

**Town of Westport Island
Board of Selectmen, Assessors and Overseers Meeting
September 9, 2013**

Present:

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

Citizens: Art Ballard, Richard DeVries, and Ruth Nelson

Guests: Charlotte Boynton (Lincoln County News)

Meeting Convened:

George convened the meeting at 7:03 p.m.

Business Conducted:

1. Warrant: George motioned to approve Warrant No.11 for a total of \$12,147.54. (Payroll - \$1,447.25; Accounts Payable - \$10,700.29); Jerry, 2nd; vote: 3-0.

2. Board of Selectmen Minutes: George motioned to accept the minutes of August 26, 2013; Ross, 2nd; vote: 3-0.

3. Wright Landing Committee:

- The privy has been treated by Art Ballard. Richard DeVries will treat it November, December and April.
- The Committee will meet with the Wiscasset Garden Club on October 3, 2013.
- The floats will be pulled around September 29, 2013.
- Richard DeVries is asking the Selectmen to reconsider our decision on the Wright house well.

4. Insurance Refund: The town received a refund from the Maine Municipal Association (MMA) Workers Compensation fund and the Property & Casualty Pool for \$857.00.

5. Maine Municipal Association (MMA) Convention: Jerry motioned to appoint George Richardson, Jr. as the Official Voting Delegate to the MMA and Ross Norton as the Alternate Voting Delegate; George, 2nd; vote: 3-0.

6. Greenleaf Cove Association: George motioned to send a Decision Notice to the Greenleaf Cove Association; Jerry, 2nd; vote: 3-0.

7. Groundwater Protection Committee: George motioned to disband the Groundwater Protection Committee; Ross, 2nd; Jerry, abstain; vote 2-0.

The Local Plumbing Inspector will test the town building wells each year and will have the town buildings septic tanks pumped according to the maintenance schedules.

8. Thank you: Thank you to G&D Cromwell for the donations to the Wright House.

Meeting Adjourned:

9. George motioned to adjourn the meeting at 8:16 p.m.; Jerry, 2nd; vote: 3-0.

Meeting Reconvened:

10. George motioned to reconvene the meeting at 8:25 p.m.

Business Conducted:

11. Town Building Water: George motioned to have the Local Plumbing Inspector add chlorine to the Town Office Building and Fire Department well; Jerry, 2nd; vote: 3-0.

Meeting Adjourned:

12. George motioned to adjourn the meeting at 8:27 p.m.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman