

# 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 16, 2016

**Present:** 

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

Citizens: Ruth Nelson, Dennis Dunbar

Guests: Jane Carpenter (Wiscasset News), Wendy Wolf, Charlotte Boynton (Lincoln County News),

Robert Fairfield, Carrie Kinne (Kennebec Estuary Land Trust/KELT)

#### **Meeting Convened:**

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

#### **Business Conducted:**

- **2. Warrant:** George motioned to approve Warrant Nos. 67 and 68 for a total of \$79,963.49 (Payroll No. 67 \$773.99; Accounts Payable No. 68 \$79,189.50); Jerry, 2<sup>nd</sup>; vote: 3-0.
- 3. Board of Selectmen Minutes: George motioned to accept the May 9, 2016 minutes; Ross, 2<sup>nd</sup>; vote: 3-0.
- **4. Citizens Issues:** Dennis Dunbar and Carrie Kinne from KELT made a presentation on the proposed warrant article for Town Meeting regarding 144 acres that is on Squam Creek (Segerstrom property), Map 4, Lot 55 and Map 4, Lot 61. Dennis drafted a warrant article to authorize the Selectmen and Conservation Commission to apply on behalf of the town for federal financing assistance.
- **5. Black Mulch for Wright Landing:** George motioned to authorize the Horticulture Committee to purchase seven (7) yards of black mulch from E.M. Wood in Boothbay to be delivered for \$289; Jerry 2<sup>nd</sup>; vote: 3-0.
- **6. Pier Permit on Map 001, Lot 60:** Edwin C. Hoffman applied for a hearing for a permit on Map 001, Lot 60 to reconstruct some floats and install dolphins. The hearing will be on site on June 6, 2016 at 6:00 p.m.
- **7. Planning Board Resignation:** George motioned to accept the resignation of Chris Malliet from the Planning Board; Jerry, 2<sup>nd</sup>; vote: 3-0.

### **Meeting Adjourned:**

**8.** George motioned to adjourn the meeting at 08:57 p.m.; Ross, 2<sup>nd</sup>; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr. 1st Selectman

Gerald A. Bodmer 2nd Selectman

Ross Norton
3rd Selectman