



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

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

Town of Westport Island
Selectboard, Assessors and Overseers Meeting
Convened at Town Office, 6 Fowles Point Road, Westport Island, ME 04578
April 29, 2024

Present:

Select Board:

Citizens:

Guests:

JFT *dlc* *LJ*
Jeff Tarbox, Donna Curry, and Lisa Jonassen
April Thibodeau (Town Clerk), Kim Lynch
Piper Pavelich (Lincoln County News)

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

Business Conducted:

1. Warrants:

- Donna motioned to approve Payroll Warrant 98 for \$1,907.06; Lisa 2nd;
Vote: 3-0
- Donna motioned to approve the Accounts Payable Warrant #99 for \$20,953.57;
Jeff 2nd; Vote: 3-0

2. Minutes:

- Donna motioned to approve the minutes of the 4/22/24 Select Board Meeting;
Lisa 2nd; Vote: 3-0

3. Citizen's Issues: None

4. Budget: Jeff shared that the Select Board will pull together the big picture of what the town has spent this year and will need next year in the coming weeks.

5. Correspondence: Donna shared that the Select Board received a supplemental groundwater investigation of the former town dump property from Sevee & Mayer Engineers. The groundwater at the site is okay as of now but should continue to be monitored. Jeff motioned to forward the report to the DEP so that the town can get reimbursed; Donna 2nd; Vote 3-0.

6. Conservation Commission Meeting Report: Donna reported that Jessica Meeks, a hydrologist with the Maine Geological Survey, met with the Commission to discuss groundwater and saltwater intrusion. Jessica will share the presentation with the Commission and the Selectboard.

7. Administrative Items:

- a. Donna motioned to appoint a list of election clerks supplied by April; Jeff 2nd;
Vote 3-0

- b. April reviewed estimates for the printing of the annual town report. Donna motioned to purchase 350 copies of the annual report with a saddle stitch binding from Xpress Copy; Lisa 2nd; Vote 3-0
- c. April gave an update on the June 11 election and June 22 town meeting. There was discussion around whether to start the Town Meeting at 9 AM or 10 AM. April will put a poll in her next newsletter to get a sense of the preference of town residents. Jeff motioned to ask Chris Cooper to serve as moderator; Donna 2nd; Vote 3-0
- d. Thomas Perry Pier/Ramp/Float Application: A hearing was held on 4/23/24. Donna motioned to grant the license; Jeff 2nd; Vote 3-0
- e. Jeff mentioned the need to fill vacancies in Committees. April will email the Committee Chairs to find out which members will be re-appointed and what the vacancies are. April will advertise the vacancies in her newsletters.

8. Other Legal Business:

- a. **Wormwood property cleanup:** Chris has applied for and been granted a permit to put up sheds to store materials. They have started transporting materials to the dump.
- b. **Baker Rd. matter:** Obstructions have been placed in the roadway in violation of the Stipulated Agreement. The Select Board will have an Executive Session next Thurs., 5/2/24, at 3:00 p.m. with the town attorney to determine next steps.

9. Adjournment: Donna motioned to adjourn; Jeff 2nd; Vote: 3-0. Meeting adjourned at 7:44 pm.

Minutes taken and prepared by April Thibodeau, Town Clerk

A True Copy, Attest:

