



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
March 02, 2015

Present:

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

Citizens: Ruth Nelson and Gaye Wagner

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

Meeting Convened:

1. George motioned to call the meeting to order at 07:02 p.m.; Ross, 2nd; vote: 3-0.

Business Conducted:

2. **Warrant:** George motioned to approve Warrant No. 35 for a total of \$19,812.37 (Payroll-\$1,080.00; Accounts Payable-\$ 18,732.37; Jerry, 2nd; vote: 3-0.

3. **Board of Selectmen Minutes:** George motioned to accept the minutes of February 23, 2015; Jerry, 2nd; vote: 3-0.

4. **Road Salt Purchase:** George, with the approval of the Board, ordered (8) pallets (10 tons) of reserved salt at last year's price (\$203.00 per ton) from Wayne Averill at Ames Supply, in case it's needed.

5. **History Committee:** Gaye Wagner, Co-Chair of the History Committee, advised the Board of Selectmen that the latest policy proposal for the History Committee was still under consideration by the Maine Municipal Association (MMA) and should be ready for the Board of Selectmen's consideration by next week.

6. **2003 Committee Meetings/Minutes Policy:** George provided the Board of Selectmen with copies of the 2013 Policy for Committee Meetings/Minutes and asked if it was acceptable as written. Hearing no changes, he motioned that it be given to the Town Clerk for her distribution to all Committee Chairs; Ross, 2nd; vote: 3-0.

7. **Request For a Secured Shredding Bin at the Town Office:** Town Clerk Gaye Wagner advised the Board of Selectmen that the Town has an abundance of old sensitive paperwork that should be destroyed per State data destruction rules. A secured shredding bin could be rented for \$40.00 ensuring proper disposal of documents with confidential information. George motioned that \$40.00 be designated for that purpose; Ross, 2nd; vote: 3-0.

8. **Greenleaf Cove Common Lot Third Appeal:** George advised that a copy of a third appeal (42 pages) to the State Property Tax Review Board was received at the Town Office on February 27, 2015. George sent a copy to the Town Attorney William Dale for his review and advice.

Meeting Adjourned:

9. George motioned to adjourn the meeting at 07:46 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman