



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
April 13, 2015

Present:

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

Citizens: Roger Higgin. Mary Ellen Barnes and Ruth Nelson

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

Meeting Convened:

1. George called the meeting to order at 7:00 p.m.

Business Conducted:

2. **Warrant:** George motioned to approve Warrant No. 41 for a total of \$10,981.76 (Payroll-\$700.00; Accounts Payable-\$10,281.76; Ross, 2nd; vote: 3-0.

3. **Board of Selectmen Minutes:** George motioned to accept the minutes of April 06, 2015; Jerry, 2nd; vote: 3-0.

4. **Citizens Issues:** Roger Higgins, as President of the Westport Volunteer Fire Department (WVFD) Board of Directors, sought the endorsement of the Board of Selectmen for a \$1,300 grant to the Lincoln County Planning Commission (LCRC). The grant seeks a structural engineering evaluation of the firehouse, because the WVFD believes that the building faces some critical structural problems. Roger asked for the Selectman's signature on a letter to LCRC Community Development Director Mary Ellen Barnes on behalf of the WVFD. George motioned to approve the request for approval of the grant letter; Ross, 2nd; vote: 3-0.

Roger Higgins, as Emergency Management Assistance (EMA) Director, also advised the Board of Selectmen of upcoming Incident Command System Trainings for Elected Officials on April 28 at 6 p.m. at the Newcastle Fire Department or May 12 at 6 p.m. at the Waldoboro Fire Department. This training is required for towns to be compliant with federal eligibility guidelines for federal emergency management funds.

5. **Public Hearing on Map 001, Lot 11 (Gould) Pier, Ramp & Float Application:** George requested that the Board of Selectmen meet at 6 pm on April 20 at the Gould property on Map 001, Lot 11 to hold a public hearing for the Pier, Ramp & Float Application. The Selectmen agreed.

Meeting Adjourned:

6. George motioned to adjourn the meeting at 7:50 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman