

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 06, 2019

Present:

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

Citizens: Julie Casson, Richard DeVries, Joe & Cary Huggins and Ruth Nelson

Guests: Charlotte Boynton (Lincoln County Newspaper)

Meeting Convened: George called the meeting to order at 7:01 PM.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 91 & 92 for a total of \$7,096.52 (Payroll No.91- \$1,163.07; Accounts Payable No.92- \$5,933.45); Ross, 2nd; vote: 3-0.

2. Minutes: George motioned to accept the minutes of April 22, 2019 minutes; Ross, 2nd; vote: 2-0, Jerry abstained.

3. Citizens Issues:

Richard DeVries, Chair of the Wright House Committee, told the Board of Selectmen that he would provide a written estimate for the fill that was needed to be added to the Food Pantry entryway to allow people and vehicles to get to the basement rear door safely.

Joe & Cary Huggins addressed the Board of Selectmen about creating a plan to stay in compliance with all Town Ordinances and State Regulations for the Airbnb platform they are currently using. The first step in that endeavor is to meet with the Local Plumbing Inspector, Jerry Bodmer on May 9, 2019 at 10:00 AM. The second step will be to address the Planning Board with an outline of their plans and finally apply for any Westport Island town licensing deemed necessary by officials.

4. Town Clerk Business:

Julie Casson, Town Clerk, provided (3) estimates for this year's printing of the Town Report. George motioned to accept the least expensive, from Xpress Copy in Portland at \$928.19; Ross, 2nd; vote: 3-0.

Julie provided the Board of Selectmen a specimen copy of the Town ballot for this year's Town Meeting voting.

Julie recommended to the Board of Selectmen that this year's Town Meeting election workers be offered the State minimum wage of \$11.00 per hour. George motioned her recommendation; Ross, 2nd; vote: 3-0.

- **5. Tegid Griffiths' Free Presentation Request:** The Board of Selectmen discussed Tegid Griffiths' offer to provide Town resident's, within the next few weeks, a free 2+ hour presentation on the Process of Creative Thinking. George tabled a decision until Tegid could come before the Board to provide further details.
- **6.** Map 003; Lot 52.02 Pier, Ramp and Float Hearing Minutes and License: George motioned to sign both the May 1, 2019 hearing minutes and the license to build the ramp & float on the Bowman Property at Map 003 Lot 52.02; Ross, 2nd; vote: 2-0, Jerry abstained.
- **7. Cemetery Committee Appointment:** The Board of Selectmen signed the appointment of Archie Bonyun to the Cemetery Committee.
- **8. Meeting Adjourned:** George motioned to adjourn the meeting at 8:16 PM.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr. 1st Selectman,

Gerald Bodmer 2nd Selectman

Ross Norton
3rd Selectman