



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
November 7, 2016

Present:

Selectmen: George D. Richardson, Jr. and Ross Norton

Citizens: None

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

Meeting Convened: George called the meeting to order at 07:05 p.m.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 38 and 39 for a total of \$20,829.09. (Payroll No. 38 - \$4,053.23; Accounts Payable No. 39 - \$16,775.86); Ross, 2nd; vote: 2-0.

2. Board of Selectmen Minutes: George motioned to accept the minutes of October 31, 2016; Ross, 2nd; vote: 2-0.

3. 2015/2016 Town Audit: George motioned to sign the Auditor's letter for the year 2015/2016; Ross, 2nd; vote: 2-0.

4. Fire Department Generator Grant: The pad has been constructed and the Fire Department's new generator has been placed on the pad. G&D Cromwell set the genset on the pad and donated their time and equipment to do this. The Town/Fire Department will end up paying out \$7,500 for the generator as our portion of the grant.

5. Resignations: Sandra Crehore has resigned from the Board of Appeals and the RSU #12 School Committee. The Town thanks her for her service.

6. Discrepancy Map 003, Lot 56: Connie Ostis has notified the town that there is a discrepancy in acreage on her property, Map 003, Lot 56. George sent her a letter notifying her that her request for an abatement has been tabled until she has a survey of her property completed.

Meeting Adjourned: George motioned to adjourn the meeting at 07:47 p.m.; Ross, 2nd; vote: 2-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Ross Norton
3rd Selectman