



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 25, 2019

Present:

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

Citizens: E. Davies Allan

Guests:

Meeting Convened: George called the meeting to order at 7:00 pm.

Board Of Selectman Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 43 & 44 for a total of \$59,918.26 (Payroll No. 43 - \$ 1,855.02; Accounts Payable No. 44 - \$ 58,063.24); Ross, 2nd; vote: 3-0.

2. Minutes: George motioned to approve the minutes of November 18, 2019; Jerry, 2nd; vote: 3-0.

3. Citizens Issues: Davies Allan requested the suspension of future sand deliveries to the Sand and Salt shed until we determine how much is currently in the shed. He also offered the use of his bucket truck for the installation of the new security cameras in the Sand and Salt shed if we need it.

4. 2019 Town Office Holiday Hours: George motioned to allow the Office Staff's request for working hours for the upcoming holidays to be that we close at 4:00 pm on Tuesday, December 24 and close at 4:00 pm on Tuesday, December 31. Office hours on both days will be 11:00 am to 4:00 pm. The office will also be closed on Thursday, December 26th; Jerry, 2nd; vote: 3-0.

5. Planning Board Draft of The Addressing and 911 Ordinance: George provided the Board of Selectmen copies of the Planning Board Draft of the Addressing and 911 Ordinance to review and suggest changes if necessary.

6. Realtor Tyson Soule Land Sale Price Reduction: George motioned to accept Realtor Tyson Soule's request to reduce a Rum Cove delinquent tax lot (64 Moose Walk) price from \$35,000 to \$29,000 because of no solid interest to date; Jerry, 2nd; vote: 3-0.

7. Dunton Desk Donation: George advised the Board of Selectmen that Gaye and Roger Higgins will pick up the Dunton Desk that is being donated by Graham Gavert of New London, Connecticut and will deliver it to the Ferry Landing House where the History Committee is planning to hold Westport Island artifacts.

8. Old WVFD 13.5 KW Generator Set: The Board of Selectmen discussed plans for a generator set system that will be used for emergency backup for the Town Office. Davies Allan offered to purchase the old WVFD 13.5 KW Generator Set, which the Board of Selectmen had planned to use, for \$600.00 to help defray the cost of a new and smaller emergency backup system if the Board of Selectmen decide to go in that direction.

9. Town Heating Oil Price for 2020: George offered that he had confirmed the price of heating oil used for Town Buildings to be \$2.489 per gallon.

10. Sand and Salt Shed Door Problem; The Board of Selectmen are waiting for the P.D.Q Door manager, Ron Cadrin, to send the cost for vision sensors for use on the roll-up door in the Sand and Salt shed. Jerry will contact him again this week.

11. Meeting Adjourned: George motioned to adjourn the meeting at 8:20 pm.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman