



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 25, 2016

Present:

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

Citizens: Ruth Nelson and Richard Devries

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

Meeting Convened:

1. George called the meeting to order at 07:04 p.m.

Business Conducted:

2. **Warrant:** George motioned to approve Warrant Nos. 61 & 62 for a total of \$5,164.77 (Payroll No. 61 - \$773.99; Accounts Payable No. 62 - \$4,390.78); Jerry, 2nd; vote: 3-0.

3. **Board of Selectmen Minutes:** George motioned to accept the minutes of April 11, 2016; Ross, 2nd; vote: 2-0.

4. **Citizens Issues:** Richard Devries, representing the Wright Landing Committee, submitted a request to the Board of Selectmen for up to \$900.00 for the purchase and installation of miscellaneous equipment used for water distribution to the shrubs and flowers and also for security surveillance. George motioned to accept the request but asked Richard to try to find a less expensive excavator fee; Jerry, 2nd; vote: 3-0

5. **Board of Selectmen Meeting on Memorial Day (May 30, 2016):** George asked the other Selectmen how they felt about meeting on Memorial Day (May 30, 2016). When they agreed not to meet due to family gatherings, George motioned that the Board of Selectmen not meet on Memorial Day (May 30, 2016); Ross, 2nd; vote: 3-0

6. **Abatement Hearing Date on Property Owned by Darrell Hendsbee (Map 005, Lot 05.08):** George suggested that the Board of Selectmen and the Town Assessor meet with Mr. Hendsbee at the Town Office on May 21, 2016 and that Mr. Hendsbee be advised of same.

7. **Department of Labor Penalty against the Town and Fire Department:** George discussed the reasons for the penalty, which have now been corrected, and motioned that the Town pay the \$165.00 penalty fee imposed; Ross, 2nd; vote: 3-0

8. **Doggett Trust Fund:** George advised that David Soule, Jr. gave a check for \$10,000.00 from the Doggett Trust Fund to be used according to the stipulations of what the money could be used for.

9. **Pier, Ramp and Float Hearing:** George advised that a permanent pier and seasonal ramp and float hearing would be held for Brett E. Plummer (Map 003, Lot 50.03) on May 9, 2016 at 06:00 p.m. and the Planning Board would meet at 05:00 p.m. on site, as well.

10. **Town Office Parking Lot Winter Sand Problem:** After discussion about whether we try to hose the sand off or wash the sand off the Town Office parking lot, the Board of Selectmen decided to blow it off. George motioned that he'd speak with Randy Russell (Town Office Mowing Contractor) about a price to do it; Ross, 2nd; vote: 3-0

11. RSU 12 Budget Validation Referendum: George motioned the Board of Selectmen read and sign four copies of the proposed RSU 12 referendum package; Jerry, 2nd; vote: 3-0

12. C.A.I. Mapping \$700.00 Cost Error: Tabled until further discussion with Dennis Dunbar.

13. Proposed \$2,000.00 Platform Upgrade For The Westport Island Website: Tabled until further discussion with Dennis Dunbar.

14. Structure photographs being put into TRIO for use in C.A.I. Mapping and the problem with several Map and Lot Categories currently in TRIO and needed by C.A.I.: Tabled until further discussion with Dennis Dunbar.

15. ORKIN Pest Control: George discussed with the Board of Selectmen the latest bi-monthly bill for \$84.00 for continued work done at the Wright Landing rental house.

16. Mandatory Express Voting Training; George advised that Town Clerk Gaye Wagner, and possibly two of her designees, would be attending the mandatory training.

17. Annual Town Report Printing Quote from "Express Copy" in Portland: George said that Town Clerk Gaye Wagner had received a cost quote of approximately \$1,110.09 for 350 books.

18. Default Legal Judgment: George advised that the Town had received notification from the current Town Attorney William Dale that our default request was denied but two parts of it were under further consideration.

19. Fire Department Policy Requests: George motioned that both the Vehicle Policy and the Use of Electronic Equipment Policy be approved and signed; Jerry, 2nd; vote: 3-0

20. 2016 Lincoln County Hazard Mitigation Plan: Jerry motioned that the Board of Selectmen read and sign the 2016 updated version of the Lincoln County Hazard Mitigation Plan; George, 2nd; vote: 3-0

21. Farmland Application (Map 002, Lot 69) and Tree Growth Application (Map 002, Lot 68): George motioned to approve the new Map 002, Lot 69 Farmland Application for Jeffery Tarbox and approve the renewed Map 002, Lot 68 Tree Growth application for Jeffery Tarbox; Jerry, 2nd; vote: 3-0

22. Appointment of Election Clerks: George motioned to approve the list of election clerks provided by Town Clerk Gaye Wagner, which is required by state law to be submitted by May 1st, 2016; Ross, 2nd; vote: 3-0

Meeting Adjourned:

23. George motioned to adjourn the meeting at 08:55 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman