



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 30, 2017 (*as corrected*)

Present:

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

Citizens: Robert Mooney, Gaye Wagner, Dennis Dunbar, Jeff Tarbox and Kyle DePietro.

Guests: Charlotte Boynton (Boothbay Register), Bob Fairfield and Jane Carpenter (Wiscasset Newspaper)

Meeting Convened:

George called the meeting to order at 07:00 p.m.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 63 and 64 for a total of \$2,343.83 (Payroll No. 63 - \$829.16; Accounts Payable No. 64 - \$1,514.67); Jerry, 2nd; vote: 3-0.

2. Board of Selectmen Minutes: George motioned to accept the minutes of January 23, 2017; Jerry, 2nd; vote: 3-0.

3. Citizens Issues: Fire Chief Bob Mooney requested 1st Selectman George Richardson, Jr. sign a request letter to JoAnn Mooney, Maine Emergency Management, to draw down the final federal share of \$8,024.66 for the Westport Island Fire Department Generator Project. Further, Bob and George congratulated all those people that helped make the generator project become a reality. Ross motioned to allow George to sign the letter and the Certificate of Completion for the grant; Jerry, 2nd; vote: 2-0. George abstained.

Gaye Wagner requested permission to send out a letter to Committee Chairs asking them to provide an introduction to and description of their committee to be included in the updated website. The Board of Selectmen agreed to her request.

4. Board of Selectmen Sign Committee Appointments: George motioned that the Board of Selectmen sign the following appointments: Christopher Warner to the Shellfish Committee for three years, Jeffery Tarbox to the Town Hall Committee, and Bobbie Newberg to the RSU #12 Board until after the next Municipal election; Ross, 2nd; vote: 3-0.

5. Update on Potential Craft Brewery on Westport Island: Kyle DiPietro and Jeff Tarbox provided an update and entertained questions on their proposed craft brewery that they intend to start building this year. The Board of Selectmen thanked them and George advised them that their next step should be a meeting with the Planning Board.

6. 2017 Community Association Christmas Party: George received a request from the Community Association to use the Town Hall on December 2 and 3 for the 2017 Island Christmas Program. He motioned to approve the request; Jerry, 2nd; vote: 3-0.

7. Invoice From SERVPRO of Bath/Brunswick Regarding the Water Damage to the Bathrooms and Senior Citizens Room on December 23: George found several discrepancies on the invoice and asked Jerry to contact SERVPRO for a corrected invoice. Further, George discussed a payment to each of the three staff members for their tireless efforts in trying to pick up the water before more damage was done. The Board of Selectmen felt that each should receive a \$45.00 stipend that we in turn could add to the insurance claim.

8. Sand and Salt Shed Progress: George read a letter from Jonathan DeWick which stated that he was progressing and would contact us next week. George had replied back to him stating that he should create the contract for the foundation contractor, Randy McClintick, as soon as possible so that we can move forward.

9. Wiscasset Public Library Updated Request for Funding: George advised that he had received an updated request from the Wiscasset Public Library for a \$4,720 contribution towards its 2017 year budget.

10. Land Use Violation on Map 004, Lot 57 owned by William and Tara Miller: George briefly discussed potential penalties that may be levied; and the Board of Selectmen decided that the Code Enforcement Officer Gary Richardson should attend a meeting with them to better understand the situation. George was going to contact him for a meeting.

11. Update on Marijuana Legalization / LD 88: Jerry advised the Board of Selectmen on details of the recent Lincoln County Regional Planning Commission meeting on recreational marijuana held on January 25. The board of Selectmen decided to take "a wait and see" approach because last week the Governor signed into law a one year moratorium.

Meeting Adjourned: George motioned to adjourn the meeting at 9:00 p.m.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman