



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
August 29, 2016

Present:

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

Citizens: Richard DeVries

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

Public Hearing on the 2016-2017 General Assistance Ordinance:

George called the public hearing to order at 7:00 p.m. There being no public comment, George motioned to adopt the General Assistance Ordinance Appendices A and D for the period of October 1, 2016 to September 30, 2017; Jerry, 2nd; vote: 3-0.

George motioned to adjourn the public hearing at 7:06 p.m.; Jerry, 2nd; vote: 3-0.

Regular Meeting Convened:

1. George called the meeting to order at 07:13 p.m.

Business Conducted:

2. Warrant: George motioned to approve Warrant Nos. 18 and 19 for a total of \$11,061.23 (Payroll No. 18 - \$1,192.48; Accounts Payable No. 19 - \$9,868.75); Jerry, 2nd; vote: 3-0.

3. Board of Selectmen Minutes: George motioned to accept the minutes of August 22, 2016; Ross, 2nd; vote: 3-0.

4. Citizen's Issues:

Town Landing: Richard DeVries, Chair of the Wright Landing Committee, reported that the grass that was planted is up and the motion sensor light is working.

Property of DeVries/Davis, Map 006, Lot 74: Richard DeVries has concerns about his letter from Tax Assessor Gene Huskins regarding his tax assessment and the issue of rights of way.

5. Boiler Issue: The second bid must be in by September 3 or we will go with the original bid from Tim Jarrett.

6. Sand & Salt Facility: George motioned to pay Pine Tree Engineering for services rendered; Jerry, 2nd; vote: 3-0.

7. FY 2016/2017 Tax Rate: George motioned to set the tax rate for fiscal tax year 2016-2017 at \$7.20 per 1,000; Jerry, 2nd; vote: 3-0.

8. Maine Municipal Association (MMA) Dividend Check: The Board of Trustees of the MMA Workers Compensation Fund voted to allow dividend checks to its members. The Board of Directors of the Property & Casualty Pool voted to allow a dividend check to members of the pool who met the established criteria. The Town of Westport Island met the criteria and received a check for \$828.00.

9. Leslie B. Lilly, et al. v. Town of Westport Island: Bill Dale, the Town's attorney, has requested that the town not pay for George's deposition. Bill received a bill from Pieske Reporting Service concerning the Baker Road dispute with Leslie Lilly and David Wollins.

10. Amistadi Violation: George motioned to accept Tim Forrester's report on the Richard & Sandra Amistadi violation; Jerry, 2nd; vote: 3-0.

Meeting Adjourned:

11. George motioned to adjourn the meeting at 08:26 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman