



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
December 17, 2018

Present:

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

Citizens: Robert Mooney, Gaye Wagner

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

Meeting Convened: George called the meeting to order at 7:05 pm.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 50 & 51 for a total of \$2,512.45 (Payroll No. 50 - \$1,348.06; Accounts Payable No. 51 - \$1,164.39); Jerry, 2nd; vote: 3-0.

2. Minutes: George motioned to accept the minutes of December 10, 2018; Ross, 2nd; vote: 3-0.

3. Comprehensive Planning Committee: Ted Christie will replace Frank "Bud" Gallagher on the Comprehensive Planning Committee.

4. Federal Emergency Management Agency (FEMA) Meeting: FEMA to meet with Roger Higgins and Gaye Wagner on December 18, 2018 to discuss closure of the storm of October 30, 2017. George thanked Roger and Gaye and all involved for their efforts with this devastating storm.

5. Westport Island Records Preservation: George motioned to approve the purchase of an external hard drive for the Town's records preservation purposes. Up to \$100.00 was requested and authorized for the purchase of a hard drive. Ross, 2nd; vote: 3-0.

6. Maine State Library Access Rights: Gaye Wagner, Deputy Clerk, asked that the Maine State Library be granted the non-exclusive right to make use of digital versions of the Town's Archival Valuation Books that we scan at the library; and to make the scans available as part of the Digital Maine Repository. George motioned to approve. Ross, 2nd; vote: 3-0.

7. Selectmen's Meeting December 24, 2018: Jerry motioned not to meet on December 24, 2018. George, 2nd; vote: 3-0.

8. Rescheduled Selectmen's Meeting: George motioned to meet on Wednesday, January 2, 2019 instead of Monday, December 31, 2018. Jerry, 2nd; vote: 3-0.

9. Meeting Adjourned: George motioned to adjourn at 8:30 pm. Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman