



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
April 02, 2018

Present:

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

Citizens: Gaye Wagner, Town Clerk

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

Meeting Convened: George called the meeting to order at 07:02 p.m.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 83 & 84 for a total of \$12,847.86 (Payroll No. 83 - \$2,727.04; Accounts Payable No. 84 - \$10,120.82); Jerry, 2nd; vote: 3-0.

2. Board of Selectmen Minutes: George motioned to accept and sign the minutes of March 26, 2018; Jerry, 2nd; vote: 3-0.

3. Citizens Issues:

- Town Clerk Gaye Wagner requested permission to add "Westport Island Businesses" to the Town Website and was approved to do so by the Board of Selectmen.
- Gaye provided the Board of Selectmen with an updated application authorizing Town Officials to obtain State Surplus Property (cabinets, chairs etc.). George motioned to allow each Selectman to sign the application granting them purchasing permission from State Surplus; Ross, 2nd; vote: 3-0.
- Gaye provided the Board of Selectmen with a list of 2018-2020 election worker nominees (Election Workers Pool) for two-year appointments as mandated by state law and George motioned to approve the list and sign the appointments; Jerry, 2nd; vote: 3-0.

4. Finalizing Abatements for Kennebec Estuary Land Trust (KELT): George requested that the Board of Selectmen sign the abatements granted on March 26, 2018 for the KELT properties on Map 004, Lots 55 & 61 and Map 001, Lot 75, which they did.

5. Comprehensive Plan Committee: George requested that Jerry contact the other 10 appointees to set up a meeting of the Comprehensive Plan Committee to elect a Chairman and a Secretary, to discuss the highlights of the plan and to set dates for follow-up meetings. Jerry agreed that he would notify all appointees for the first meeting. A date was subsequently set for Thursday, April 12, at 6:00 p.m. at the Town Office.

Meeting Adjourned: George motioned to adjourn the meeting at 07:36 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman