

## Selectmen's Minutes

January 6, 2014

Selectmen: Richard Carver, Nancy Colson, Linda Post

4PM

### Old Business:

Signs - Frank Ross has not had a chance to check into the signs in question. He will have it ready for the next meeting.

Macphail's Cemetery - Richard Carver is going to call Fred Newcomb to see how he is coming along with the research in regards to the cemetery.

Ramp at the Owls Head Wharf - Richard Carver drafted up a letter for the Selectmen to review in regards to the bid. Nancy Colson made a motion to send the letter to the following people: Rockport Steel, Steel-Pro, Lyman Morse Boatbuilding, Art Tibbetts Marine, Blue Water Fabrications, Inc., Art Stanley (Mark). Linda seconded it. All in favor.

Fire Truck Loan - The Selectmen are going to have Harriett call a few different banks before we make our decision on refinancing.

Ann Schneider sent a letter from Maine Municipal Association in regards to the Old Homestead. She would like to see the bulkhead door to the Homestead locked. Nancy Colson asked me to forward the letter to Bonnie Post.

Neil Courtney has been working on the Fire Department project and should be coming to an end soon. He has been in contact with MMA Insurance in regards to coverage.

New Business: Susan Wilson gave them a memo about the foreclosures coming up in February.

Nancy Colson made a motion to accept Ed Strollo's resignation as an alternate from the Planning Board. Richard Carver seconded it. All in Favor.

Knox County Commissioners is having a meeting on Tuesday afternoon with the municipalities. Richard Carver said he is going to the meeting.

Chris Rector has not got back to us about the Ash Point Cemetery and FAA rules. Richard Carver will send him another message.

We received a letter from Camden National Bank in regards to Map 004 - 014. The Selectmen said to send it to our Attorney Ed Collins for him to review.

Linda Post made a motion to accept the minutes of December 17, 2013 and December 23, 2013. Nancy Colson seconded it. All in Favor.

Warrants & Payroll were approved and signed.

Meeting adjourned at 5:15 PM

Respectfully Submitted,

Pam Curtis  
Recording Secretary