

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 August 10, 2015

Present:

Selectmen: George D. Richardson, Jr., Gerald A. Bodmer and Ross Norton **Citizens:** Ruth Nelson, William Cooney, Bob Mooney and Connie Ostis

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

Meeting Convened:

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

Business Conducted:

2. Warrant: George motioned to approve Warrant No. 6 for a total of \$14,799.27 (Payroll-\$2,492.00; Accounts Payable-\$12,307.27); Jerry, 2nd; vote: 3-0.

3. Board of Selectmen Minutes: George motioned to accept the minutes of July 27, 2015; Jerry, 2nd; vote: 3-0

4. Citizens Issues:

William Cooney requested the Board of Selectmen's approval to have a sanitary well cap installed, using Town Hall Committee funds, on well No. 2 at the Town Hall. The Board of Selectmen approved his request.

Connie Ostis came before the Board of Selectmen to discuss her tree growth application on Map 003, Lots 54 and 56. During discussion, several issues were uncovered that will require additional research from both Ms. Ostis and the Board of Selectmen. The application was tabled until the issues are resolved.

- **5. Spirit of America Award:** Discussion was renewed on who the recipient of the Spirit of America Award for 2015 would be. George motioned that the award be given to the Westport Community Association Executive Committee; Ross, 2nd; vote: 3-0.
- **6. Doggett Trust Committee Appointments:** George motioned to appoint the following residents: William Cooney, Ruth Nelson and Calvin Cromwell to the newly formed Doggett Trust Committee; Jerry, 2nd; vote: 3-0. David Soule has offered to come before the Committee to provide them advice on the funding available.

- **7. Letter from Attorney Regarding Obstructions in Bakers Road:** George provided Attorney William Dale's draft letter regarding obstructions in Bakers Road for the Board of Selectmen's consideration. They agreed to add comments and dates of compliance. George motioned to send the draft back to Attorney Dale for release to the owner, Leslie Lilley; Ross, 2nd; vote: 3-0.
- **8. Fire Department Issue:** Bob Mooney asked the Board of Selectmen where he should have the new Automated External Defibrillator located in the Town Hall. George advised him to discuss the issue with William Cooney.
- **9. Maine Municipal Association Dividend Check:** George advised that Westport Island has received a \$772.00 dividend check from the Maine Municipal Association as a result of its good loss experience and loss prevention programs. George noted that during the recent Maine Municipal Association insurer inspection of Town buildings on August 14, 2015, Maine Municipal Association Inspection Agent Ann Schneider made no recommendations to him.

Meeting Adjourned:

10. George motioned to adjourn the meeting at 8:40 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr. 1st Selectman

Gerald Bodmer 2nd Selectman

Ross Norton 3rd Selectman