



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

Office of the Selectmen, Assessors and Overseers of the Poor

Town of Westport Island
Board of Selectmen, Assessors and Overseers Meeting
January 04, 2016

Present:

Selectmen: George D. Richardson, Jr., Gerald A. Bodmer and Ross Norton

Citizens: Gaye Wagner, Mary Coventry, Bob Mooney and Ruth Nelson

Guests: Charlotte Boynton (Lincoln County News), Bob Fairfield and Jane Carpenter (Wiscasset Newspaper)

Meeting Convened:

1. George called the meeting to order at 07:18 p.m.

Business Conducted:

2. **Warrant:** George motioned to approve Warrant No. 27 for a total of \$24,463.10 (Payroll - \$773.99; Accounts Payable - \$23,689.11); Ross, 2nd; vote: 3-0.

3. **Board of Selectmen Minutes:** George motioned to accept the minutes of December 28, 2015; Jerry, 2nd; vote: 3-0.

4. **Citizens Issues:** None

5. **Board of Selectmen Meeting:** After discussion, George motioned that the Board of Selectmen meet on January 18th (Martin Luther King, Jr. Day); Ross, 2nd; vote: 3-0.

6. **Request for Portable Heater in the Excise Tax Collector's Office:** George advised the Board of Selectmen that Dedee (Excise Tax Collector) had requested that she be allowed to use a portable heater in her office due to inadequate heat. George further said that he'd asked furnace repairman Tim Jarrett to advise him about a plan to repair the heating system, but Jarrett had not gotten back with details. George motioned to allow Dedee to use a portable heater as long as it was unplugged when no one was in the office; Ross, 2nd; vote: 3-0.

7. **History Committee 2015-2016 Strategic Plan:** Mary Coventry and Gaye Wagner presented the Board of Selectmen with the History Committee 2015-2016 Strategic Plan, and it was well received. George motioned to approve the plan; Jerry, 2nd; vote: 3-0.

8. **Fire Department Grant Request:** Fire Chief Bob Mooney and Emergency Management & Civil Defense Deputy Gaye Wagner provided details on the Fire Department's grant application to replace the existing emergency generator at the firehouse; and George motioned to approve signing the Grant Application Package, the Letter of Commitment and the Cost Benefit Analysis Confirmation Letter; Jerry, 2nd; vote: 3-0.

9. **Darrel Hendsbee Abatement Hearing Request on Map 005, Lot 05.08:** George motioned that he would forward a letter to Mr. Hendsbee saying that if he wanted a hearing with the Board of Selectmen and the Certified Assessor, he would need to advise the Board of dates that a meeting would be convenient for him; Jerry, 2nd; vote: 3-0.

10. Tax Map and GIS Briefing: A telephone briefing between CAI Aaron Weston, Dennis Dunbar, Bill Hopkins and the Board of Selectmen was held at 6 p.m. prior to the Board of Selectmen's meeting. Further discussion was tabled until Dennis provides copies of some of the Westport Island tax map information loaded by CAI is made available for review.

Meeting Adjourned:

11. George motioned to adjourn the meeting at 08:40 p.m.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman