



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 23, 2017

Present:

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

Citizens: Richard DeVries

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

Meeting Convened:

George called the meeting to order at 07:06 p.m.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 61 and 62 for a total of \$8,165.13 (Payroll No. 61 - \$1,162.31; Accounts Payable No. 62 - \$7,002.82); Jerry, 2nd; vote: 3-0.

2. Board of Selectmen Minutes: George motioned to accept the minutes of January 9, 2017, as corrected; Ross, 2nd; vote: 3-0.

3. Sand & Salt Facility: George motioned to accept the minutes of January 6, 2017, of the meeting with David Trask on Sand & Salt Facility Contract; Ross, 2nd; vote: 3-0.

4. Wright Landing: George motioned to sign a tax document for removing and setting the Town's Wright Landing Floats; Jerry, 2nd; vote: 3-0.

5. Appointments: George motioned to make the following appointments:

Christopher Warner to the Shellfish Committee for three years

Jeffery Tarbox to the Town Hall Committee

Bobbie Newberg to the RSU #12 Board until after the next municipal election (June)

Jerry, 2nd, vote: 3-0

6. Marijuana Referendum: George and Jerry will be attending a marijuana workshop on January 25 at the Lincoln County Regional Planning Commission.

7. Presidents Day Selectmen's Meeting: George motioned to not have a Selectmen's Meeting on Presidents' Day, February 20; Jerry, 2nd; vote: 3-0.

8. **Bakers Road:** Bill Dale has sent the final paperwork, an Agreement on the Albert Greenleaf -- Baker Road issue.

Meeting Adjourned: George motioned to adjourn the meeting at 08:47 p.m.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman