



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 26, 2023

Present:

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

Citizens: Jim Cromwell (Road Commissioner), John Henderson, Lisa Jonassen,

Via Zoom: April Thibodeau, Ralph Jacobs

Guests: Charlotte Boynton

Meeting Convened: Donna called the meeting to order at 7:06 pm

Business Conducted:

1. Warrants:

- a. Donna motioned to approve the Payroll Warrant #113 for \$10,398.03; Jeff, 2nd, vote: 2-0
- b. Donna motioned to approve the Accounts Payable Warrant #114 for \$7,437.80; Jeff, 2nd, vote: 2-0

2. Minutes:

- a. Donna motioned to approve the minutes of the 6/20/23 Select Board Meeting, Jeff, 2nd; vote: 2-0

3. Citizen's Issues:

Donna was contacted by a property owner who is on the Island part-time who was concerned about clambers & wormers crossing their property without permission to get to the mud flats. Many diggers now use boats to get to the mud flats at low tide, but some park on a town road and cross property to get to the flats. The Sheriff was contacted but didn't have a solution. Their home has been vandalized after they posted no trespassing signs and chained the entrance. The only suggestion was to try to talk with the diggers and reach an agreement.

- 4. Roads:** Jim will be meeting with the Crooker project manager for the paving next week, to lay out the locations for the joints. April has Jim's plan for Road Maintenance and will email it to Charlotte for the Lincoln County News.

5. Discussion of Town Meeting results

- A few action items: sign the snow removal contract; prepare the job description for the intern role; work on medical benefits; finalize property transfer from the Mason estate.
- April thinks she'll have the minutes ready for approval next week.
- Donna moved acceptance of the Snow Removal contract with Dale Reno, Jeff seconded, vote 2-0
- Discussion of possibility of putting up a fence to protect the property – will need an estimate
- Need to set up the on-going Ransom Consulting support for the abutter water testing
- Plan to make the contributions to the social service agencies in September.

6. Correspondence:

Email from County and town EMA directors regarding designating cooling shelters. The community room/kitchen at the Town Office would be a good place given it is accessible (which the Fire Station is not), but lacks air conditioning. We'll look for a spare window air conditioner, but we'll also investigate adding a heat pump for the room, for both cooling and heating.

7. Administrative items

- a. Approval of minutes of Pagon ramp and float permit hearing: Donna moved acceptance, Jeff seconded, vote 2-0. Approved license 2-0
- b. April will have the appointments for the next year ready for the Select Board signature for the July 3 meeting.

8. Other Legal Business – None

9. **Adjournment:** Donna motioned to adjourn; Jeff 2nd; vote 2-0. Meeting adjourned at 7:36 PM.

Minutes taken and prepared by Jeff Tarbox

A True Copy, Attest: _____