



**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**  
**October 17, 2016**

**Present:**

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

**Citizens:** Laurie Jaramillo, Mary Coventry, Jeff Tarbox, Gaye Wagner, Bob Mooney and Davies Allan

**Guests:** Charlotte Boynton (Lincoln County News) and Bob Fairfield.

**Meeting Convened:**

1. George called the meeting to order at 07:00 p.m.

**Business Conducted:**

**2. Warrant:** George motioned to approve Warrant Nos. 32 & 33 for a total of \$34,357.61 (Payroll No. 32- \$1,216.14; Accounts Payable No. 33- \$33,141.47); Ross, 2<sup>nd</sup>; vote: 3-0.

**3. Board of Selectmen Minutes:** George motioned to accept the Board of Selectmen minutes of October 3, 2016; Jerry, 2<sup>nd</sup>; vote: 3-0.

**4. E. Davies Allan Request:** E. Davies Allan came before the Board of Selectmen to seek permission to haul his 70' landing craft out at Wright Landing for repair, using a commercial boat hauler, and place it in the parking area where the floating docks are placed for a duration estimated to be about one month. Mr. Allan's request was denied by the Board of Selectmen because it conflicted with the Ferry Landing Ordinance regarding storage of a boat overnight.

**5. History Committee Update:** History Committee Co-Chair Mary Coventry advised the Board of Selectmen that the History Committee membership for the 2016-2017 plan year had been updated to move Jeff Tarbox from an associate member to a regular member. He will take over the remaining two years of Sandra Besecker's term which ends in 2018; Sandra has agreed to become an associate member. George motioned to accept this arrangement; Jerry, 2<sup>nd</sup>; vote: 3-0.

**6. Community Association Request for a Christmas Tree for the Community Church:** Community Association co-chair Laurie Jaramillo requested permission to have an outside lighted Christmas tree at the Community Church. The lighting ceremony will take place December 4<sup>th</sup>, and then it will be left on until Christmas for a few hours each night using a timer. George motioned concurrence; Jerry, 2<sup>nd</sup>; vote: 3-0.

**7. Sand & Salt Facility:** George advised that a Planning Board public hearing would be held at the location of the Sand & Salt Facility on October 28 (Friday) at 3 p.m.; the bid opening is still scheduled to take place at 4 p.m. on October 20 at the Town Office.

**8. C.A.I. 2016 Parcel Layer Change Request Contract:** George motioned to approve signing the \$500.00 C.A.I. Contract for the 2016 Parcel Layer Change Request which was submitted by the Town; Ross, 2<sup>nd</sup>; vote: 3-0.

**9. Invoice for Mediation of the Lilly/Wollins Dispute from the Barry Kohler Consulting Firm:** Lawyer Bill Dale advised that the \$500.00 invoice should be paid even though we had not requested the consultation. The Board of Selectmen reluctantly agreed to pay the invoice.

**10. Excise Tax Collector's Request for Sick Time Off:** George motioned to allow Dedee to have the day off on November 3 for a doctor's appointment; Jerry, 2<sup>nd</sup>; vote: 3-0.

**11. Staff Request for Changed Office Hours on Tuesdays:** George advised that Dedee and the staff requested a change to the Tuesday office hours from 11 a.m. to 6 p.m. starting Tuesday, November 8. George motioned concurrence; Ross, 2<sup>nd</sup>; vote: 3-0.

**12. Plumbing Code Manual for the Local Plumbing Inspector (LPI):** George motioned to accept Plumbing Inspector Jerry Bodmer's request to purchase the latest version of the International Association of Plumbing and Mechanical Officials (IAPMO ) Internal Plumbing Code (\$114.00) because it is a "read only" document on line and cannot be downloaded; Ross, 2<sup>nd</sup>; vote: 2-0. Jerry abstained.

**Meeting Adjourned:**

**13.** George motioned to adjourn the meeting at 08:40 p.m.; Jerry, 2<sup>nd</sup>; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.  
1st Selectman

Gerald Bodmer  
2nd Selectman

Ross Norton  
3rd Selectman