

**Town of Westport Island
Board of Selectmen, Assessors and Overseers Meeting
October 7, 2013**

Present:

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

Citizens: Art Ballard

Guests: Charlotte Boynton (Lincoln County News), Bob Fairfield, Biologist Tim Forrester and Arborist Jarrod Hawkes

Meeting Convened:

1. George called the meeting to order at 7:03 p.m.

Business Conducted:

2. Warrant: George motioned to approve Warrant No. 15 for a total of \$43,704.10 (Payroll-\$540.00; Accounts Payable-\$43,164.10); Jerry, 2nd; vote: 3-0.

3. Board of Selectmen Minutes: George motioned to accept the minutes of September 30, 2013; Jerry, 2nd; vote: 3-0.

4. Citizens Issues: Art Ballard advised that the Wright House Non-Easement/Easement Property Committee members had pulled floats 3 through 6 out of the water for winter storage on Sunday, October 6, 2013.

5. Committee Appointments: George motioned to appoint Bruce Whittemore as a member of the Ad Hoc Committee for Wright House Non-Easement/Easement Property, expiring June 30, 2014; Jerry 2nd; vote: 3-0.

6. Sign Transfer Station Contract: George motioned to approve the Wiscasset Transfer Station 2013-2014 contract for \$71,288.00; Jerry 2nd; vote: 3-0.

7. Ferry Landing Cribs No. 5 and No. 6 Rip-Rap: George motioned to place stone rip-rap around crib Nos. 5 and 6 in accordance with the existing permit application approved by the DEP on November 10, 2011; Jerry, 2nd; vote: 3-0.

8. Amistadi Property Update from Arborist: Arborist Jarrod Hawkes and Biologist Tim Forrester advised the Board of Selectmen that they had been hired by Sandra Amistadi to correct the problem noted on the violation notice regarding land use. They have discussed the issue with both Ms. Amistadi and the Code Enforcement Officer Gary Richardson as well as made a

preliminary inspection of the property. Their plan is to finish the field work, bring a plan back to the Board of Selectmen within a few weeks and finish the correction by late spring of 2014.

9. Maine Department of Economic and Community Development Municipal Notice: George advised that he had a notice requesting the names and terms of the Code Enforcement Officer, the Local Plumbing Inspector and their deputies, which he would be approving and returning.

10. No Board of Selectmen Meeting on Columbus Day (10/14/2013): The Board of Selectmen agreed that they would not hold a meeting on the Columbus Day holiday.

Meeting Adjourned:

11. George motioned to adjourn the meeting at 7:45 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman