

--APPROVED--
Town of Owls Head
Selectman's Meeting Minutes
Tuesday, January 16, 2018

Selectmen: Tom Von Malder, Wayne Meserve, Linda Post

Present: Richard Carver, Adam Philbrook, Beth Birmingham, Peter Harrison, Dave Matthews, Lynn Chaplin, Ken Wexler

4:00 PM Tom Von Malder called the meeting to order.

Wayne Meserve motioned to accept the minutes from January 2, 2018 as written. Tom Von Malder seconded. Linda Post abstained. Motion carried.

The Selectmen reviewed a draft letter to the County Commissioners written by Wayne Meserve regarding issues concerning the airport.

Linda Post motioned to submit letter to the County Commissioners with correction. Tom Von Malder seconded. All in favor.

Tom Von Malder informed the Selectmen he had not heard back from Attorney Bill Dale regarding the plowing of Coopers Beach Road. Tabled.

The Selectmen reviewed a letter from the Fire Chief to Lewis Edwards regarding the Fire Department not responding to the 4 homes at the end of Coopers Beach Road.

The Selectmen reviewed a memo from Scott Bickford regarding installing shelving in the office. The Selectmen agreed for him to install shelving but will hold off until the renovations are completed to ensure not to go over budget.

The meeting for the OHSTT Solid Waste Board and the Owls Head, South Thomaston, and Thomaston Select Boards is set for Thursday, February 8, 2018 starting at 7pm at the South Thomaston Town Office.

Wayne Meserve motioned to enter into a 3 year agreement with the Pope Memorial Humane Society. Linda Post seconded. All in favor.

The Selectmen reviewed a letter from RSU 13 regarding an invite to have a representative on the Strategic Plan Committee. The Selectmen asked for a volunteer.

The Warrants were reviewed and signed.

Wayne Meserve motioned to adjourn. Linda Post seconded. All in favor.

5:00 PM Meeting adjourned.

Respectfully submitted,
Heather-Rae Steeves
Recording Secretary