



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 30, 2019

Present:

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

Citizens: Robert Mooney (Chair Comprehensive Plan Committee), James Cromwell
(Chairman Road Committee)

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

7:00 PM Public Hearing on 2019-2020 General Assistance Ordinance: George motioned to accept and sign the 2019-2020 General Assistance Ordinance; Ross, 2nd; vote: 3-0.

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

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 27 & 28 for a total of \$13,119.53 (Payroll No. 27 - \$6,891.40; Accounts Payable No. 28- \$6,228.13); Jerry, 2nd; vote: 3-0.

2. Minutes: George motioned to accept the minutes of September 23, 2019; Jerry, 2nd; vote: 3-0.

3. Committee Updates:

Robert Mooney advised the Board of Selectmen on the September 26, 2019 Comprehensive Planning Committee's public hearing. He said that of the +/- 23 attendees approved of the plan however, he noted that several editorial changes are still needed which will require another hearing. The next hearing will be held on Thursday October 3, 2019 at 7:00 pm at the Town Hall.

James Cromwell advised the Board of Selectmen about progress on the Lord Road ditching and culvert work with no major issues thus far.

4. Official Ballot to be used for Acceptance of the Comprehensive Plan for Westport Island on November 5, 2019 during the Municipal Election: The Board of Selectmen reviewed the ballot and was satisfied with the Referendum Question as written.

5. Doten-Dunton Desk Offered by Current Owner, Mr. Gavert: Gaye had advised the Board of Selectmen that Davies Allan had offered to pick up the desk while he was working in the New London area.

6. Paving Contract for the Four Roads Currently in the Pre & Post Work Phase: George advised that the invitation to bid for the paving contract had been sent out to Crooker Construction, Pike Industries, Allstate Paving Company, and Northeast Paving on September 24, 2019 via e-mail and U.S. Postal mail. The bids received will be opened on Monday, October 7, 2019 at the Board of Selectmen meeting.

7. Municipal Point of Contact for the Paving Contract: George motioned that the Municipal Point of Contact for the Paving contract will be James Cromwell (Chairman Road Committee): Ross, 2nd; vote: 3-0.

8. Progress on the Pre & Post Road Work on the Roads: Jerry advised and provided a written report to the Board of Selectmen of the progress of the ditching and culvert work done thus far on the four roads with no major issues.

9. Willis Point Road Plowing: The Board of Selectmen discussed plowing this winter on the Willis Point Road but tabled it until Monday, October 7, 2019 at the Board of Selectmen meeting.

10. Meeting Adjourned: George motioned to adjourn the meeting at 8:54 pm; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman