



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
October 21, 2019

Present:

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

Citizens: James Cromwell (Chair, Road Committee), Davies Allan, Robert Mooney (Chair, Comprehensive Planning Committee), Dennis Dunbar, Janet Thompson, Jason Kates and Gaye Wagner

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

Meeting Convened: George called the meeting to order at 7:04 pm.

1. Public Hearing: As advertised, a Public Hearing was held on the proposed revisions to the Comprehensive Plan. After no comments, George motioned to adjourn the hearing at 7:10 pm; Jerry, 2nd; vote: 3-0.

Board Of Selectman Business Conducted:

2. Warrant: George motioned to approve Warrant Nos. 33 & 34 for a total of \$18,490.39 (Payroll No. 33 - \$ 1,183.44; Accounts Payable No. 34 - \$17,306.95); Ross, 2nd; vote: 3-0.

3. Minutes: George motioned to accept the minutes of October 7, 2019; Jerry, 2nd; vote: 3-0 and George further motioned to accept the minutes of September 30, 2019; Ross, 2nd; vote: 3-0.

4. Citizens Issues: Davies Allan suggested that sand deliveries to the Sand and Salt be monitored during the delivery. Those citizens in attendance agreed with Davies suggestion. After the Board discussion, Jerry motioned to ask Town Clerk, Julie Casson to create a system to monitor each delivery of sand and present it to the Board of Selectmen before the November 4, 2019 Board of Selectmen meeting; Ross, 2nd; vote: 3-0.

5. Clough Point Fallen Tree Clean-up: Janet Thompson and Dennis Dunbar discussed the recent storm fallen tree clean-up and Davies Allan generously donated \$500.00 to the Island Conservation Commission to assist with the fallen tree clean-up of the Clough Point land.

6. C.A.I. Technologies Request for 2020 Contract Renewal: George motioned to authorize paying the requested renewal fee of \$2,400 for the 2020 C.A.I. Technologies contract renewal; Jerry, 2nd; vote: 3-0.

7. Increased Municipal Agent Fees for Vehicle Registrations per the Bureau of Motor

Vehicles: George motioned to allow the Municipal Agent to accept the increased fees for those who get registrations from the Municipal Agent; Jerry, 2nd; vote: 3-0.

8. Citizen Request for Corrections to the Bay Shore Road Drainage:

George presented mail dated October 21, 2019 from Carlo & Denise Gallelo that requested drainage corrections to the Bay Shore Road around their driveway at 125 Bay Shore Road. George advised that he would discuss the issue with the Road Commissioner, Gary Cromwell, to determine why this has not been corrected since Gary was advised by certified mail of the problem on April 26, 2019.

9. Sand and Salt Barn Truck Door Issue:

George told the Board of the estimate quote for repair of \$2,400.00, received by Mark Cromwell, from P.D.Q. Door Company to the truck door which P.D.Q. had installed. George asked the other two Board members to each speak with P.D.Q. Manager, Barry Guess to better understand why it would take \$2,400.00 to repair the truck door and bring their findings back for further discussion.

10. Meeting Adjourned: George motioned to adjourn the meeting at 8:35 pm; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman