



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 26, 2019

Present:

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

Citizens: James Cromwell, Robert Mooney, Jeff Tarbox, Jason Kates, Joanna Jacobs and Jeff Exter

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

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

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 17 & 18 for a total of \$8,573.76 (Payroll No. 17 - \$ 1,506.39; Accounts Payable No. 18 - \$ 7,067.37); Jerry, 2nd, vote: 3-0.

2. Minutes: George motioned to accept the minutes of the August 19, 2019 meeting; Ross, 2nd, vote: 3-0.

3. Minutes: George motioned to accept the minutes of the August 12, 2019 meeting; Ross, 2nd, vote: 3-0.

4. Comprehensive Planning Committee: Robert Mooney, Chair of the Comprehensive Planning Committee, submitted proposed wording for approval by the Selectmen to place a referendum question on the November 5th ballot. He presented a draft of the Comprehensive Plan and is requesting the referendum to seek voter approval of the draft Plan, as follows:

To see if the Town will vote to adopt the new 2019 Comprehensive Plan for the Town of Westport Island, Maine, which shall replace the 2002 Comprehensive Plan. (Copies of the plan are available at the Town Office and on the www.westportisland.us website.)

George motioned to approve the wording and to have the Town Clerk prepare a referendum ballot for a municipal secret ballot election on November 5, 2019; Jerry, 2nd, vote: 3-0.

5. Public Hearing/Comprehensive Plan: The Comprehensive Plan Committee will hold a hearing on the draft Westport Island Comprehensive Plan at the Town Hall on Thursday, September 26, 2019, at 7:00 pm to review the proposed Plan and seek residents' input.

6. Pre- and Post-Paving Invitation to Bid: The Invitation to Bid has been advertised and a pre-bid meeting will be held at the Town Office at 4:00 pm, Tuesday, August 27. Jim Cromwell, Chair of the Road Committee, asked that the wording in the first paragraph of the Invitation to Bid "completed by October 1" be changed to "*substantially* completed by October 1." The Selectmen agreed to this revision.

7. Mill Rate: The Town mill rate has been set at 00.7465. George motioned to sign the Assessor's Certification; Jerry, 2nd; vote: 3-0.

8. Liquor License Renewal: George motioned to sign the Liquor License Renewal for LISMI Joint Venture LLC (Squire Tarbox Inn); Jerry, 2nd; vote: 3-0.

9. Meeting Adjourned: George motioned to adjourn the meeting at 8:18 pm; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman