Selectmen's Meeting Minutes
February 6, 2012

PRESENT: Richard Carver, Nancy Colson and Linda Post, Selectmen, David Matthews and Eric Davis

Richard Carver called the meeting to order at 5:10 P.M..

Nancy informed the board that there maybe a possible lawsuit against the Solid Waste Board from an employee who was let go. The complaint is in the public hearing stage. The Solid Waste Board at the time the decision was made to let the employee go did not have the proper insurance coverage.

Nancy informed the board that a representative from MMA came to the Town Office to go over the Town's current insurance coverage and gave his recommendation as to what the Town should have for coverage. He told Nancy that the Town did not have to make any insurance changes until the end of the year.

The Board reviewed the job applications submitted for the secretary/assistant clerk position. The Board selected three applicants to interview for Monday, February 13th.

Linda submitted a liquor license on behalf of Pen Bay Yachting Rotarians for an event to be held at the Owls Head Transportation Museum on March 2, 2012. After reviewing the application Nancy made the motion to sign the application. Richard seconded the motion. Motion carried.

Richard wrote a letter to the harbor master informing him to come into the town office to be sworn in as harbor master and return the Town's mooring applications. After reviewing the letter Richard made the motion to mail the letter to Jeff. Nancy seconded the motion. Motion carried. The Board discussed the fact that Jeff had not cashed his paychecks. The Board decided to have Harriet check with the bank to see if the check(s) have been paid. Nancy made the motion to have Harriet place a stoppayment on the check(s) if they have not been paid by the bank. Richard seconded the motion. Motion carried.

Richard informed the board that he received a response from MMA regarding the Grange Hall. MMA agreed with Attorney Fred Newcomb's recommendation to have a Grange member ask the State for a temporary certificate of revival in order to give the Town a quitclaim deed to the property. After discussing the issue Richard made the motion to write a letter to the State Grange asking for Grange records. Nancy seconded the motion. Motion carried.

Richard informed the Board that the Comprehensive Planning Committee nominated John Hufnagel to join the Mid-Coast Planning Commission. After discussing who should

join from the Board of Selectmen, the motion was made to have Richard join the Commission. Nancy seconded the motion. Motion carried.

The Board opened the bids to remove the dead trees from the Evergreen Cemetery at 6:10 P.M.. After reviewing the bids the board decided to table making a decison until their meeting to be held on February 21st.

The motion was made to accept the warrants for payroll and expenses. Motion seconded. Motion carried.

Nancy made a motion to accept the Selectmen's minutes as written from January 17th Selectmen's meeting. Richard seconded the motion. Motion carried.

The Selectmen received an email from Greg Grotton from Union regarding a letter he had written to the County Commissioners requesting there be another public hearing as well as another vote from the Budget Committee for the 2012 Knox County Budget that was passed earlier this year. After discussing the issue Nancy made the motion to write a letter in support of the reposting and revoting of the 2012 Knox County Budget. Richard seconded the motion. Motion carried.

No further business to come before the meeting it was adjourned at 7:30 P.M.

Respectfully submitted,

Glennice Williams
Recording Secretary