



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
June 13, 2016

Present:

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

Citizens:

Guests: Robert Fairfield, Charlotte Boynton (Lincoln County News) 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. 0075 & 0076 for a total of \$9,939.70 (Payroll No. 0075 - \$2,084.27; Accounts Payable No. 0076 - \$7,855.43; Ross, 2nd; vote: 3-0.

3. Board of Selectmen Minutes: George motioned to accept the minutes of June 6, 2016; Jerry, 2nd; vote: 3-0.

4. Citizens Issues: None

5. Dennis Dunbar Written Request to Add the 2016 Town Warrant to the Website: Ross motioned to allow Dennis Dunbar to add the 2016 Town Warrant to the Website; Jerry, 2nd; vote: 3-0.

6. Davies Allen Offer to the Town: George read an e-mail from Davies Allan that offered to donate to the Town, for use on the proposed salt shed facility, thirty (30) large concrete blocks, 4'x4'x4' and weighing five tons each as well as the crane work needed to install them. The Board of Selectmen agreed that it was a very generous offer and voiced their appreciation.

7. Public Hearing Minutes for William Hoffman's Pier Permit Application: George motioned to sign the minutes of the June 6, 2016 public hearing with Edwin Hoffman regarding the Map 001, Lot 60 pier permit; Jerry, 2nd; vote: 3-0.

8. Sign License for Brett Plummer on Map 003, Lot 50.03 dated May 23, 2016: George motioned to sign the license; Ross, 2nd; vote: 2-0, Jerry abstained.

9. Vacation Time: George motioned to approve rolling over 2015/16 fiscal year vacation time for Dedee and Gaye into the 2016/17 fiscal year; Ross, 2nd; vote: 3-0.

10. Fuel Oil Price for the 2016/17 Fiscal Year: George read an email oil price proposal for the 2016/17 fiscal year from M.W. Sewall Company for \$1.919 per gallon and motioned to accept it and send a confirming email; Jerry, 2nd; vote: 3-0.

Meeting Adjourned:

11. George motioned to adjourn the meeting at 07:35p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman