



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
5/20/2024

Present:

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

Citizens: Jim Cromwell (Road Commissioner), Stacey Hutchison
(Fire Chief) Melanie Hutchison, Kim Lynch, John Henderson

Guests: Charlotte Boynton (via Zoom)

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

Business Conducted:

1. Warrant:

- Donna motioned to approve the Payroll Warrant #104 for \$1,885.96; Lisa 2nd, vote: 3-0
- Donna motioned to approve the Accounts Payable Warrant #105 for \$23,913.11; Jeff 2nd; vote: 3-0

2. Minutes:

- Donna motioned to approve the minutes of the 5/13/24 Select Board Meeting, Lisa 2nd; vote: 2-0 Donna abstained (did not attend)

3. Citizen's Issues:

- Stacey Hutchison gave a breakdown of the current expenses from the WVFD along with an explanation of the request for the \$30,000 increase in expenses for the FY 24-25 budget.

4. Roads:

- Jim gave an update on grading with approximately two days left to finish.

5. Correspondence:

- ME DOT sent information regarding a grant opportunity called Municipal Stream Crossing Program. Jim Cromwell will look at the grant application to determine whether we can participate.
- FEMA Disaster deadline for public request for funds was 5/20/2024 at 12 midnight.

6. Administrative Items:

- Donna moved to approve payment of \$200 plus mileage for Chris Cooper to moderate the 2024 Town Meeting. 2nd Lisa, vote: 3-0
- Donna moved that the board vote to approve their choice for the 2024 Spirit of America award. This is being kept as a surprise for the recipient. 2nd Lisa, vote: 3-0
- Jeff moved that the board go forward with the contract for services for assessing agent Evan Goodkowsky. The contract would be for \$15,000 and cover April 1, 2024-December 31, 2024. 2nd Donna; vote: 3-0
- Donna moved to accept the Town Property Parking Rental Agreement from Squire Tarbox Inn for the dates 5/31, 6/1, 7/6, 8/10, 9/7, 9/14, 9/21, 10/5. 2nd Lisa; vote: 3-0
- The board discussed preparation for the two meetings to be held on May 21 and May 23 at 6:30 PM at Old Town Hall. The meetings are intended to give the community an opportunity to understand and ask questions regarding new ordinances proposed as well as particular warrant items being proposed at the June 22 Town Meeting.

9. Legal Business:

- Baker Road update: The board discussed the placing of monuments to delineate the property border for the Greenleaf property and the possible caveats to incurring that expense. Jeff moved to purchase a camera to oversee possible vandalism to proposed monuments. 2nd Donna; vote: 3-0
- Donna gave an update on the work progression for Greenleaf Road. Mr. Wormwood is making good progress on the clean-up and keeping the board well informed of his progress.

11. Adjournment:

- Donna motioned to adjourn; 2nd Lisa; vote 3-0. Meeting adjourned at 8:12 PM.

Minutes taken and prepared by Lisa Jonassen Select Board 3

A True Copy, Attest: _____

