



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
August 07, 2017

Present:

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

Citizens: None

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. 11 & 12 for a total of \$16,322.94 (Payroll No. 11 - \$1,214.52; Accounts Payable No. 12 - \$15,108.42); Jerry, 2nd; vote: 3-0.

2. Board of Selectmen Minutes: George motioned to accept and sign the corrected minutes (Item 5) of July 24, 2017; Ross, 2nd; vote: 3-0; and he motioned to sign the minutes from July 31, 2017; Jerry, 2nd; vote: 3-0.

3. Snow Removal Contract: George provided the 3-year Snow Removal Contract to the Board of Selectmen for review before the Board of Selectmen's signing at the next meeting on August 14, 2017.

4. MDOT Local Roads Assistance Program: George motioned to approve and accept the details he provided on the form provided by the Maine Department of Transportation (MDOT) which referenced the \$25,840 spent on Capital Improvements to the roads; Ross, 2nd; vote: 2-0. George abstained.

5. Minutes of the Pier, Ramp and Float Hearing on Map 001, Lot 24.15: George motioned to approve the minutes of the Pier, Ramp & Float hearing on Map 001, Lot 24.15 for Kimberly Hunter and Wes Hurd; Jerry, 2nd; vote: 3-0.

6. Department of Agriculture, Conservation and Forestry Annual Monitoring Report on the Wright Landing: George advised the Board of Selectmen that he would provide the details and sign the Annual Monitoring report.

7. Map 003, Lot 50.03 Pier Assessment detailed on a Building Permit taken out by Brett Plummer: George requested Jerry take photos from the river on the progress of the project.

8. After-The-Fact Building Permits: The Board of Selectmen discussed "After The Fact" building permit penalties that could be levied against the owners of Map 002, Lot 41 (Dana Grant) and Map 001, Lot 64.05

(Andrew Bradford) and requested that George send a letter to both owners saying that no further penalties will be levied because of those already assessed by the Code Enforcement Officer and the Local Plumbing Inspector.

Meeting Adjourned: George motioned to adjourn the meeting at 08:15 p.m.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman