



**TOWN OF WESTPORT ISLAND**  
**6 Fowles Point Road**  
**Westport Island, ME 04578**

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**Office of the Selectmen, Assessors and Overseers of the Poor**

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**Town of Westport Island**  
**Board of Selectmen, Assessors and Overseers Meeting**  
**July 13, 2015**

**Present:**

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

**Citizens:** Ann Springhorn, Bill Cooney and Richard DeVries

**Guests:** Charlotte Boynton (Lincoln County News), Bob Fairfield, Jane Carpenter (Boothbay Register) and Steve Patton (Executive Director, Sheepscot Valley Conservation Association)

**Meeting Convened:**

1. George called the meeting to order at 7:00 p.m.

**Business Conducted:**

**2. Warrant:** George motioned to approve Warrant No. 2 for a total of \$40,336.39 (Payroll-\$2,995.00; Accounts Payable-\$37,341.39); Ross, 2<sup>nd</sup>; vote: 3-0.

**3. Board of Selectmen Minutes:** George motioned to accept the minutes of June 29, 2015; Jerry, 2<sup>nd</sup>; vote: 3-0

**4. Citizens Issues:**

Bill Cooney told the Board of Selectmen that the Town Hall Committee was about to get estimates for needed repair work to the Town Hall. George motioned to commence the work; Ross, 2<sup>nd</sup>; vote: 3-0.

Ann Springhorn (Conservation Commission) requested that the Board of Selectmen sign a State Bureau of Alcoholic Beverages application to allow an annual fundraiser of the Sheepscot Valley Conservation Association. George motioned to approve the application for the gathering to be held at William Sartoris's residence at 94 Oak Run Road on September 12, 2015; Jerry, 2<sup>nd</sup>; vote: 3-0

**5. Appointment of the Chairman of the Board of Selectmen:** Jerry motioned to appoint George D. Richardson, Jr. to the position of Chairman of the Board of Selectmen, Assessors and Overseers of the Poor from July 1, 2015, until June 30, 2016; Ross, 2<sup>nd</sup>; vote: 2-0; George Richardson abstained.

**6. Committee Appointments:** George motioned that on the Board of Appeals, Raye Amirault be appointed as Alternate #1 for a 3-year term and Cathy Fuller be appointed for a 5-year term; Jerry, 2<sup>nd</sup>; vote: 3-0

**7. 911 Meeting with State Representative:** George motioned to set two tentative dates for a 911 slide show meeting with a state representative. Tentative dates selected were either on July 27 or August 10, 2015 at 6 p.m. depending on personnel availability; Ross, 2<sup>nd</sup>; vote: 3-0.

**8. MMA Election Ballot for a 1-Year Term for Vice President and 3 years terms for the Executive Committee Members:** Ross motioned to allow George to fill in the ballot; Jerry, 2<sup>nd</sup>; vote: 2-0; George Richardson abstained.

**9. CAI Technologies Contract to Setup and Host the Query Manager Online Service for the Town of Westport Island Website:** George motioned to sign the contract with CAI Technologies; Jerry, 2<sup>nd</sup>; vote: 3-0. George further motioned to appoint Dennis Dunbar as the Project Liaison; Jerry, 2<sup>nd</sup>; vote: 3-0 and Jerry motioned to appoint George as the backup for that position; Ross, 2<sup>nd</sup>; vote: 2-0 and 1 abstained.

**10. Tree Growth Renewal application for Connie Ostis on Map 003 Lots 54 & 56:** George motioned to request that Connie Ostis bring her corrected plan before the Board of Selectmen; Jerry, 2<sup>nd</sup>; vote: 3-0.

**Meeting Adjourned:**

**11.** George motioned to adjourn the meeting at 8:10 p.m.; Ross, 2<sup>nd</sup>; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.  
1st Selectman

Gerald Bodmer  
2nd Selectman

Ross Norton  
3rd Selectman