



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 20, 2018

Present:

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

Citizens: Robert Mooney

Guests: Charlotte Boynton (Lincoln County News), Robert Fairfield and Jane Carpenter
(Boothbay Register)

Meeting Convened: George called the meeting to order at 07:02 pm.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 15 & 16 for a total of \$24,643.30 (Payroll No. 15 - \$3,628.80; Accounts Payable No. 16 - \$21,014.50); Jerry, 2nd; vote: 3-0.

2. Minutes: George motioned to accept the minutes of August 13, 2018; Jerry, 2nd; vote: 3-0.

3. Citizens Issues: Robert Mooney spoke to the Board of Selectmen regarding the Comprehensive Plan Committee's progress with the Vision Statement which they plan to bring forward for comment at a public meeting around the 2nd week of September.

4. History Committee Appointments Sign-Off: George asked the other two Selectmen to sign the two appointments made last week for Paul Bonyun and Deborah Williams to the History Committee.

5. Certification of FY2017 Assessment and 2019 Municipal Valuation Return: George motioned to sign-off the FY2017 Certification of Assessment and the State's 2019 Municipal Valuation Return; Jerry, 2nd; vote: 3-0.

6. Request for Employee Training: George motioned to grant Martha & Julie time off to attend a Bureau of Motor Vehicles (BMV) workshop on September 18, 2018 in Wiscasset; Jerry, 2nd; vote: 3-0. Note: Dedee had been previously authorized to attend the same workshop.

7. 2018 Winter Salt Contract: George motioned to accept a contract with Harcros Chemicals in Westbrook for 120 tons of salt. Salt will be delivered 30 ton load minimums at \$77.00 per ton with no delivery fee; Ross, 2nd; vote: 3-0.

8. Revised Photocopy Policy: George motioned to accept a revised Photocopy Policy which will be posted above the photocopy machine and in the Town's Clerk's Office. Ross, 2nd; vote: 3-0.

9. Maine Municipal Association Insurance Dividend: George advised that the Maine Municipal Association awarded Westport Island a \$881.00 dividend check for reporting no accidents from July 2017 thru June 2018.

10. Meeting Adjourned: George motioned to adjourn the meeting at 08:12 pm; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman