



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
July 08, 2019

Present:

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

Citizens: Gaye Wagner

Guests: Charlotte Boynton (Lincoln County Newspaper) & Robert Fairfield

Meeting Convened: George called the meeting to order at 7:07 pm.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos.3 & 4 for a total of \$31,896.65. (Payroll No.3 - \$1,841.19; Accounts Payable No.4 - \$30,055.46); Jerry, 2nd; vote: 3-0.

2. Minutes: George motioned to accept the minutes of the July 1, 2019 meeting; Jerry, 2nd; vote: 3-0.

3. North End Road: Gaye Wagner advised the Board of Selectmen of the progress she has made researching records regarding the classification of the North End Road. She advised that she is hoping to finish her research by the end of this month.

4. Town Office Staff Request: The Board of Selectmen reviewed the staff's request to use a standardized form they created for "time off" requests, to which the Board of Selectmen agreed to approve.

5. Appointments: The Board of Selectmen signed the appointment for Planning Board Member Archie Bonyun.

6. Transfer Station 2019/2020 Revised Contract: George motioned to accept the Wiscasset Transfer Station reduced contract fee of \$82,588.00 (- \$5,983.08); Jerry, 2nd; vote: 3-0.

6. RSU-12 Solar Project: George motioned to table the RSU-12 Solar Project referenced by School Board Member, Richard DeVries, until Mr. DeVries provides more information; Ross, 2nd; vote: 3-0.

7. Map 002; Lot 15 Seasonal Ramp & Float Application: George motioned to set the date & time of Friday, July 19, 2019 at 5:00 pm for a seasonal ramp & float application review for Tamar K. Smith. Property is located on Map 002; Lot 15 on Anchor Way; Ross, 2nd; vote: 3-0.

8. Meeting Adjourned: George motioned to adjourn the meeting at 8:28 pm; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman