



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
May 4, 2020
Via Uber Telephone Conference

Present:

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

Citizens: Julie Casson (Town Clerk), Jeff Tarbox, Ralph Jacobs, Jason Kates, Joanna Jacobs, Gaye Wagner (Deputy EMA Director)

Guests: Charlotte Boynton (Lincoln County News), Susan Johns (Wiscasset Newspaper)

Meeting Convened: George called the meeting to order at 7:00 pm.

Board of Selectman Business Conducted:

- 1. Warrant:** George motioned to approve Warrant Nos. 89 & 90 for a total of \$7,802.94 (Payroll No.89 - \$1,183.44, Accounts Payable No. 90 - \$6,619.50); Jerry, 2nd; vote: 3-0.
- 2. Minutes:** George motioned to approve the minutes of April 27, 2020; Ross, 2nd; vote: 3-0.
- 3. Citizen's Issues:** None
- 4. Correspondence:** George made note that he posted a notice from the State of Maine Bureau of Parks & Lands dated May 1, 2020 for a proposed pier, ramp and float from applicants Damian and Katrina Sedney and that all comments must be received by June 1, 2020.
- 5. Town Report Printing:** We received two quotes to print 350 copies of the 2019 Town Report. Lincoln County Publishing quoted \$1,290.00 and Xpress Copy quoted \$923.66. George made a motion to approve the quote from Xpress Copy for \$923.66; Jerry, 2nd; vote: 3-0.
- 6. Phase 1 Road Work Update:** George updated everyone stating that Dig Safe white flags have been placed on the upper part of Doggett Road and Crooker's equipment is being staged on the other side of the bridge.
- 7. North End Road Status:** George has been waiting on documents that were to be delivered today. This has been tabled for now.

- 8. Status on Town Office Generator System:** Jerry spoke with Dave Kaplan and was assured that the contract price of \$8,200 for the generator would stay in effect until after Town Meeting. Jason Kates will contact Kevin Smith at M.W. Sewall to see if the quotes for the propane tanks will also be good through Town Meeting time.
- 9. Town Office Operations Based on Governor Mills Stage 1 Order:** Gaye Wagner updated the Selectmen on the ZOOM meeting the office staff had last Thursday as to their opinion on opening the office. She offered that the staff's opinion was to follow Governor Mills Stage 1 order for the month of May in that State Employees work from home. Gaye explained that the few town offices that were opening had lobbies with counters that they were able to put up plexiglass to allow for a barrier. George thanked all the office staff for the work that they have done during this time.
- 10. Meeting Adjourned:** George motioned to adjourn the meeting at 7:15 pm; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman