



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
6/10/2024

Present:

Select Board: Jeff Tarbox, Donna Curry, and Lisa Johansen

Citizens: Jim Cromwell (Road Commissioner), Kim Lynch, John Henderson

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

Business Conducted:

1. Warrant:

- Donna motioned to approve the Payroll Warrant #110 for \$1,916.42; Lisa 2nd; vote: 3-0
- Donna motioned to approve the Accounts Payable Warrant #111 for \$5,626.77; Jeff 2nd; vote: 3-0

2. Minutes:

- Donna motioned to approve the minutes of the 6/3/24 Select Board Meeting, Lisa 2nd; vote: 3-0

3. Citizen's Issues

- Camden Reiss from Protect Maine's Fishing Heritage Foundation spoke about his efforts to educate towns about the increase in large scale aquaculture and its effects on the local fisheries and folks who fish locally. He presented a suggested draft ordinance adopted by towns to protect their local waters.
- Mary Ellen Barnes from the Westport Island History Committee asked for permissions to sell raffle tickets for a handmade quilt at this year's Town Meeting. The board did not see any problem with this other than making sure it doesn't take space away from the seating area for citizens.

4. Roads:

- Donna moved to accept the statewide salt bid of \$80/ton with a purchase of 120 tons. We reserve the right to purchase 1/3 less or up to 1/3 more if needed at this price. Jeff 2nd; vote: 3-0

- Jim Cromwell reported that repair work has begun on Sortwell Rd. So far work is progressing as expected.

5. Administrative Items:

- The first meeting of the new Select Board will be held July 1, 2024. The new board will discuss the schedule for the rest of the month.
- Donna moved to appoint Mary Ellen Barnes to a full voting member of the Planning Board. Lisa 2nd; vote: 3-0

6. Adjournment:

- Donna motioned to adjourn; Lisa 2nd; vote 3-0. Meeting adjourned at 7:39PM.

7. Board of Assessors' Meeting:

- Jeff called the meeting to order.
- Jeff moved that the board accept the letter to Nancy Appleton assessing a penalty for moving land from the Tree Growth program. Donna 2nd; vote: 3-0.
- Jeff moved that the board approve the State Certified Ratio Declaration for 2023 of 100%. It was pointed out by the State that this was not submitted last year. Donna 2nd; vote: 3-0.
- Jeff moved to adjourn the meeting of the Board of Assessors; Donna 2nd; vote 3-0. Meeting adjourned at 7:41PM.

Minutes taken and prepared by Lisa Jonassen Select Board 3

A True Copy, Attest: _____

A handwritten signature in cursive script, appearing to read "L. Jonassen", is written over a horizontal line.