



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 12, 2018

Present:

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

Citizens:

Guests: Jane Carpenter (Boothbay Register).

Meeting Convened: George called the meeting to order at 07:01 p.m.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 68 & 68 for a total of \$60,131.70 (Payroll No. 68 - \$2,043.61; Accounts Payable No. 69 - \$58,088.09); Jerry, 2nd; vote: 3-0.

2. Board of Selectmen Minutes: George motioned to accept and sign the minutes of February 05, 2018; Jerry, 2nd; vote: 3-0.

3. Correspondence: None

4. Citizens Issues: None

5. Permit for Pier, Ramp & Float to be located on Map 001, Lot 69: George motioned to sign the agreement for the Pier, Ramp & Float Permit to be located on Map 001, Lot 69 owned by the Theodore R. Metzger Family Trust; Jerry, 2nd; vote: 3-0

6. Abatement Request on Map 005, Lot 35.02A: George motioned to sign the Abatement Request denial on Map 005, Lot 35.02A owned by Althea, Michael and Thomas Cromwell and notify the owners that they had 30 days to file an appeal to the County Commissioners. George agreed to deliver the denial letter on February 13, 2018; Ross, 2nd; vote 3-0.

7. Committee Appointments: George motioned to sign Committee Appointments as follows:

Shellfish Committee Alternate until June 30, 2018: John Wallace

Eleven Members on Comprehensive Plan Committee, no term:

Richard Barker representing the Planning Board

Gerald "Jerry" Bodmer, Local Plumbing Inspector

Neil Cavanaugh representing the Appeals Board

James Cromwell representing the Road Committee
Dennis Dunbar representing the Conservation Committee
Richard DeVries representing the Wright Landing Committee
Frank “Bud” Gallagher, Harbor Master
Jason Kates representing the Cable Contract Negotiating Committee
Robert Mooney representing the Volunteer Fire Department
Gary Richardson, Code Enforcement Officer
Jeffery Tarbox representing the History Committee

Jerry, 2nd; vote: 3-0

Meeting Adjourned: George motioned to adjourn the meeting at 07:45 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman