



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
December 23, 2019

Present:

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

Citizens: E. Davies Allan, Julie Casson and Jason Kates

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

Meeting Convened: George called the meeting to order at 7:05 pm.
E. Davies Allan advised that he was recording the meeting.

Board Of Selectman Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 51 & 52 for a total of \$11,747.40.
(Payroll No. 51 - \$3,523.60; Accounts Payable No. 52 - \$8,223.80); Jerry, 2nd; vote: 3-0.

2. Minutes: George motioned to approve the minutes of December 16, 2019; Jerry, 2nd; vote: 3-0.

3. Citizens Issues:

Davies Allan advised that he would be submitting to the Selectmen a Town Meeting Warrant Article that would not allow the Road Commissioner to bid on the next snow plow contract to avoid a potential conflict of interest.

Dave Allan again offered the use of his bucket lift equipment to help located the security equipment in the Sand and Salt Shed. George suggested that Davies provide his insurance certificate to him before undertaking work for the Town.

4. Town Office Memo Boxes: George discussed the offer by resident Robert Mongeon to build two memo boxes for the outside front of Town Office and motioned to spend up to \$500.00 for materials; Jerry, 2nd; vote: 3-0.

5. Jeff Exter Bay Shore Road Driveway: George motioned to table the request by Jeff Exter for payment for the fill used to repair his driveway until Jerry and Ross speak with the Road Commissioner, Gary Cromwell, to better understand why the problem occurred and if he felt that it should be paid from the town funds.

6. North End Road Issue: After Board discussion, George motioned to sign and send via certified and regular mail a letter from the Board of Selectmen to Ralph and Joanna Jacobs regarding a potential resolution to their draft litigation against the Town for not maintaining the section of North End Road in the area where they live; Jerry, 2nd; vote: 2-0 with Ross abstaining.

7. Status of the Sand and Salt Shed Surveillance Cameras and Door Repair: Jason Kates showed the Board of Selectmen the surveillance system equipment and said he was ready for installation. Jerry advised the Board that the next issue needing attention was to get an electrician to install the electrical conduit system and cable needed. Jerry further advised that he had contacted electrician Joe Gagnon for the installation and it likely would not be installed until after the 1st of the year.

8. Meeting Adjourned: George motioned to adjourn the meeting at 8:00pm; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman