



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
January 6, 2020

Present:

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

Citizens: Dana Faulkingham, Ron Stoodley, Ted Christie, Jeff Exter and Jason Kates

Guests: Charlotte Boynton (Lincoln County News) and Robert Fairfield

Meeting Convened: George called the meeting to order at 7:00 pm.

Board Of Selectman Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 55 & 56 for a total of \$3,094.64.
(Payroll No. 55 - \$1,183.44; Accounts Payable No. 56 - \$1,911.20); Ross, 2nd; vote: 3-0.

2. Minutes: George motioned to approve the minutes of December 30, 2019; Jerry, 2nd; vote: 3-0.

3. Citizens Issues: none

4. Harbor Committee and Harbormaster Meeting with the Board of Selectmen: George advised the Harbor Committee and the Harbormaster to mark-up the Waterway and Harbors Ordinance, the Mooring Area Ordinance, and the Wright Landing and Adjacent Town Property Use Ordinance with their recommendations and bring those recommendations before the Board of Selectmen again for further discussion.

5. Town Acquired Property Offer: George motioned to reply to Realtor Tyson Soule that the Board of Selectmen would accept the latest offer for land, located at 64 Moose Walk; Map 005; Lot RC-25, of \$18,000 including interest, tax lien and costs; Jerry, 2nd; vote: 3-0.

6. Town Clerk's Request to Training on March 17, 2020: George motioned to allow Town Clerk Julie Casson to attend the MTCCA's (Maine Town & City Clerks' Association) Records Management Workshop on Tuesday, March 17, 2020 at a cost of \$60.00; Jerry, 2nd; vote: 3-0.

7. Increase in Petty Cash for Office: George motioned to honor Tax Collector, Martha Hayward's request to have an additional \$200.00 in cash available in a secure place during business hours to be able to conduct business when we need to make change in receipt of large bills from customers. George motioned to honor the Tax Collector's request; Jerry, 2nd; vote: 3-0.

8. Funds For the Purchase of a New Emergency Generator System for the Town Office:

George motioned to prepare a warrant article for the June 20, 2020 Town Meeting for the purchase of a new emergency generator system for the Town Office from Mid Maine Generator in Wiscasset; Ross, 2nd; vote: 3-0.

9. Meeting Adjourned: George motioned to adjourn the meeting at 8:30 pm; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman