



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
Aug. 12, 2019

Present:

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

Citizens: Jeffery Exter, Reginald Lee & James Cromwell

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

Meeting Convened: George called the meeting to order at 7:05 pm.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 13 & 14 for a total of \$71,090.26. (Payroll No.13- \$ 2,582.89; Accounts Payable No.14- \$ 68,507.37); Jerry, 2nd; vote: 3-0.

2. Minutes: George motioned to accept the minutes of the August 5, 2019 meeting; Ross, 2nd; vote: 2-0 -Jerry abstained.

3. Doggett Road: James Cromwell presented a request from Garry Cromwell, Road Commissioner, for the approval and \$34,940.00 in funds to have Gene Reynolds repair Doggett Road's potholes prior to starting the Phase 1 Road Paving Project. After discussion, the Board of Selectmen advised James to let Garry know that this roadwork proposal needed to be put out for bid.

4. Road Paving Bids: The Board of Selectmen reviewed sample road bid proposals provided by Charlotte Boynton in the effort to be ready to put out bids as required for the Road Paving Project as addressed at the June 22, 2019 Town Meeting under Warrant Article No. 32.

5. Request from Michelle Cearbaugh, Lincoln County Finance Director: Michelle asked if Westport Island would be able/willing to remit our payment or a partial payment for the 2019 Tax Assessment earlier than normally scheduled. George motioned to leave the payment schedule as it is currently planned; Jerry, 2nd; vote: 3-0.

6. Committee Appointment: George motioned to appoint April Thibodeau to a three year term as an Associate Member on the Conservation Commission; Ross, 2nd; vote: 3-0

7. North End Road Maintenance and Plowing: The full Board of Selectmen discussed the meeting held with Joanna and Ralph Jacobs about the information discussed during the August 8, 2019 meeting where Selectman Jerry Bodmer was not present. No decision was reached.

8. Meeting Adjourned: George motioned to adjourn the meeting at 7:45 pm; Ross , 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman