



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 08, 2016

Present:

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

Citizens: Ruth Nelson, Richard DeVries, Mary Coventry and Gaye Wagner

Guests: Robert Fairfield, Charlotte Boynton (Lincoln County News) and Jane Carpenter (Wiscasset Newspaper)

Meeting Convened:

1. George called the meeting to order at 07:00 p.m. Ross had requested an excused absence.

Business Conducted:

2. **Warrant:** George motioned to approve Warrant Nos.12 & 13 for a total of \$12,306.01 (Payroll No. 12 - \$2,054.20; Accounts Payable No.13 - \$10,251.81); Jerry, 2nd; vote: 2-0.

3. **Board of Selectmen Minutes:** George motioned to accept the minutes of August 1, 2016; Jerry, 2nd; vote: 2-0.

4. **Citizens Issues:** Richard DeVries advised the Board of Selectmen that the Ferry Landing dug well had gone dry and was not recovering; but work on the new well pump system was progressing. George thanked Richard and the Wright House Property Committee for all the work that they have done at the Ferry Landing.

5. **History Committee Event Schedule:** Mary Coventry and Gaye Wagner advised the Board of Selectmen of the plans of the History Committee for an upcoming public presentation by historian Earl G. Shettleworth, Jr., of photographs and prints collected by photographer E. Joseph Leighton, scheduled for 4:00 p.m. on September 17th at the Town Hall.

6. **Maine Department of Labor Audit for Unemployment Compensation Taxes:** George advised that the Maine Department of Labor Audit for Unemployment Compensation Taxes indicated that there were no changes proposed in the results of its findings.

7. **Town Office Circuit Protection for Computers:** George discussed the need for having protection at the meter enclosure to protect all electronic equipment in the Town Office and motioned to purchase a surge protector and hire an electrician to install it; Jerry, 2nd; vote: 2-0. Further, George motioned to have Gaye Wagner purchase the surge protector for approximately \$200.00 from Amazon and then contact electrician Jay Lincoln to coordinate with Central Maine Power for installation; Jerry, 2nd; vote: 2-0.

8. **Data Breach Response Planning Workshop:** Jane Carpenter invited the Board of Selectmen to an upcoming Data Breach Response Planning Workshop to be held Wednesday, September 14 from 7:30 a.m.

until noon at the office of the Lincoln County Regional Planning Commission in Wiscasset. Gaye Wagner felt that she, Martha Hayward and DeDee should attend the workshop as well because they would be a major part of the response team for the Town. Jane advised that there may be a space availability problem and was going to check and get back to George.

Meeting Adjourned:

9. George motioned to adjourn the meeting at 08:00 p.m.; Jerry, 2nd; vote: 2-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman