

Selectman's Meeting Tuesday, January 17, 2017

Selectmen: Tom Von Malder, Dave Matthews, Linda Post

Present: Adam Philbrook, Richard Carver, Fred Newcomb, Dan Dunkle

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

Linda Post motioned to accept minutes from January 3, 2017 as amended. Dave Matthews seconded. All in favor.

Adam Philbrook reported the Harbor Committee met on Tuesday, January 10, 2017. Annette Naegel from George's River Land Trust attended the Harbor Committee meeting to discuss ideas for the waterfront. The Harbor Committee have contacted The Apprentice Shop and Prock Marine for dock options.

Adam informed the Selectmen the floats were taken out on January 10th.

Linda Post reported she spoke with the proposed buyer of Ship to Shore on the progress of the sale. The proposed buyer informed Linda that the attorneys and accountants were working on it.

Adam Philbrook informed the Selectmen he is looking into commercial, non resident, and resident mooring fees in surrounding towns as Owls Head fees are very low.

Adam reported that he is also looking into options as the harbor is becoming very crowded.

The Selectmen reviewed a request for reimbursement from the Mussel Ridge Historical Society for work done to the Homestead buildings at 435 Ash Point Drive.

Dave Matthews motioned to approve a transfer to the Mussel Ridge Historical Society for \$9934.25. Linda Post seconded. All in favor.

The Knox County Sheriff's Office sent an email stating they are still looking into options for the County Animal Control Services.

The Selectmen reviewed the foreclosures of 13 properties on February 10, 2017 of non payment of 2015 taxes.

Tom Von Malder announced the following meetings:

Department Of Transportation on January 18, 2017

RSU 13 "municipal summit" on January 19, 2017

Airport RSA EA Public Meeting on January 30, 2017 at 6 pm

The Selectmen reviewed and signed the warrant for the RSU 13 Referendum.

The Selectmen received a letter requesting a refund for the Community Building rental. The renter tried to cancel the rental a week before the event as stated in the agreement but was unable to due to the holidays.

Dave Matthews motioned to approve a refund of \$150.00 to William Waldron for the Community Building due to the Holidays. Linda Post seconded. All in favor.

Linda Post informed the Selectmen she had received a request for donation from Maine Public on behalf of the town.

Tom Von Malder informed the Selectmen the MMA membership dues for 2017 will be \$3341.00.

Linda Post reported she received a letter from the Planning Board in regards to the new State Marijuana Laws. Linda recommends the Zoning Ordinance Review Committee review the laws. Dave Matthews reminded Linda this issue was discussed at the previous meeting. Tom Von Malder directed the Secretary to refer this to the Ordinance Committee.

Fred Newcomb informed the Selectmen the American Red Cross have been holding Blood Drives at the Owls Head Community Building for the past 2 years. In those 2 years they have had more than 172 units of blood donated.

The next Blood Drive will be held on Monday, February 20, 2017 from 12pm - 5 pm at the Owls Head Community Building.

Warrants were reviewed and signed.

4:50 PM Executive session 1 M.R.S.A.§ 405 (6)(E) Legal matters opened.

5:35 PM Executive session 1 M.R.S.A.§ 405 (6)(E) Legal matters closed.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary