

**Town of Westport Island**  
**Board of Selectmen, Assessors and Overseers Meeting**  
**April 16, 2012**

**Present:** George D. Richardson Jr. and Gerald A. Bodmer

**Citizens:** Ann and Neil Cavanaugh, Ruth Nelson, Art Ballard, Richard DeVries and Reggie Lee

**Guests:** Charlotte Boynton (Wiscasset Newspaper)

**1. Meeting Commenced:** George called the meeting to order at 7:02 p.m.

**Business Conducted:**

**2. Warrant:** George motioned to approve Warrant No. 42 for a total of \$133,928.82 (Payroll-\$553.00, Payables-\$133,375.82); Jerry, 2<sup>nd</sup>; vote: 3-0.

**3. BOS Minutes:** George motioned to accept the minutes of April 09, 2012; Jerry, 2<sup>nd</sup>; vote: 3-0.

**4. Jetty Donation:** Art Ballard was in to inform the Selectmen that E. Davies Allan would donate wooden bumpers for the jetty to prevent boat damage. Art Ballard also asked the selectmen if he could cut down a dead tree on the path to the point. This was approved by the selectmen. Vote 3-0.

**5. Vacation Day Request:** Dedee has asked to have a vacation day on Thursday, July 5, 2012. George motioned to approve, Jerry 2<sup>nd</sup>, vote 3-0.

**6. Nominating Papers Withdrawn:** Reggie Lee has withdrawn his nominating papers to the Budget Committee as of April 16, 2012.

**7. Thank You:** Ross motioned to approve the donation to E. Davies Allan for his help with the floats at the Town Landing. The donation was a gift certificate to LaGarage.

**8. Referendum to Withdraw from RSU 12:** George presented a referendum for the withdrawal from RSU 12. A public hearing on the article will be on Thursday, May 31, 2012 at 7:00 p.m. to 9:30 p.m. at the Old Town Hall. George motioned, Ross 2<sup>nd</sup>, vote 3-0. George motioned to present to the Town Clerk the petition for withdrawal from RSU 12. Ross 2<sup>nd</sup>, vote 3-0.

**9. Draft Disaster Plan:** The priority labeling for the Draft Disaster Plan is tabled until 04-23-12.

**10. Appointments:** Adrian Erdman to be appointed to the Planning Board as a 2<sup>nd</sup> Alternate, term from 04/16/2012 to 06/30/2013, Ross 2<sup>nd</sup>, vote 3-0. Nancy Shaul to be appointed to the Conservation Committee as a member and Jason Abbott to move from an alternate member on the Conservation Committee to a full member, terms will be determined on 04/23/2012, Jerry 2<sup>nd</sup>, vote 3-0.

**11. Complaint:** There was a complaint about trash in the yard and a barking dog at Map 3, Lot 4. The Health Officer will investigate.

**Meeting Adjourned:**

**13.** George motioned to adjourn the meeting at 8:03 p.m.; Jerry, 2<sup>nd</sup>; vote: 2-0.

Respectfully submitted,

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

Gerald A. Bodmer, 2<sup>nd</sup> Selectman

Ross Norton