

SELECTMAN'S MEETING MINUTES

February 21, 2012

PRESENT: Richard Carver, Nancy Colson and Linda Post, Selectmen, Scott Bickford, C.E.O., Ken Wexler, Peter Harrison, Dave Matthews, Charlie Siletti and Eric Davis

The meeting was called to order at 5:05 P.M. by Richard Carver.

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

Nancy made the motion to accept the minutes as written for the meetings held on February 6, 2012, February 13, 2012 and February 17, 2012. Linda seconded the motion. Motion carried.

Ken Wexler of the Owls Head Airport Committee addressed the Selectmen concerning the fact that the airport does not intend to do anything regarding the groundwater run off in their parking lot. Mr. Wexler on behalf of the Owls Head Airport Committee wrote a letter to the Knox County Commissioner voicing concerns about the parking area that Budget Car Rental occupies at the airport. He never heard a response back. The Owls Head Airport Committee would like the Town to take a stand and require the airport to abide by the Town's Ordinance regarding land use. Scott informed the board that the airport never got approval from the Town to build their parking lot. Scott wrote a letter to the manager of the airport regarding acquiring approval on the parking lot from the Town but never got a response. After discussing the issue Richard made the motion to write a letter to the airport manager and the Knox County Commissioner as to why there was no response to the Code Enforcement Officer's letter of October 28, 2011. Nancy seconded the motion. Motion carried. The Owls Head Airport Committee also has concerns regarding the temporary signs of the gift shop and Budget Car Rental located at the airport. After discussing the issue it was decided that the Town's ordinance regarding signage needs to be stronger. The Owls Head Airport Committee will work on revising the ordinance for the Selectmen's review.

There was a brief discussion regarding renting the upstairs meeting room to an individual who wants to hold a safety course. After discussing the issue Richard made the motion to rent the room for the NRA safety course at the same rate as the room downstairs. Motion seconded. Motion carried.

Richard informed the board that Jeff Edwards came into the Town office to be sworn in as harbor master. The Selectmen would like to meet with the harbor master and the harbor committee to discuss writing a letter to mooring owners to acquire updated information concerning their moorings.

Richard informed the board that he spoke with Attorney Bill Dale's secretary and she has agreed to give the Town a break down on the legal fees between the Hurlbert case and the Coopers Beach Road case.

The board agreed to pay the additional cost of \$62.00 yearly of insurance cost which allows the animal control officer to carry a hand gun.

The board discussed the question if additional insurance coverage needs to be purchased for the general assistance agent and the road commissioner. The board decided to ask the representative of Cross Insurance attend the next Selectmen's meeting to discuss the issue.

No further business to come before the board the meeting was adjourned at 6:00 P.M.

Respectfully submitted,

Glennice Williams
Recording Secretary