



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 14, 2018

Present:

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

Citizens: Richard DeVries and Jason Kates

Guests: Jane Carpenter (Boothbay Register)

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

1. Warrant: George motioned to approve Warrant Nos. 95 & 96 for a total of \$64,368.12 (Payroll No. 95 - \$843.16; Accounts Payable No. 96 - \$63,524.96); Jerry, 2nd; vote: 3-0.

2. Minutes: George motioned to accept the minutes of May 5, 2018; Ross, 2nd; vote: 3-0.

3. Joe Huggins Violation on Map 005, Lot 46.03A: After the fact building permits were approved.

4. Town Hall Rental: Ashley Campbell requested to rent the Town Hall for August 18, 2018. George motioned to approve. Jerry, 2nd; vote: 3-0.

5. Service Organization Requests for 2019 Town Warrant:

The following Service Organization funding requests were discussed and acted upon. George made the motions indicated; Jerry, 2nd;

<u>Agency:</u>	<u>Request:</u>	<u>Action:</u>	<u>Vote:</u>
New Hope for Women	\$710.00	Motion to Table	3-0
Midcoast Community Action	\$420.00	Motion to Approve	3-0
Red Cross	\$800.00	Motion Not to Approve	3-0
Healthy Kids	\$1,500.00	Motion to Approve	3-0
Spectrum Generations	\$720.00	Motion to Table; Jerry to call for financial information	3-0
Maine Public (PBS)	\$100.00	Motion to Approve	3-0
LifeFlight	\$150.00	Motion to Approve	3-0

The following requests for Warrant Articles, at the funding amounts listed, were received from area support services for island residents. George made motions to place them on the Warrant ; Jerry, 2nd;

Wiscasset Ambulance	\$6,500.00	Motion to Approve	3-0
Lincoln County Animal Center (Coastal Humane)	\$718.00	Motion to Approve	3-0
Wiscasset Public Library	\$4,350.00	Motion to Approve	3-0
Wiscasset Community Center	\$4,308.00	Motion to Approve	3-0

6. Request: Davies Allan requested to have a mural painted on The Sand & Salt Shed foundation. George motioned to deny; Jerry; 2nd; vote: 3-0.

7. Property Tax Exemption for Kennebec Estuary Land Trust (KELT) on Map 001B, Lot 77.02: George motioned to send a letter to Carrie Kinne, Executive Director, KELT, approving their request for a property tax exemption starting in the fiscal year 2018/2019.

8. Liquor License: George motioned to approve a liquor license for LISMI Joint Venture, LLC (Squire Tarbox Inn); Ross; 2nd; vote: 3-0.

9. Broadband Service: George motioned to send a letter to Consolidated Communications asking them to update the node at North End Road for faster service; Ross; 2nd; vote: 3-0.

10. Meeting Adjourned: George motioned to adjourn the meeting at 9:00 p.m.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman