



**TOWN OF WESTPORT ISLAND**  
**6 Fowles Point Road**  
**Westport Island, ME 04578**

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**Office of the Selectmen, Assessors and Overseers of the Poor**

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**Town of Westport Island**  
**Board of Selectmen, Assessors and Overseers Meeting**  
**October 28, 2019**

**Present:**

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

**Citizens:** Gaye Wagner, Richard DeVries, and Reginald Lee

**Guests:**

**Meeting Convened:** George called the meeting to order at 7:01 pm.

**Business Conducted:**

**1. Warrant:** George motioned to approve Warrant Nos. 35 & 36 for a total of \$10,449.68 (Payroll No. 35 - \$ 2,527.83; Accounts Payable No. 36 - \$7,921.85); Jerry, 2<sup>nd</sup>; vote: 3-0.

**2. Minutes:** George motioned to accept the minutes of October 21, 2019; Ross, 2<sup>nd</sup>; vote: 3-0.

**3. LED Grant:** Gaye Wagner is pressing forward with applying for a grant to replace all fluorescent lights at the Town Office.

**4. RSU #12 Solar Farm Project:** Richard DeVries presents the Town Selectmen with a proposal for the RSU solar farm project. The Selectmen will review the presentation and make their suggestions, if any.

**5. Salt & Sand Monitoring Issue:** This issue has been tabled for further research.

**6. Veteran's Day, November 11, 2019 :** The Selectmen will not meet on Veteran's Day, Monday, November, 11, 2019. George will inform the press.

**7. Staff Training Rapid Renewal:** George motioned to allow Martha, Dedee, Julie, and Gaye to view the webinar for the Rapid Renewal Process on Tuesday, October 29, 2019. Ross, 2<sup>nd</sup>; vote: 3-0.

**8. Helping Hands of Westport Island:** Helping Hands of Westport Island is asking for donations to help with needy residents of Westport Island.

**9. Wiscasset Ambulance:** Jerry motioned to authorize George to speak with the Town of Wiscasset regarding the Ambulance Services outstanding balance. Ross, 2<sup>nd</sup>; vote: 3-0.

**10. Meeting Adjourned:** George motioned to adjourn the meeting at 8:44 pm; Jerry, 2<sup>nd</sup>; vote: 3-0.

**Executive Session:**

**11.** George motioned to enter Executive Session under Title 36 Chapter 908A §(6) 271 under municipal authority #2 at 8:45 pm.

**12.** George motioned to exit Executive Session at 9:25 pm and reenter the Business Meeting.

**Business Meeting:**

**13. Meeting Adjourned:** George motioned to adjourn the Selectmen's Business Meeting at 9:26 pm; Jerry, 2<sup>nd</sup>; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.  
1st Selectman

Gerald Bodmer  
2nd Selectman

Ross Norton  
3rd Selectman