



**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 6, 2017**

**Present:**

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

**Citizens:** Dennis Dunbar and Gary Richardson, Code Enforcement Officer (CEO)

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

**Meeting Convened:**

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

**Business Conducted:**

**1. Warrant:** George motioned to approve Warrant Nos. 65 and 66 for a total of \$ (Payroll No. 65 - \$1,855.31; Accounts Payable No. 66 - \$46,810.65); Jerry, 2<sup>nd</sup>; vote: 3-0.

**2. Board of Selectmen Minutes:** George motioned to accept the minutes of January 30, 2017; Ross, 2<sup>nd</sup>; vote: 3-0. The CEO noted an error on Item 10 re the owners' names. George motioned a correction of Map 004, Lot 57's owners' names to William and Tara Miller; Ross, 2<sup>nd</sup>; vote: 3-0.

**3. Miller Violations, Map 004, Lot 57:** Driveway extension – no permit; storage building – no permit; and house lot clearing – no permit. Permits for the shed and site work have been issued after the fact; and triple permit fees totaling \$291.00 have been received. The Selectmen tabled discussion of any penalties.

**4. Town Office Insurance Claim:** The Selectmen are submitting a bill to the insurance company reference the broken plumbing fixture for a total of \$2,255.27 (ServePro, \$1,883.33; carpenter, 236.94; employees (3) clean-up time, \$135.00); Ross, 2<sup>nd</sup>; vote: 3-0.

**5. Wright Landing Volunteer Time:** George motioned to sign a financial reduction on Richard DeVries' volunteer work done at the Wright Landing in the amount of \$7,410.00; Jerry, 2<sup>nd</sup>; vote: 3-0.

**6. RSU #12 Budget:** The Selectmen will meet with Diane Tjelmeland, representative of RSU #12, to go over the school budget on March 13, 2017 at 6:00 p.m. at the Town Office.

**Meeting Adjourned:** George motioned to adjourn the meeting at 08:29 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