



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

Office of the Select Board, Board of Assessors, & Overseers of the Poor

Town of Westport Island
Selectboard, Assessors and Overseers Meeting
Convened at Town Office, 6 Fowles Point Road, Westport Island, ME 04578
June 5, 2023

Present:

Select Board: Jeff Tarbox, Donna Curry (Ross Norton absent)

Citizens: John Henderson, Mario DePietro, Jim Cromwell (Road Commissioner), Adam Webber, April Thibodeau (Town Clerk), Davies Allan, Stacy Hutchison, Bailey Bartlett, Julie Casson, Gary Richardson, Dennis Dunbar, Dick Tucker

Guests:

Meeting Convened: Donna called the meeting to order at 7:01 pm

Business Conducted:

1. Warrant:

- Donna motioned to approve the Payroll Warrant #103 for \$1,742.26; Jeff, 2nd; vote: 2-0
- Donna motioned to approve the Accounts Payable Warrant #104 for \$2,811.32; Jeff, 2nd; vote: 2-0
- Donna motioned to approve the Payroll Warrant #105 for \$1,737.79; Jeff, 2nd; vote: 2-0
- Donna motioned to approve the Accounts Payable Warrant #106 for \$7,026.62; Jeff, 2nd; vote: 2-0

2. Minutes:

- Donna motioned to approve the minutes of the 5/22/23 Select Board Meeting, Jeff, 2nd; vote: 2-0

3. Certification of Shellfish Conservation Ordinance: Donna and Jeff signed the Certification form.

4. Review & Approval of Town Meeting Warrant: Donna read through the warrant articles, and Donna and Jeff voted to approve each article and signed the warrant.

5. Review & Approval of RSU #12 Budget Referendum Warrant: Donna and Jeff signed the warrant.

6. Citizen's Issues:

- Gary Richardson will bring up some licensed plumbing inspector issues at the end of the month.
- Mario DePietro wants to review town ordinances. He was directed to those stored on the website.

7. Roads:

- Jim wants to get the policy on street name signs for private roads documented, so he can reference it. The Select Board said they hope to get to it soon now that the preparations for the Town Meeting are advanced.
- Schoolhouse Road is a private road and needs a sign but the road may be no longer be considered a road. The Select Board will consult with the E-911 officer.
- Mario DePietro wanted to know what he should tell his renters about access when Greenleaf Road is being paved. Jim Cromwell will keep him informed about access.

8. Committee Reports: None

9. Correspondence: None

10. Administrative Items:

- At the request of the Conservation Commission, the Select Board approved and signed a letter of support for a grant application the Conservation Commission is preparing in a second round with the Community Resiliency Partnership.

11. Other Legal Business: None

12. Executive Session: Per 1 M.R.S.A § 405(6) (A) for legal matter:

- Donna motioned to enter Executive Session; Jeff 2nd; Vote 2-0. The Select Board entered Executive Session at 8:26 PM.
- The Select Board exited the Executive Session at 8:36 PM.

13. Adjournment: Donna motioned to adjourn; Jeff 2nd; vote 2-0. Meeting adjourned at 8:37 PM.

Minutes taken and prepared by Town Clerk April Thibodeau.

A True Copy, Attest: _____