



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
September 21, 2020
Via Uber Telephone Conference

Present:

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

Citizens: Julie Casson (Town Clerk), Gaye Wagner, Jason Kates, Ralph Jacobs, and Jeff Tarbox

Guests: Charlotte Boynton (Lincoln County News), Susan Johns (Wiscasset Newspaper)

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

Board of Selectman Business Conducted:

- 1. Warrant:** George motioned to approve Warrant Nos. 24 & 25 for a total of \$78,686.41 (Payroll No. 24 - \$1,204.20; Accounts Payable No. 25 - \$77,482.21); Jerry, 2nd; vote: 3-0.
- 2. Minutes:** George motioned to approve the minutes of September 14, 2020; Ross, 2nd; vote: 3-0.
- 3. Correspondence:** George shared that this year's LRAP (Local Road Assistance Program) Certification for capital improvements to our town roads must exceed \$26,836 or at least be even with last year's funding for 2020. There will be a 5% reduction in this year by State MDOT. Jerry and Ross need to sign the documents.
- 4. Citizen's Issues:** none
- 5. Wright House Fuel Tank Replacement:** After inspection by Jerry, George made a motion to not replace the fuel tank at the Wright House this year; Jerry, 2nd; vote: 3-0.
- 6. Wright House Driveway:** George informed the Selectmen that the paving of the Wright House driveway has been completed by B. Fabiano Trucking and is ready for inspection and that he recommends paying the \$1,700.00 on the next warrant. Jerry has inspected and is satisfied. Ross will inspect this week.

7. **Other Business:** George motioned to appoint Richard Coventry to the Wright House Committee; Jerry, 2nd; vote: 3-0.

Mary Coventry has expressed interest in serving as an RSU #12 Board Member but was concerned with her schedule. George suggested that the position be interim until the next town meeting. George made a motion to approve Mary Coventry as Interim RSU #12 Board member until the next town meeting in 2021; Jerry, 2nd; vote: 3-0.

Jerry confirmed with George that the North End Road work would begin this month and be completed by the end of October.

8. **Meeting Adjourned:** George motioned to adjourn the meeting at 7:13 pm; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman