



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

**Office of the Select Board**

**Town of Westport Island**  
**Public Hearing & Meeting of the Select Board**  
**December 27, 2021**

**Present:**

**Select Board:** George Richardson and Ross Norton

**Citizens:** Julie Casson (Town Clerk) and Jason Kates

**Guests:**

**Meeting Convened:** George called the meeting to order at 7:00 pm.

**Select Board Business Conducted:**

- 1. Warrant:** George motioned to approve Payroll Warrant No. 54 for \$1,225.68; Ross, 2<sup>nd</sup>; vote: 2-0; and then made a motion to approve Accounts Payable Warrant No. 55 for \$27,753.55; Ross, 2<sup>nd</sup>; vote: 2-0.
- 2. Minutes:** George motioned to approve the minutes of December 20, 2021; Ross, 2<sup>nd</sup>; vote: 2-0.
- 3. Correspondence:** None.
- 4. Citizen's Issues:** None.
- 5. Town Clerk's Updates:** Julie followed up with the last meetings update on the North End Road dog situation. Julie had emailed the board, but the owner has until February to surrender the dog. The sheriff will be checking to make sure it is surrendered as well as following up on whether the other dogs are licensed or not.

Julie also suggested to the Board, per request from a committee member, that a single public hearing be held for all committees who want to adopt the Remote Participation Policy rather than have multiple hearings. Julie will check with MMA if allowable under law.

- 6. Remote Participation Policy:** George motioned to sign the Remote Participation Policy approved at the December 20, 2021, Select Board Meeting; Ross, 2<sup>nd</sup>; vote: 2-0.
- 7. Board Correspondence:** George passed along an email of financials for the History Committee and the Friends of Westport Island History that he received from Jeff to Ross for review.

George also requested Ross review the grant information from Mary Ellen Barnes of the Lincoln County Regional Planning Commission and to review the Hazard Mitigation Plan that needs to be signed.

**8. Other Legal Business:** None.

**9. Meeting Adjourned:** George motioned to adjourn the meeting at 7:19 pm; Ross, 2<sup>nd</sup>; vote: 2-0.

Respectfully submitted,

George D. Richardson, Jr.  
1<sup>st</sup> Selectman

Jeffery H. Tarbox  
2<sup>nd</sup> Selectman

Ross Norton  
3<sup>rd</sup> Selectman