



**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 24, 2017**

**Present:**

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

**Citizens:** Dennis Dunbar

**Guests:** Charlotte Boynton (Lincoln County News) and Bob Fairfield

**Meeting Convened:** George called the meeting to order at 07:00 p.m.

**Business Conducted:**

**1. Warrant:** George motioned to approve Warrant Nos. 07 & 08 for a total of \$17,170.21 (Payroll No. 7 - \$1,171.46; Accounts Payable No. 8 - \$15,998.75); Ross, 2<sup>nd</sup>; vote: 3-0.

**2. Board of Selectmen Minutes:** George motioned to accept minutes of July 17, 2017; Ross, 2<sup>nd</sup>; vote: 2-0.

**3. Citizens Issues:** Dennis Dunbar advised the Board of Selectmen that the official opening of the Carl and Barbara Segerstrom Preserve at Squam Creek will take place on Sunday, August 6, 2017 at 1 p.m. followed by the Community Association Ice Cream Social at the Town Hall at 2 p.m.

Dennis then went on to discuss with the Board of Selectmen the strategy options for the house removal at the Preserve. The three (3) possibilities are: 1. House Relocation; 2. Structural Element Salvage; and 3. A Fire Department Training Burn.

**4. Appointments:** George motioned to appoint Jeffrey Tarbox to a 1-year term as Member of the Planning Board and Richard Gray to a 3-year term as 1st Alternate Member of the Planning Board. George further motioned to have a letter drafted and sent to Kyle DePietro asking if he still wants to carry on with the position as Tree Warden, due to his growing business ventures; Jerry, 2<sup>nd</sup>; vote: 3-0.

**5. Salt & Sand Shed Excavation Contract:** Per the recommendation of Jonathan DeWick, Pine Tree Engineering, George motioned to pay Contractor Scott Griffin the \$31,369.55 balance of the excavation contract's original price but withhold 5% until the grass grows in; Jerry, 2<sup>nd</sup>; vote: 3-0.

**6. Richard Amistadi Request:** Mr. Amistadi has requested the Board of Selectmen consider the need for two more years of inspections on his Tree Growth violation. The request was tabled until George discussed the request further with Mr. Amistadi's arborist, Tim Forrester.

**7. G&D Three (3) year Snow Removal Contract:** George motioned to accept the Security Contract Agreement provided to the Board of Selectmen by G&D Cromwell for their consideration under the terms of the Snow Removal Contract; Jerry, 2<sup>nd</sup>; vote: 3-0.

**8. MMA Officials 2017 Election:** George requested that the Board of Selectmen select their choice of candidates so that we can return the ballot; Ross, 2<sup>nd</sup>; vote: 3-0.

**Meeting Adjourned:** George motioned to adjourn the meeting at 08:35 p.m.; Jerry, 2<sup>nd</sup>; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.  
1st Selectman

Gerald Bodmer  
2nd Selectman

Ross Norton  
3rd Selectman