



**TOWN OF WESTPORT ISLAND**  
**6 Fowles Point Road**  
**Westport Island, ME 04578**

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**Office of the Selectmen, Assessors and Overseers of the Poor**

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**Town of Westport Island**  
**Board of Selectmen, Assessors and Overseers Meeting**  
**July 6, 2020**  
**Via Uber Telephone Conference**

**Present:**

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

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

**Guests:** Charlotte Boynton (Lincoln County News), Susan Johns (Wiscasset Newspaper); Martha Hayward (Tax Collector)

**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. 01 & 02 for a total of \$42,951.44 (Payroll No. 01 - \$2,161.21; Accounts Payable No. 02 - \$40,790.23); Jerry, 2<sup>nd</sup>; vote: 3-0.
- 2. Minutes:** With note that there was no meeting on July 29, 2020, George motioned to approve the minutes of June 22, 2020; Ross, 2<sup>nd</sup>; vote: 3-0.
- 3. Correspondence:** George had no correspondence to share from Maine Municipal Association (MMA) with staff and Selectmen at this time.
- 4. Citizen's Issues:** Jerry followed up his discussion with Jim Cromwell, Chair of the Road Committee, who assures us that Crooker Construction is done with the work on North End Road. All that needs completion is the sides by Scott Griffin. George will follow up with Scott Griffin.
- 5. Salt Tonnage Price through the State:** The State provided us with a price of \$54.50 for salt compared to \$77.00 that we have been paying to our current provider Harcros Chemicals Incorporated, saving us \$2,700.00. George made a motion to accept the State's price of \$54.50; Jerry, 2<sup>nd</sup>; vote 3-0.
- 6. Committee & Town Appointments:** The Board of Selectmen approved the 2020-2021 Committees & Town Appointments per the attached list.

7. **Drop Box “Donated” by Cheryl Anderson and Ken Shepherd:** The Selectmen acknowledged and thanked Cheryl Anderson and Ken Shepherd for their donation of time, labor, and materials for the new drop box that they built and donated to the town office. This drop box is secure and meets the State’s guidelines for security and will benefit the town for many years. We thank them for their kind donation.
8. **Town Meeting/Annual Warrant:** George motioned to approve and sign the Warrant for the upcoming Town Meeting on July 18, 2020; Jerry, 2<sup>nd</sup>; vote 3-0.
9. **Other Business:** Gaye presented the guidelines being put in place for the election and requested that the Town Office only be open for limited services only on Tuesday, July 14, 2020 to assist with staffing at the election. A notice will be posted on the Town’s website and on Facebook. George motioned to approve the request for limited services at the Town Office on Election Day; Jerry, 2<sup>nd</sup>; vote: 3-0.
10. **Meeting Adjourned:** George motioned to adjourn the meeting at 7:38 pm; Ross, 2<sup>nd</sup>; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.  
1<sup>st</sup> Selectman

Gerald Bodmer  
2<sup>nd</sup> Selectman

Ross Norton  
3<sup>rd</sup> Selectman