



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
November 04, 2019

Present:

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

Citizens: James Cromwell, Davies Allan, Dennis Dunbar, Richard Barker, Jason Kates, Gaye Wagner, Richard DeVries, Jeff Tarbox and Reginald Lee

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

Meeting Convened: George called the meeting to order at 07:04 p.m.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 37 & 38 for a total of \$19,505.73 (Payroll No. 37 - \$1,183.44; Accounts Payable No. 38 - \$18,322.29); Jerry, 2nd; vote: 3-0.

2. Minutes: George advised that the minutes of October 28, 2019 needed revision and will be brought back before the Board of Selectmen on November 18th for their approval.

3. Citizens Issues:

- James Cromwell advised the Board of Selectmen that Phase 1 of S.R. Griffin Construction's pre-paving work on Doggett, Haskell, Lord and North End Roads is in the final days and H. Crooker's paving work has started today.
- Gaye Wagner provided information regarding the new Lincoln County "CodeRED" system to send alerts and updates during emergency events. Gaye also provided instructions on how to sign up for CodeRed and will be posting instructions on the Town Website and the Town Facebook page as well as directly contacting residents along with EMA Director Roger Higgins.
- Jason Kates requested that Jeffrey Tarbox be accepted as a member of the Cable Contract Negotiating Committee. George motioned to accept Jeffrey Tarbox to the Cable Contract Negotiating Committee; Jerry, 2nd; vote: 3-0.
- Jason also advised that the Cable Contracting Negotiating Committee may be requesting a name change given their expanded mission.
- Richard DeVries requested that the Board of Selectmen consider putting together a Request for Bids for interior painting at the Ferry Landing House. He advised that he would provide the spec's to do this. George motioned to approve this request; Jerry, 2nd; vote: 3-0.
- Davies Allen provided a \$2,500.00 check to the Board of Selectmen to help defray expenses for painting the interior of the Ferry Landing House.

4. Sand and Salt Shed Overhead Door Problem: This issue was tabled until Jerry could arrange a meeting with the PDQ Door Company's local representative.

5. Overnight Parking at the Clough Point Preserve: Dennis Dunbar advised the Board of an incident of overnight parking at the Clough Point Preserve and that the Conservation Committee's solution was to put up a "NO OVERNIGHT PARKING" sign which he showed the Selectmen.

6. Request by Central Maine Power (CMP) to Sign a Request for a Power Line Pole: George advised the Board of Selectmen that he signed a CMP request for a power line pole for use at Map 001, Lot 68 belonging to James E. Wiles, III.

7. Pricing of Electrical Work on Town Property: George advised the Board of Selectmen that he authorized \$900.00 for work to be done by Coastal Climate Control (Albert Greenleaf & Joe Gagnon) for a panel at the Ferry Landing House; and Gaye Wagner advised of quotes by Coastal Climate Control for electrical work required to install a new back-up generator system for the Town Office. George motioned to table the generator issue pending further research; Ross, 2nd; vote: 3-0.

8. Comprehensive Plan Approved: George motioned to accept and sign the Westport Island Comprehensive Plan presented by the Comprehensive Planning Committee; Ross, 2nd; vote: 3-0.

9. Surveillance Camera For Use in The Sand and Salt Shed: After discussion, Jerry motioned to request Jason Kates to investigate the type of Surveillance Camera system that would be best for our needs and report back to the Board of Selectmen by the next meeting on November 18th; Ross, 2nd; vote: 3-0.

10. Samsung Computer Tablet: George motioned to sign the Lincoln County Office of Emergency Management Memorandum of Agreement for the computer tablet assigned to the EMA Director and Deputy (Roger Higgins and Gaye Wagner) for emergency management use on the Island; Ross, 2nd; vote: 3-0.

11. Town of Wiscasset Ambulance Service Invoice for 2018 Uncollected Westport Island Ambulance Runs: George motioned to take \$4,321.39 out of the Town's Contingency Fund to pay the 2018 Ambulance Service invoice; Jerry, 2nd; vote: 3-0.

12. Business Meeting Adjourned: George motioned to adjourn the meeting at 9:03 p.m.; Ross, 2nd; vote: 3-0.

13. Reconvened to Enter into Executive Session: George motioned the Board of Selectmen reconvene into an Executive Session per 1MRSA, section 405 § 6(F) at 9:24 p.m.; Ross, 2nd; vote: 3-0.

14. Leave Executive Session: George motioned the Board of Selectmen leave the Executive Session at 9:48 p.m. and re-enter the business meeting; Ross, 2nd; vote: 3-0.

15. Business Meeting Adjourned: George motioned to adjourn at 9:50 p.m.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman