

## **Selectman's Minutes**

**Monday, January 4, 2016**

**Selectman:** Linda Post, Dave Matthews, Thomas Von Malder

**Present:** Richard Carver, Michael Voncannon, Jill Delaney, Fred Newcomb, Scott Bickford, Tom Christie, Bonnie Post, Kay Dodge, Linda Christie

**4:00 PM**

Selectmen were updated on status of dangerous buildings by Jill Delaney, Fred Newcomb and Scott Bickford. Jill is moving forward with the removal of the Buttercup Cottage. Fred presented his finding on the York heirs. He will also be sending letters to move forward with the York and Higbee buildings.

Scott Bickford and Rod Mason have resolved the permit issues.

No new updates on the Belyea Easement at this time and was tabled.

No bids were received for the removal of the trees.

Michael Voncannon updated the Selectmen on the ownership of the Ingraham Cemetery and the issues with trespassing at this cemetery.

Ad for the Harbor Master will be drafted for approval at the January 19, 2016 meeting.

Mussel Ridge Historical Society attended upon request of Selectmen to discuss work done on buildings and clarification of the expending of funds as referenced in Article 31 of the 2011-2012 Annual Report. For all future work, members of the Historical Society will gather estimates and present them to the Selectman with their recommendations for approval.

Selectmen were also updated on future work which is needed on the Grange Hall and the Homestead.

Richard Carver shared with Selectmen that the Georges River Land Trust was interested in " tree growth " property located at the west side of Birch Point State Park and he felt it would be a good fit.

Dave Matthews commended Richard Carver for all his efforts in the Coppers Beach lawsuit.

Dave Matthews gave an update on the Transfer Station budget. The assessment for Owls Head went down and the budget should be out soon.

Warrants were approved and signed.

Dave Matthews moved to accept minutes as corrected from December 21, 2015. Tom Von Malder seconded. All in favor.

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

**5:30 PM Entered Executive Session 1 M.R.S.A. § 405(6)(C) Real Estate.**

**5:50 PM Exited Executive Session 1 M.R.S.A. § 405(6)(C) Real Estate.**

**Respectfully submitted,**

**Heather-Rae Steeves  
Recording Secretary**