department (WVFD): Robert Mooney, WVFD Chief, reported that the fire department lost \$620.00 worth of equip0ment fighting Stanley Lane's house fire.

Meeting Adjourned:

10. George motioned to adjourn the meeting at 08:12 p.m.; Ross, 2nd; vote: 2-0.

Respectfully submitted,

George D. Richardson, Jr. 1st Selectman

Ross Norton 3rd Selectman