



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
February 6, 2017

Present:

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

Citizens: Dennis Dunbar and Gary Richardson, Code Enforcement Officer (CEO)

Guests: Jane Carpenter (Boothbay Register), Charlotte Boynton (Lincoln County News) and Robert Fairfield

Meeting Convened:

George called the meeting to order at 07:03 p.m.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 65 and 66 for a total of \$ (Payroll No. 65 - \$1,855.31; Accounts Payable No. 66 - \$46,810.65); Jerry, 2nd; vote: 3-0.

2. Board of Selectmen Minutes: George motioned to accept the minutes of January 30, 2017; Ross, 2nd; vote: 3-0. The CEO noted an error on Item 10 re the owners' names. George motioned a correction of Map 004, Lot 57's owners' names to William and Tara Miller; Ross, 2nd; vote: 3-0.

3. Miller Violations, Map 004, Lot 57: Driveway extension – no permit; storage building – no permit; and house lot clearing – no permit. Permits for the shed and site work have been issued after the fact; and triple permit fees totaling \$291.00 have been received. The Selectmen tabled discussion of any penalties.

4. Town Office Insurance Claim: The Selectmen are submitting a bill to the insurance company reference the broken plumbing fixture for a total of \$2,255.27 (ServePro, \$1,883.33; carpenter, 236.94; employees (3) clean-up time, \$135.00); Ross, 2nd; vote: 3-0.

5. Wright Landing Volunteer Time: George motioned to sign a financial reduction on Richard DeVries' volunteer work done at the Wright Landing in the amount of \$7,410.00; Jerry, 2nd; vote: 3-0.

6. RSU #12 Budget: The Selectmen will meet with Diane Tjelmeland, representative of RSU #12, to go over the school budget on March 13, 2017 at 6:00 p.m. at the Town Office.

Meeting Adjourned: George motioned to adjourn the meeting at 08:29 p.m.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman