



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 14, 2019

Present:

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

Citizens: E. Davies Allan, Nancy Shaul & Susan Stires

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

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

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 58 & 59 for a total of \$2,701.15 (Payroll No.58- \$1,163.07; Accounts Payable No.59 - \$1,538.08) ; Jerry, 2nd ; vote: 3-0.

2. Minutes: Before signing the January 7, 2019 minutes, the Board of Selectmen agreed to ask Town Clerk, Julie Casson to revise para.7 to " 1 M.R.S.A. 405(6)(1)" and have ready for signing at the next Board meeting.

3. Citizens Issues: RSU 12 Board Member Susan Stires requested the use of a "Little Library" sheltered structure to be used for preschool to high school aged children type books, be located on the Town Office property. Susan offered that she would appraise the Board of Selectmen as the RSU12 project progressed; George motioned agreement; Jerry, 2nd; vote: 3-0.

E. Davies Allen offered to pay 1 year's rent up front for the Ferry Landing building being used by the "Helping Hands" for the new food pantry. Also, E. Davies requested to speak with the Board of Selectmen in either the ongoing business meeting or in Executive Session. The Board & E. Davies agreed that an Executive Session would be better for his issues.

4. Motion to go into Executive Session: At 7:27 pm, George motioned to go into Executive Session under M.R.S. Section 405(6)(A); Jerry, 2nd, vote: 3-0.

5. Motion to Leave Executive Session and go Back into Public Meeting: At 7:55 pm, George motioned to leave Executive Session and return to the Public Meeting; Jerry, 2nd; vote: 3-0.

6. Request for Information; E. Davies Allan requested that the Board of Selectmen ask G&D Cromwell, Inc. to provide receipts for their private use sand purchased during the last three years and respond to him and copy the Board of Selectmen. George motioned agreement; Ross, 2nd; vote: 3-0.

7. RSU12 Budget Presentation: RSU 12 Superintendent Howard Tuttle and Business Manager Belinda Waterhouse have agreed to meet with the Board of Selectmen on Monday April 1st at the 7:00 pm Board of Selectmen meeting, to present their budget proposal.

8. New Year's Open House at the Town Office: The Board of Selectmen discussed Gaye Wagner's request regarding a New Year's Open House at the Town Office and agreed that the date and time of Tuesday, January 29, from 4:00 pm to 6 pm is OK.

9. "Get Out Of The House and Paint A Masterpiece" Event: The Board of Selectmen agreed that there would be no charge for use of the Town Hall for the several hour winter "Get out of the house and paint a masterpiece" event to be held there, requested by Gaye Wagner.

10. Meeting Adjourned: George motioned to adjourn the meeting at 09:05 p.m.; Jerry, 2nd; vote: 3-0

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman