

## 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 February 4, 2019

**Present:** 

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

**Citizens**: Gaye Wagner, Julie Casson

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

**Meeting Convened:** George called the meeting to order at 7:02 pm

## **Business Conducted:**

- **1. Warrant:** George motioned to approve Warrant Nos. 64 & 65 for a total of \$23,738.80 (Payroll No.64- \$1,384.83; Accounts Payable No.65 \$22,353.97); Ross, 2<sup>nd</sup>; vote: 3-0.
- **2. Minutes:** George motioned to accept the minutes of January 28, 2019; Jerry, 2<sup>nd</sup>; vote: 3-0.
- **3. Emergency Management Agency (EMA) Report on the Storm of October 2017:** FEMA has approved a public assistance award to Westport Island of \$22,409.18 to cover storm response, citizen's services and debris cleanup for the October 30, 2017 storm. The Town's share is 10%, or 2,240.91; and the State's share is 15%, or 3,361.38. The federal portion, \$16,806.89 has already been received. Thanks to Roger Higgins, Gaye, ex-Chief Bob Mooney and the Westport Volunteer Fire Department for their work and dedication in getting the job done.
- **4. Town Meeting:** George motioned to have the Town Meeting on June 22, 2019 at 9:00 am. Jerry 2<sup>nd</sup>; vote; 3-0.
- **5. New Sand Trucking Policy:** George motioned to sign the new sand trucking policy for the Town of Westport Island. Jerry  $2^{nd}$ ; vote; 3-0.
- **6. Meeting Adjourned:** George motioned to adjourn the meeting at 8:32 p.m.; Jerry, 2<sup>nd</sup>; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr. 1st Selectman

Gerald A. Bodmer 2nd Selectman

Ross Norton 3rd Selectman