



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
Special Meeting re Sand & Salt Facility
July 07, 2016

Present:

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

Citizens: E. Davies Allan

Guests: Jane Carpenter (Wiscasset Newspaper) and Jonathan DeWick, Pine Tree Engineering

Meeting Convened:

1. George called the meeting to order at 04:00 p.m.

Business Conducted:

2. Advertising for Bids: Davies will send an email to Jonathan DeWick and the Selectmen on the specifics concerning the approach to advertising for bids so we will all be on the same page and discuss.

3. Pine Tree Engineering Contract: Jon will submit a final contract to the Selectmen.

Records on file and next steps:

- 1) D.E.P. Permit approval April 2002 and July 2005 by Erich Kluck
- 2) Contract with Pine Tree Engineering signed in May of 2007
- 3) Town Building Permit issued August 25, 2005
- 4) Request by Board of Selectmen on May 23, 2006 to Pine Tree Engineering
- 5) Bid Proposal by Pine Tree Engineering/2007 and topographical survey done June 2007; also Dig Safe Approval June 2007
- 6) Edgcomb estimated cost for their sand & salt facility in 1996/same design as ours
- 7) Letter from M.D.O.T. on January 2002 reallocating funds for sand & salt facility because of Ron Harrison's priority 4 site
- 8) Prices of sand & salt facility from Peter Coughlin
- 9) Davie's offer of 30 4'x 4'x4' concrete blocks and can they be utilized in this project?
- 10) Feasibility report and engineering design
- 11) Plans of design
- 12) Entrance doors: roll up – should we change to carriage doors?

Meeting Adjourned:

4. George motioned to adjourn the meeting at 04:45 p.m.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman