

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 11, 2015

Present:

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

Citizens: Ruth Nelson

Guests: Charlotte Boynton (Lincoln County News), Bob Fairfield & Jane Carpenter (Boothbay

Register)

Meeting Convened:

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

Business Conducted:

- **2. Warrant:** George motioned to approve Warrant No. 45 for a total of \$10,751.03 (Payroll-\$550.00; Accounts Payable-\$10,201,03; Jerry, 2nd; vote: 3-0.
- **3. Board of Selectmen Minutes:** George motioned to accept the minutes of May 04, 2015; Jerry, 2nd; vote: 3-0.
- 4. Citizens Issues: None
- **5 Appointment to Human Resource Committee:** The Board of Selectmen signed the appointment of Adam Webber to the Human Resource Committee starting May 12, 2015.
- **6. Heating Oil Bid Proposal:** George provided the Board of Selectmen a Midcoast Economic Development District bid proposal for Heating Fuels for their consideration. After a brief discussion, George offered that he would seek other bidders.
- **7.** Planning Board Public Hearing on proposed new C.F.M.A. on Map 003 Lots 17.02 and 17.03: Ruth Nelson advised that the meeting would be held on May 13th at 6:30 p.m. before the regularly scheduled Planning Board meeting. She requested that a tape recorder be made available during the hearing.
- **8.** Connie Ostis Request for an Abatement For Map 003 Lots 57 and 58: Motioned to send a letter advising Ms. Ostis of when the Board of Selectmen could meet with her to discuss her request: Jerry, 2nd; vote: 3-0.
- **9. Set Date for Board of Selectmen Public Hearing on CFMA Request:** George motioned to meet at the Town Office at 6 p.m. on June 1st for a Public Hearing for Ingress and Egress for the Christie property located on Map 003 Lots 17.02 and 17.03: Jerry, 2nd; vote: 3-0.

- **10. Abatements:** George motioned to provide the following (3) abatements discovered during the revaluation of all town properties.
 - a. Heirs of Henry Carlton c/o Silas A. Lawrence, Map 001 Lot 05-\$88.56 for 3 years
 - b. Terry L. McIntosh, Map 001 Lot 04 \$88.56 for 3 years
 - c. Gary Richardson, Map 001 Lot 0 6-\$255.58 for 3 years

Jerry seconded the motion; vote: 3-0.

Meeting Adjourned:

11. George motioned to adjourn the meeting at 7:55 p.m.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr. 1st Selectman

Gerald Bodmer 2nd Selectman

Ross Norton 3rd Selectman