



**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 25, 2016**

**Present:**

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

**Citizens:** Dennis Dunbar

**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. 8 & 9 for a total of \$71,739.66 (Payroll No. 8 - \$1,083.46; Accounts Payable No.9 - 70,656.20); Jerry, 2<sup>nd</sup>; vote: 3-0.

**3. Board of Selectmen Minutes:** George motioned to accept the minutes of July 18, 2016; Jerry, 2<sup>nd</sup>; vote: 3-0.

**4. Citizens Issues:** Dennis Dunbar came before the Board of Selectmen to inform them that the Kennebec Estuary Land Trust had just grown the Bonyun Preserve by approximately 10% with the acquisition of 6.7 acres (Map 001, Lot 75) from Barbara Delario.

**5. Maine Department of Transportation Local Road Assistance Program:** George motioned to approve and sign the Local Road Assistance Program application for Town Road improvements which will return \$25,840 to Westport Island; Ross, 2<sup>nd</sup>; vote: 3-0.

**6. Safety Enhancement Grant from the Maine Municipal Association for the Westport Island Fire Department:** George advised that the May 2016 Safety Enhancement Grant of \$780.00 for two ice rescue suits was awarded to the Town and will be provided to the Fire Department.

**7. Abatement on Map 006, Lot 60.02:** George motioned that a 1-year abatement of \$2,187.25 be awarded to Lloyd Bladow for his property, shown on Map 006, Lot 60.02, to remedy incorrect data; Ross, 2<sup>nd</sup>; vote: 3-0.

**8. Minutes from the Sand and Salt Shed Meeting Held on July 7, 2016:** George motioned to approve and sign the minutes from the Sand and Salt Shed Meeting held on July 7, 2016; Jerry, 2<sup>nd</sup>; vote: 2-0. Ross abstained as he was absent from the meeting.

**9. Septic System Used for the Town Office and the Fire Department:** George advised that Site Evaluator Ken Cotton had located the septic system disposal area and staked it off for future reference during the construction of the salt and sand shed. Jerry recommended that the disposal area be cleared of trees and brush that had grown into and around the disposal area.

**10. Computer Backup with Carbonite:** George recommended that the recent information received from Jane Carpenter be provided to the Website & Mapping Committee for their consideration.

**11. November Referendum Questions:** George read the five proposed referendum questions as well as the one proposed bond issue.

**12. Review the Gould Assessment Property (Map 001, Lot 11) Tax Card:** George provided copies of the Gould Assessment and requested that the other Selectmen review them against the current land and building schedules for accuracy and provide comments by the next Board of Selectmen's meeting.

**13. Cable Contract Negotiating Committee meeting:** Ross advised that the first meeting of the Cable Contract Negotiating Committee will be held on Monday, August 1, at 6:00 p.m. at the Town Office.

**Meeting Adjourned:**

14. George motioned to adjourn the meeting at 8:00 p.m.; Jerry, 2<sup>nd</sup>; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.  
1st Selectman

Gerald Bodmer  
2nd Selectman

Ross Norton  
3rd Selectman