



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 15, 2018

Present:

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

Citizens: Gaye Wagner & Jeff Tarbox

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

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

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 60 & 61 for a total of \$63,326.52 (Payroll No. 60 - \$4,945.95; Accounts Payable No. 61 - \$58,380.57); Jerry, 2nd; vote: 3-0

2. Board of Selectmen Minutes: George motioned to accept and sign the minutes of December 18, 2017; Ross, 2nd; vote: 3-0; and George motioned to accept and sign the minutes of January 08, 2018; Ross, 2nd; vote: 2-0. Jerry abstained.

3. Correspondence: None

4. Citizens Issues: Gaye presented the newly preserved Westport Island Town Clerk Record Book dated 1828-1860, which was well received by everyone in attendance.

5. General Assistance Ordinances: George advised that a Public Hearing will be held on January 22, 2018 at 07:00 pm in the Town Office on adopting the General Assistance Ordinances, Appendix A-D for years 2017-2018.

6. DEP Approval for a Pier, Ramp & Float on Map 005, Lot 4.01: George advised that he had received Department of Environmental Protection (DEP) Approval for a Pier, Ramp & Float on Map 005, Lot 4.01 owned by Eric Dilg and Helene Kazanjian, and that he was going to advise the Code Enforcement Officer (CEO) in order to get the Town Permit started.

7. DEP Approval For Replacing a Wooden Pier on Map 003, Lot 13A: George advised that he had received DEP Approval for replacing a wooden pier on Map 003, Lot 13A, but he was going to check with the CEO to see if a Town Permit was required.

8. Jeff Tarbox's Request for Keys for the Town Hall and History Room: George motioned to make both keys available for History Committee members; the keys will be kept in the office of the Administrative Assistant/Treasurer/Tax Collector on a checkout board; Jerry, 2nd; vote: 3-0.

9. Comprehensive Plan Committee: The Board of Selectmen once more reviewed potential committee members to come up with the final number needed to help create an updated Comprehensive Plan.

10. Painting Proposal Request for Inside the Town Hall: George advised that a request for proposals to paint inside the Town Hall be made public. Acceptance will be required on or before February 1, 2018, and proposals will be opened at the next scheduled Selectmen's meeting.

Meeting Adjourned: George motioned to adjourn the meeting at 08:18 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman