



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
May 09, 2016

Present:

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

Citizens: Dennis Dunbar and Richard Barker

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

Meeting Convened:

1. George called the meeting to order at 07:02 p.m.

Business Conducted:

2. Warrant: George motioned to approve Warrant Nos. 65 & 66 for a total of \$12,329.54 (Payroll No. 65 - \$1,539.38; Accounts Payable No. 66 - \$10,790.16); Ross, 2nd; vote: 3-0.

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

4. Citizens Issues: Dennis Dunbar advised the Board of Selectmen that a hearing would be held on May 26, 2016 at 7:00 pm on the proposed referendum article for the acquisition of land on the west side of Squam Creek for a public preserve. Further, Dennis offered to provide a short briefing at the Board of Selectmen's meeting on May 16 on the Westport Island Conservation Commission's vision for the Squam Creek public preserve as well as other potential land protection areas on Westport Island.

5. Public Hearing for a Seasonal Ramp and Float on Map 005, Lot 53: George advised that a Public Hearing for Anthony Keefe's seasonal ramp and float on Map 005, Lot 53 would be held on Monday, May 16, 2016 at 6:00 pm.

6. 2016 Town Report Cost Quote: George motioned to accept the \$1,110.09 cost quote for 350 copies of the 2016 Town Report from Express Copy in Portland; Jerry, 2nd; vote: 3-0.

7. C.A.I. Mapping Discussion and Public Preserve Warrant Article for the Town Meeting: George requested that the wording of the Website and C.A.I Mapping meeting minutes, held on May 06, 2016, be revised by Jerry for improved clarity.

After considerable discussion, Jerry motioned to accept the referendum question for the Squam Creek proposed public preserve as written by Dennis Dunbar; George, 2nd; vote: 3-0

Dennis then offered to draft a warrant article that could be used to fund the \$50,000 pledge for the public preserve if the residents pass the referendum question.

8. Sample Secret Ballot to be used for 2016 Town Positions: Jerry motioned to accept the sample secret ballot to be used for the positions of 1st Selectmen and Road Commissioner at this years' town meeting; Ross, 2nd; vote: 2-0 (George abstained).

9. Sand Removal from the Town Office Parking Lot: George advised that the Fire Department has agreed to hose off the sand from the Town Office parking lot.

Meeting Adjourned:

10. George motioned to adjourn the meeting at 08:20 p.m.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman