

Selectman's Minutes

Tuesday, January 19, 2016

Selectman: Linda Post, Dave Matthews, Thomas Von Malder

Present: Richard Carver, Adam Marcus

4:00 PM

Linda Post reported that Jill Delany has had the Buttercup Cottage taken down. No further updates.

Dave Matthews motioned to place an ad for the Harbor Master as modified on the Owls Head website, and in the Village Soup, Free Press and explore other options (i.e. The Working Waterfront, Maine Coast News, etc.). Tom Von Malder seconded. All in favor.

Linda Post reported on the Coopers Beach Easement. The Edwards have requested a review of the decision by the courts.

Dave Matthews moved to approve a refund of overpayment by Cecil Fogg on personal property taxes. Tom Von Malder seconded. All in favor.

Flood Plain Ordinance Draft was tabled.

Adam Marcus discussed an easement to the Ginn Point Cemetery and will be contacting his lawyer to move forward.

Warrants were reviewed and signed.

Dave Matthews gave an update on Transfer Station.

Dave Matthews moved to accept the minutes as corrected from January 4, 2016. Tom Von Malder seconded. All in favor.

Dave Matthews moved to enter Executive Session to discuss acquisition of property pursuant to 1 M.R.S.A. § 405(6)(C) Real Estate. Tom Von Malder seconded. All in favor.

4:50 PM Entered Executive Session 1 M.R.S.A. § 405(6)(C) Real Estate.

5:06 PM Exited Executive Session 1 M.R.S.A. § 405(6)(C) Real Estate.

Dave Matthews motioned to approve the changes to the Purchase / Sales Agreement for property on the Lighthouse Road, Map 11 Lot 33 for \$305,000.00 as negotiated with the seller. Tom Von Malder seconded. All in favor.

Meeting adjourned 5:15 PM.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary