

# 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
4/8/2024

Present:

Select Board: Jeff Tarbox (via Zoom), Donna Curry, and Lisa Jonassen

Citizens:

Jim Cromwell (Road Commissioner)

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

#### **Business Conducted:**

#### 1. Warrant:

- Donna motioned to approve the Payroll Warrant #91for \$1,885.96; Lisa 2<sup>nd</sup>; vote: 2-0 (Jeff had not joined the meeting yet)
- Donna motioned to approve the Accounts Payable Warrant #92 for \$6,136.70;
   Lisa 2<sup>nd</sup>; vote: 2-0
- Donna motioned to approve the Accounts Payable Warrant #93 for \$10,074.80;
   Lisa 2<sup>nd</sup>; vote: 2-0

### 2. Minutes:

Donna motioned to approve the minutes of the 4/1/24 Select Board Meeting, Lisa 2<sup>nd</sup>; vote: 2-0

## 3. Budget Review FY25

Donna reviewed the current list of social service agencies requesting support.
 Amounts for Wiscasset Public Library and Midcoast Humane are still unknown.
 The Public Safety area of the budget was tabled for a future meeting as the Fire Chief was not present to explain current budget requests.

#### 4. Baker Rd:

 Donna made a motion to authorize the filing of a motion for violation of the stipulated judgement by the Greenleaf's and for contempt of that judgement, seeking the Town's attorneys' fees and costs as well as restoration of the proper road lines. Jeff 2<sup>nd</sup>; vote: 3-0

## 5. Roads:

• Jim Cromwell discussed clean-up efforts from last week's storm, the placement of <sup>3</sup>/<sub>4</sub> gravel on bad areas on Post Office Rd and West Shore roads. Jim asked

whether funds received from FEMA for storm damage would be put into the road budget. Donna moved to put funds received from FEMA into the road budget. Lisa 2<sup>nd</sup>; vote: 3-0

**6. Adjournment:** Donna motioned to adjourn; Lisa 2nd; vote 2-0. Meeting adjourned at 7:25 PM.

Minutes taken and prepared by Lisa Jonassen Select Board 3

A True Copy, Attest: