

## 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 19, 2017

**Present:** 

**Selectmen:** George D. Richardson, Jr. and Jerry Bodmer (Ross Norton excused absence)

**Citizens:** Jeff Tarbox and Gaye Wagner

Guests: Charlotte Boynton (Lincoln County News), Bob Fairfield and Jane Carpenter (Wiscasset

Newspaper).

**Meeting Convened:** George called the meeting to order at 07:05 p.m.

## **Business Conducted:**

**1. Warrant:** George motioned to approve Warrant Nos. 105 and 106 for a total of \$21,099.72 (Payroll No. 105 - \$828.60; Accounts Payable No. 106 - \$20,271.12); Jerry, 2<sup>nd</sup>; vote: 2-0.

- **2. Board of Selectmen Minutes:** George motioned to accept the minutes of May 12, 2017; Jerry, 2<sup>nd</sup>; vote: 2-0.
- 3. Citizens Issues: None
- **4. Town Assessors & Certified Assessor:** George announced that next month the Town Assessors & Certified Assessor will be visiting properties to determine progress on new building permits and the percentage of completion on each.
- **5. E-911 Address on Map 002, Lot 11:** George motioned to sign a letter to Leigh and Raye Amirault advising them that the E-911 address for their property on Map 002, Lot 11 will be identified as 284 East Shore Road; Jerry, 2<sup>nd</sup>; vote: 2-0.
- **6. Revised 911 Numbers on Hopkins Road:** George motioned to eliminate the E-911 number 162 on the garage located on Map 004, Lot 09 and use E-911 number 211 for the camps; Jerry, 2<sup>nd</sup>; vote: 2-0.
- **7. Invoices for the Sand & Salt Shed:** George advised that the Town received the final invoice of \$26,850.00 from McClintick Foundations and Concrete, including \$317.00 for the bolts used with the Arch Connection Plates paid on check No. 20821 on May 26, 2017, and another invoice from Pine Tree Engineering for \$735.86. George motioned to allow payment for both; Jerry, 2<sup>nd</sup>; vote: 2-0.

**Meeting Adjourned:** George motioned to adjourn the meeting at 07:55 p.m.; Jerry, 2<sup>nd</sup>; vote: 2-0.

Respectfully submitted,

George D. Richardson, Jr. 2nd Selectman

Gerald Bodmer 1st Selectman