



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 15, 2016

Present:

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

Citizens: Gaye Wagner and Laura Lukasik

Guests: Charlotte Boynton (Lincoln County News) and Robert 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. 14 and 15 for a total of \$72,393.70 (Payroll No. 14 - \$1,162.31; Accounts Payable No. 15 - \$71,231.39); Jerry, 2nd; vote: 3-0.

3. Board of Selectmen Minutes: George motioned to accept the minutes of August 8, 2016; Jerry, 2nd; vote: 2-0.

4. Sand & Salt Facility: George motioned to approve the suggested changes for a roll-up door, to extend the walls two feet on the sand & salt facility and to reserve for the Board of Selectmen the right to reject any and all bids; Jerry, 2nd; vote: 3-0.

5. Lease of DS200 Vote Scanner & Tabulator: George motioned to reject the Maine State Election's question of whether Westport Island wanted to lease a DS200 Vote Scanner & Tabulator for the next three years at \$916/year; Jerry, 2nd; vote: 3-0.

6. Map 6, Lot 74 DeVries Property: George motioned to accept our Assessor's opinion after consulting with David LeDew of Maine Revenue Services, Property Tax Division, "that there is an equal and undivided interest in the roads and right of ways contained in that property and the subdivision". All property on Westport Island contains rights of ways and roads, so the DeVries property is taxed equitably; Jerry, 2nd; vote: 3-0.

7. Data Breach: Day One Training: George motioned to approve spending \$75.00 for the Data Breach workshop for municipal officers and employees to be conducted by Maine Identity Services, LLC; Jerry, 2nd; vote: 3-0.

8. Kennebec Estuary Land Trust (KELT) Open Space Request: KELT has submitted a request for open space for Lot, 75, Map 1.

9. Tax Abatement Request for Map 6, Lot 66: Diane Langley has requested a hearing for a Tax Abatement on Map 6, Lot 66. A tentative date has been set for Monday, August 22, 2016 at 5:00 p.m. at the Town Office.

Meeting Adjourned:

10. George motioned to adjourn the meeting at 09:00 p.m.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman