



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
October 3, 2016

Present:

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

Citizens: William Cooney

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

Meeting Convened:

1. George called the meeting to order at 07:03 p.m.

Business Conducted:

2. Warrant: George motioned to approve Warrant Nos. 28 and 29 for a total of \$22,680.63 (Payroll No. 28 - \$828.60; Accounts Payable No. 29 - \$21,852.03); Jerry, 2nd; vote: 3-0.

3. Board of Selectmen Minutes: George motioned to accept the minutes of September 19, 2016; Jerry, 2nd; vote: 3-0. George motioned to accept the minutes of September 26, 2016; Ross, 2nd; vote: 3-0.

4. Animal Shelter Designation: George motioned to sign the contract with the Lincoln County Animal Shelter to house stray dogs and cats for one year from signing; Jerry, 2nd; vote: 3-0.

5. Tax Abatements:

Map 004, Lot 14.06: Michael Hughes will receive an abatement for 1.5 acres for tax years 2015-2016.

Map 04, Lot 56: Connie Ostis is requesting another abatement for Map 004, Lot 56. George will send her an application for abatement of property taxes.

6. Westport Volunteer Fire Department (WVFD) Generator Grant: Jerry motioned to sign the letter requesting a \$22,500 drawdown for the federal portion of the WVFD's 50KW generator; Ross, 2nd; vote: 3-0.

7. Public Hearing Map 007, Lot 34: Because of the time of year with less light at 6:00 p.m., the Selectmen are changing the Pier, Ramp & Float Public Hearing time to 5:30 p.m. for Map 007, Lot 34 belonging to Tim Murney and Faith Leitner. All will be notified prior to the hearing date.

Meeting Adjourned:

8. George motioned to adjourn the meeting at 07:58 p.m.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman