



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 15, 2020
Via Uber Telephone Conference

Present:

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

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

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. 101 & 102 for a total of \$6,867.81 (Payroll No. 101 - \$1183.44, Accounts Payable No. 102 - \$5,684.37; Ross, 2nd; vote: 2-0.
- 2. Minutes:** George motioned to approve the minutes of June 8, 2020; Ross, 2nd; vote: 2-0.
- 3. Correspondence:** George has continued sharing notices from Maine Municipal Association (MMA) with staff and Selectmen as they are updated with changes from the state.
- 4. Citizen's Issues:** Jeff Tarbox asked if there was a decision made yet about how Town Meeting would be held. George informed Jeff that no decision has been made as of yet.
- 5. Richard DeVries Request:** Richard DeVries submitted a request to the Selectmen that signs be put up at the Ferry Landing stating "Please Do Not Park On The Grass or You will Be Towed" Signed by the Selectmen. George stated that without a current ordinance, it is illegal for us to tow vehicles. Ross agreed. The Selectmen did agree that signs could be made that only stated; "Do Not Park On The Grass."

Richard DeVries also requested \$275.00 to replace the hardware on the bathroom door of the Wright House. George made a motion to approve \$275.00 to replace the doors hardware. Ross, 2nd; vote: 2-0.

- 6. Other Business:** George made a motion to accept and allow him to sign the two (2) copies of the engagement letter with William H. Brewer, Certified Public Accountant, for the Town's Audit. Ross, 2nd; vote: 2-0.

The Selectmen received from Gaye Wagner, Deputy Town Clerk, a draft copy of the cover for the 2019 Annual Report featuring the Comprehensive Planning Committee. George also spoke to Jerry and he too agrees that it is a good idea to honor the committee for the work that they have done. George made a motion to have the cover be the Comprehensive Planning Committee at their meeting at Town Hall. Ross, 2nd; vote: 2-0.

George made a motion that for the upcoming 2020 Spirit of America Award that we nominate the Comprehensive Planning Committee for the work that they have done over the past couple of years to update the Town's Comprehensive Plan. Ross, 2nd; vote: 2-0.

7. Meeting Adjourned: George motioned to adjourn the meeting at 7:18 pm; Ross, 2nd; vote: 2-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman