

May 16, 2016

Selectmen: Linda Post, Dave Matthews, Tom Von Malder

Present: Annie Higbee, Michael Von Cannon, Richard Carver, Daniel Clough, William Garver

4:00 PM Open as Assessors

Tom Edwards asked the Selectmen to accept the Homestead report as presented at the last meeting. Dave Matthews made a motion to certify to Maine Revenue Services 407 homestead exemptions and assessment at 110% of market value. Tom Von Malder seconded it. All in favor.

Dave Matthews made a motion approve the Tax Exemption Application for Owls Head Harbor Beach (Map11, Lot 11- 35) for Maine Coast Heritage Trust. Tom Von Malder seconded it all in favor.

4:07 PM Assessors meeting closed

4:08 PM open up as Selectmen

Annie Higbee came in about her Dangerous Building letter and deadline. She did not like the tone of the letter from Scott Bickford. She said this was the first time she had received a list of the things needed to be completed. She asked the Selectmen for an extension in order to find a carpenter to do the work. The Selectmen said they would give her till the next Selectmen's meeting on June 6th, 2016 to have a carpenter lined up. They would like her to bring the contract in at the next meeting for confirmation that she is getting the work done.

Frederick Newcomb sent a letter to the Selectmen in regards to Map 16, Lot 72 about the title. The Town has done everything correctly regarding to whom they sent the Lien notices too. Tom Von Malder made a motion to set the minimum bid for \$22,000, with the advertisement for the bid to run for three weeks with June 20th, 2016 at 3:00 PM to be the deadline for the bids to come in. Dave Matthews seconded it. All in Favor.

Dave Mathews made a motion to accept the Sand bid from JBI @ \$11.50 unit price for delivery. Tom Von Malder seconded it. All in Favor.

Dave Matthews made a motion to accept the Salt bid from Morton Salt @ \$62.49 per ton for delivery. Tom Von Malder seconded it. All in Favor.

The cemetery committee asked the Selectmen if a private cemetery on Great Marsh Lane should go on the ordinance with restricted access, only for historical purposes. The Selectmen agreed it should go on it. The Cemetery committee was also granted permission from the Selectmen to put plastic trash barrels out.

Terry Morang told the cemetery committee he would empty the trash. They are going to secure them around the trees so they don't blow away.

Tom Von Malder made a motion for the cemetery committee to rent a chipper in amount of \$200 for Evergreen cemetery for spreading the chips along the side of the road. Dave Matthews second it. All in favor.

Linda Post will call Adam Marcus about the easement deed to the Ginn Point Cemetery and the sign that was going to be put at the new access point.

Michael VonCannon mentioned the trees again at the MacPhails Cemetery. She would like the Selectmen to advertise it for bid again. The Selectmen agreed to advertise it and have the bids to be opened at the next meeting (June 6th, 2016).

Richard Carver asked the Selectmen if he could talk to the Conservation Committee about having them visit all of our beach access roads and do a report about the visit once a year. They gave him permission.

The Selectmen had a discussion on the fire department and has decided to request a workshop meeting with the Owls Head Fire Department Board and Frank Ross on Monday, June 13th at 6:00 PM if that works with their schedule. Linda Post will call Frank to find out if that date works.

Dave Matthews suggested to the other Selectmen to set a special meeting to consider a vote for a new disposal contract for municipal waste facility for the year 2018. The OHST & T Solid Waste Board are recommending Ecomaine for the new plant. This will need to go to the town to vote. Dave Matthews is recommending that we have a special town meeting to vote a facility. Dave Matthews asked that I have Heather send the information to Frederick Newcomb to go over the contract and write the warrant article. The Selectmen can vote on the warrant at the June 6, 2016 meeting and schedule a special town meeting.

The Selectmen would like to have Adam Philbrook attend the next Selectmen's meeting to go over the Harbor Masters duties.

Tom Von Malder made a motion to accept the minutes as presented with some changes. Dave Matthews seconded it. All in Favor.

Payroll and Warrants were approved and signed.

7:00 PM Meeting adjourned.

Respectfully submitted,
Pam Curtis