



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 23, 2016

Present:

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

Citizens: Dennis Dunbar

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

Meeting Convened:

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

Business Conducted:

2. Warrant: George motioned to approve Warrant Nos. 69 & 70 for a total of \$16,554.59 (Payroll No. 69 - 6,311.65; Accounts Payable No. 70 - \$10,242.94); Ross, 2nd; vote: 3-0.

3. Board of Selectmen Minutes: George motioned to accept the minutes of May 16, 2016; Jerry, 2nd; vote: 3-0.

4. Citizens Issues: Dennis Dunbar presented the Board of Selectmen with copies of the Westport Island Stewardship Guide (Caring for Our Land and Waters) which was created by the Westport Island Conservation Committee with the Kennebec Estuary Land Trust and funded in part by the Maine Outdoor Heritage Fund. Dennis advised that the 30-page booklet will be sent to Westport Island residents (with copies available for others) and that the content would be added to the Westport Island Website.

Dennis further advised that he would try to arrange a demonstration for the Board of Selectmen regarding the CAI input to the website on Friday the 27th at 6:00 p.m.

5. Liquor License Application: George motioned for approval of a license renewal application for The Squire Tarbox Inn; after discussion, it was agreed to approve the license renewal; Jerry, 2nd; vote: 3-0.

6. 2016 Assessing for New Construction and Percent of Completion: George asked when the Board of Selectmen could come together with the Maine Certified Assessor, Eugene Huskins, to begin the annual assessing. It was agreed that the assessing would start at 09:00 a.m. on June 4th.

7. Salt and Sand Shed Proposal at Town Meeting: George suggested that Pine Tree Engineering could provide a preliminary presentation to the Board of Selectmen as well as a presentation at the Town Meeting if the Board of Selectmen agreed.

8. Tax Collector/Treasurer Training: George advised the Board of Selectmen that Martha Hayward had asked the Board of Selectmen to pay for her attendance at the Maine Municipal Association upcoming training courses on "Cash Management" and "Basic Municipal Budgeting" on June 23rd and June 27th, and they agreed; Jerry, 2nd; vote: 3-0.

9. Revisit Resignation Request: George said that Ruth Nelson had advised him that Chris Malliet had recently reconsidered his resignation from the Planning Board and had agreed to stay on the Board as a Permanent Alternate Member.

10. Secretary of State Motor Vehicle Division 2015 Audit: George advised that he had received the results of the Secretary of State Motor Vehicle Division 2015 audit, which is managed by Excise Tax Collector Dedee Greenleaf-Hodgdon, and there were no unresolved discrepancies.

11. Response to Stan Lane's Request Regarding his 2016/2017 Property Assessment Due to the Recent Fire: George motioned that he would send a letter to Stan Lane with a revised total assessment of \$403,378.00; Jerry, 2nd; vote: 3-0.

12. Hearing Minutes for Map 005, Lot 53 Ramp and Float Permit: George motioned to have the Board of Selectmen sign the minutes for the hearing held at Anthony Keefe's property on Map 005, Lot 53 held on May 16, 2016; Ross, 2nd; vote: 3-0.

13. Town Office Driveway Sand Removal: Ross motioned that the Board of Selectmen thank members of the Westport Island Fire Department who cleaned the sand from the Town Office parking lot; George, 2nd; vote: 3-0.

Meeting Adjourned:

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

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman