



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 15, 2019

Present:

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

Citizens: James Cromwell, Richard DeVries

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

Meeting Convened: George called the meeting to order at 7:00 pm.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos.5 & 6 for a total of \$71,972.58.
(Payroll No.5 - \$1,183.44; Accounts Payable No.6 - \$70,789.14); Jerry, 2nd; vote: 3-0.

2. Minutes: George motioned to accept the minutes of the July 8, 2019 meeting; Ross, 2nd;
vote: 3-0.

3. Road Committee: James Cromwell advised the Board of Selectmen of the phase #1 plan for paving. Lord Road, North End Road, Doggett Road, and Haskell Road will all be paved this year along with any culverts changed that need it.

4. RSU 12 Solar Project: RSU 12 is looking towards solar as a cost reduction for the school system with eventual cost savings extended to town offices beginning with a feasibility study. Richard DeVries, Westport Island School Board Member, came before the Board of Selectmen to request that the town participate in the feasibility study by providing the Town's electric bill for the town office. George motioned to have Martha Hayward, Treasurer, gather the information. Jerry, 2nd;
vote: 3-0.

5. Town Hall Rental: Jerry motioned to rent the Old Town Hall to Barbara Cray on August 24, 2019 for \$50.00 for an alcohol-free event. More information will be available at a later date.
George, 2nd; vote: 3-0.

6. Appointments: George motioned to sign 8 additional appointments for town committees, see attached list; Ross, 2nd; vote: 3-0.

7. Maine Municipal Association Ballot: Jerry motioned to elect that George complete the ballot for the election of Maine Municipal Association (MMA) officers for the coming year ; Ross, 2nd;
vote: 3-0.

8. Local Road Assistance Program (LRAP): George motioned to complete and sign the paperwork for the 2019 LRAP reimbursement statement for a total of \$19,468.00; Jerry, 2nd; vote: 3-0.

9. Meeting Adjourned: George motioned to adjourn the meeting at 8:22 pm; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman