



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
June 4, 2018

Present:

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

Citizens: Stacey Hutchison, Jason Abbott, Jeffery Tarbox, Callie Connors, Judy Hughes, Gaye Wagner

Guests: Charlotte Boynton (Lincoln County News), Robert T. Fairfield, Martha Hayward

Meeting Convened: George called the meeting to order at 07:00 p.m.

1. Warrant: George motioned to approve Warrant Nos. 101 & 102 for a total of \$61,671.95 (Payroll No. 101 - \$843.16; Accounts Payable No. 102 - \$60,828.79); Jerry, 2nd; vote: 3-0.

2. Minutes: George motioned to accept the minutes of May 21, 2018; Ross, 2nd; vote: 3-0.

3. Fire Department: Fire Chief Stacey Hutchison explained the Fire Department's appropriation request for the Town Warrant which will be increasing to cover operating costs and proposed stipends. The Fire Department is also hosting an "Open House" at the fire station on Sunday, June 17, 2018 at 9:00 a.m. (later corrected to Saturday, June 16, at 9:00 a.m.).

4. History Committee: A Historic Homes Tour will take place on Sunday, September 16, 2018 from 11:00 a.m. to 3:00 p.m. Six historic homes will be open for public viewing on the tour, and a light lunch will be included. Admission is \$20.00 with children under 18 free. The event will take place rain or shine. The tour will begin at the Town Hall.

Eloise Baker donated an 1857 map of Lincoln County to the Westport Island History Committee.

5. Town Warrant: Gaye, Martha, George, Jerry, and Ross reviewed the Town Warrant for the Town Meeting, which will be posted tomorrow once finalized and will be on the town website.

6. Appointments: George motioned to appoint and/or sign the appointments for:

Richard Lorenson	Planning Board	Jerry; 2 nd ; vote: 3-0
Martha Landorf	Horticulture Committee	Jerry; 2 nd ; vote: 3-0
Roselee Bodmer	Horticulture Committee	Ross; 2 nd ; vote: 3-0
Deborah Lorenson	Horticulture Committee	Ross; 2 nd ; vote: 3-0.

7. Town Hall: George motioned to grant April Thibodeau's request to use the Town Hall for the Westport Island Democrats' Labor Day Picnic on September 3, 2018. Jerry; 2nd; vote: 3-0.

8. Broadband Service: The selectmen sent a letter to Consolidated Communications requesting them to update the node at North End Road for faster internet service.

9. Assessors Ratio Declaration & Reimbursement Application: George motioned to approve signing the Ratio Declaration & Reimbursement Application for Maine Revenue Services; Jerry, 2nd; vote: 3-0.

10. Committee Resignation: Donald Leis has resigned from the Planning Board due to responsibilities out of state. The Selectmen expressed appreciation for his service and will send a card.

11. Town Audit: Jerry motioned to pay William H. Brewer, Certified Public Accountant \$5,800.00 for this year's contract to audit the town's books. Ross, 2nd; vote: 3-0.

12. Spirit of America Award: George motioned to make just-retired Westport Volunteer Fire Chief Robert Mooney the town's honoree for the 2018 Spirit of America Award. Jerry, 2nd; vote: 3-0.

13. Enter into Executive Session: George motioned for the Board of Selectmen to enter into Executive Session per 36 MRSA 841(2) pertaining to Poverty Case #1; Jerry, 2nd; vote: 3-0.

14. Leave Executive Session: George motioned to leave the Executive Session at 09:10 p.m.; Jerry, 2nd; vote: 3-0.

15. Executive Session Action: George motioned to deny Poverty Case #1 and mail the Applicant a notice by certified mail; Jerry, 2nd; vote: 3-0.

16. Meeting Adjourned: George motioned to adjourn the meeting at 9:20 p.m.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman