



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
July 27, 2015

Present:

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

Citizens: None

Guests: Jane Carpenter (Boothbay Register) and Charlotte Boynton (Lincoln County News)

Meeting Convened:

1. George called the meeting to order at 7:03 p.m.

Business Conducted:

2. Warrant: George motioned to approve Warrant No. 4 for a total of \$101,477.64 (Payroll-\$2,012.21; Accounts Payable-\$99,465.43); Jerry, 2nd; vote: 3-0.

3. Board of Selectmen Minutes: George motioned to accept the minutes of July 13, 2015; Ross, 2nd; vote: 3-0

4. Spirit of America Award: Tabled.

5. Tim Forrester's Report on the Amistadi Property: The Amistadi Property is within the 80% survival rate of trees planted.

6. CAI Technology: CAI Technology has informed the town that if any landowner wants their name masked from the Town website property list, the landowner can call the 3rd Selectman Ross Norton at 882-6242.

7. Baker Road Issue: Jerry motioned to have the Baker Road issue turned over to the Town Attorney; George, 2nd; vote: 3-0.

8. Letter to Leslie Lilly: George motioned to send a certified letter to Leslie Lilly to remove the boulders from the Town's right of way; Jerry, 2nd; vote: 3-0.

9. Flood Insurance Rate Map (FIRM) Letter of Map Change (LOMC) revalidation: FEMA notified the Town of a change to the Flood Insurance Rate Map validating removal of the following parcels from the 100-year flood plain, A.K.A. the Special Flood Hazard Area (SFHA), putting them in the "X" zone: Map #3, Lot 20; and Map #1, Lot 60.

10. MDOT Local Road Assistance Program (LRAP): MDOT Capital Improvement LRAP form has been filled out for: Willis Point Road, Fowles Point Road, and West Shore Road. George motioned to approve the LRAP form; Jerry, 2nd; vote: 3-0.

11. Fire Department Grant Application: The Westport Volunteer Fire Department has filled out a grant application for SCBA (Self Contained Breathing Apparatus) gear for \$3,016.00. George motioned to approve the Fire Chief's application; Jerry, 2nd; vote: 3-0.

Meeting Adjourned:

12. George motioned to adjourn the meeting at 8:09 p.m.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman