



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 9, 2018

Present:

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

Citizens: None

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

Meeting Convened: George called the meeting to order at 07:04 p.m.

1. Warrant: George motioned to approve Warrant Nos. 85 & 86 for a total of \$59,273.04 (Payroll No. 85 - \$1,879.56; Accounts Payable No. 86 - \$57,393.48); Jerry, 2nd; vote: 3-0.

2. Minutes: George motioned to accept the minutes of April 2, 2018; Ross, 2nd; vote: 3-0.

3. Town Hall Committee: William Cooney, Chair of the Town Hall Committee has requested that Arthur Weber be appointed to the committee. George motioned that Art Weber be appointed to the Town Hall Committee; Jerry, 2nd; vote: 3-0.

4. Pier, Ramp & Float Hearing Map 005A, Lot 4.1: George motioned to accept the minutes of the Pier, Ramp & Float hearing on site for Map 005A, Lot 4.1 on April 6, 2018 for property owned by Eric Dilg & Helene Kazanjian; Jerry, 2nd; vote: 3-0.

5. Pier, Ramp & Float License for Map 005A, Lot 4.1: George motioned to approve the Pier, Ramp & Float License to Kennebec Marine Services for Map 005A, Lot 4.1; Jerry, 2nd; vote: 3-0.

6. Tree Growth Plan Map 003, Lot Nos. 38 & 39: McKinne and Susan Stires are renewing their Tree Growth Plan on Map 003, Lots 38 & 39. George motioned to approve the plan; Jerry, 2nd; vote: 3-0.

7. Tree Growth Plan Map 004, Lot No. 3: David Forrest is renewing his Tree Growth Plan on Map 004, Lot 3. Jerry motioned to table this for more research; George, 2nd; vote: 3-0.

8. Tree Growth Plan Map 003, Lots 52.1 & 52.2 and Map 002, Lot 82: Scott Bowman is renewing his Tree Growth Plan on Map 003, Lots 52.1 and 52.2 and on Map 002, Lot 82. Jerry motioned to table this for more research; George, 2nd; vote: 3-0.

9. Comprehensive Planning Committee: There will be a meeting of the Comprehensive Planning Committee at the Town Office on April 12, 2018, at 6 p.m.

Meeting Adjourned: George motioned to adjourn the meeting at 7:56 p.m.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman