

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 November 30, 2015

Present:

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

Citizens: Ruth Nelson and Robert Mooney

Guests: Charlotte Boynton (Lincoln County News), Bob Fairfield and Jane Carpenter (Wiscasset Newspaper)

Meeting Convened:

1. George called the meeting to order at 07:05 p.m.

Business Conducted:

- **2. Warrant:** George motioned to approve Warrant No.22 for a total of \$35,195.36 (Payroll \$1,004.00; Accounts Payable \$34,191.36); Jerry, 2nd; vote: 2-0.
- **3. Board of Selectmen Minutes:** George motioned to accept the minutes of November 23, 2015; Jerry, 2nd; vote: 2-0.
- **4. Citizens Issues:** Fire Chief Robert Mooney asked that the Board of Selectmen consider creating a Westport Island House Numbering Ordinance and provided sample ordinances from three Maine towns (Owl's Head, Washington and Cushing). George offered to review the sample ordinances when all three Selectmen were present.
- **5. Tree Growth Request:** Connie Ostis (Map 003, Lot 56) requested that the Board of Selectmen consider putting all her land on Map 003, Lot 56 into Tree Growth status. George tabled the issue until a future meeting when more research is done and all three Selectmen were present.
- **6. Pest Control Company Orkin and the Wright House at the Ferry Landing:** George tabled the issue regarding additional work suggested until the Orkin representative provides further details regarding the work needed.
- 7. Town Hall "Side Shot" for Furnace/Rotor Replacement: George advised that the rotor had been replaced and a bill was pending.
- **8. Town Hall Metalbestos Chimney for Furnace:** George offered that a quote for a replacement metalbestos chimney for the current side shot vent was pending consideration.

Meeting Adjourned:

9. George motioned to adjourn the meeting at 07:35 p.m.; Jerry, 2nd; vote: 2-0.

Respectfully submitted,

George D. Richardson, Jr. 1st Selectman Gerald A. Bodmer 2nd Selectman