

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 10, 2020

Present:

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

Citizens: None

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

Meeting Convened: George called the meeting to order at 7:27 pm

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 65 & 66 for a total of \$14,708.63. (Payroll No. 65 - \$1,710.93, Accounts Payable No. 66 - \$12,997.70); Ross, 2nd; vote: 3-0.

2. Minutes: George motioned to approve the minutes of February 3, 2020; Jerry, 2nd; vote: 3-0.

3. Citizens Issues: none

- **4. Town Office Roof Damage from Winter Storm (February 7, 2020):** Jerry discussed the damage resulting from a fallen tree limb which not only impacted the power service but caused damage to the roof due to the fallen telephone cable pulling the weather head out of the roof. Jason Kates went onto the roof and tried to seal hole in the roof as best he could with help from Jimmy Cromwell. Jerry took photos of the damage and called Consolidated Communications (Barry) to request that they come to repair the fallen cable as well repair the roof damage. They will repair the damage as soon as they can and will call Jerry to let him when they can come. Rain water has seeped into the attic and Jason has placed a bucket below the damaged roof but it is still wet in the attic. The Board of Selectmen discussed the problem and appreciates the work that both Jason Kates and Jim Cromwell have done.
- **5. Moose Walk Property Sale**: Jerry motioned that George sign the form to grant the Realtor and prospective buyer an extension of time until February 28, 2020 to get signatures from the owner; Ross, 2^{nd} ; vote: 3-0.
- **6. U.S. Department of Commerce Request to Sign Form for the U.S. Census Bureau:** Jerry motioned to allow George to sign the Boundary Validation Program (BVP) form" for the 2020 Census; Jerry, 2nd; vote: 3-0.

7. Meeting Adjourned: George motioned to adjourn the meeting at 8:45 pm; Jerry, 2 nd ; vote: 3-0.
Respectfully submitted,
George D. Richardson, Jr. 1st Selectman
Gerald Bodmer 2nd Selectman
Ross Norton 3rd Selectman