



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 18, 2019

Present:

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

Citizens: Robert Mooney, James Cromwell, Jason Kates, Julie Casson

Guests: None

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

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 41 & 42 for a total of \$1,614.78 (Payroll No. 41 - \$1,231.07; Accounts Payable No. 42 - \$383.71); Jerry, 2nd; vote: 3-0.

2. Minutes: George motioned to accept the minutes of November 4, 2019; Ross, 2nd; vote: 3-0.

3. Minutes: George motioned to accept the revised minutes of October 28, 2019; Ross, 2nd; vote: 3-0.

4. Cemetery Committee: George motioned to appoint John Wallace to the Cemetery Committee. Ross, 2nd; vote: 3-0.

5. Staff Requests: George motioned to table the request for the office to be closed on December 26th for Christmas and to approve the "Annual" Ring in The New Year Party for February. Jerry, 2nd; vote: 3-0.

6. Surveillance Camera for Use in The Sand and Salt Shed: The Selectmen had requested at the November 4, 2019 meeting to price out cameras for the Sand & Salt Shed to monitor usage. After discussion of options, George motioned to approve the wireless option which was estimated to cost around \$1,300.00 ; Jerry, 2nd; vote: 3-0.

7. Sand and Salt Shed Overhead Door Problem: George motioned to table the PDQ Door repair until Jerry checks on door sensors. Ross, 2nd; vote: 3-0.

8. Fuel Oil Pricing: George motioned to approve the fuel oil price from M.W. Sewell for \$248.90. Ross, 2nd; vote: 3-0.

9. Results from Municipal Election: The results from the municipal election to adopt the revision to The Town's Comprehensive Plan were as follows:

159	Yes
23	No
4	Blank

10. Harbor Master Training: George motioned to have Ted Christie attend the Harbor Masters Seminar on March 4 & 5, 2020 at the Maine Maritime Academy in Castine, ME for \$350.00; Ross, 2nd; vote: 3-0.

11. Meeting Adjourned: George motioned to adjourn at 9:21 pm.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman