

--APPROVED--
Town of Owls Head
Selectman's Meeting Minutes
Tuesday, January 2, 2018

Selectmen: Tom Von Malder, Wayne Meserve

Absent: Linda Post

Present: Richard Carver, Fred Newcomb, Rodney Weeks, Lewis Edwards, Beth Birmingham

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

Wayne Meserve motioned to accept the minutes from December 18, 2017 as written. Tom Von Malder seconded. Motion carried.

Fred Newcomb discussed his comments and recommendations regarding the Mussel Ridge Historical Society proposed Ground Lease agreement with the Selectmen and Rodney Weeks. Rodney will take recommendations back to the Historical Society.

Fred Newcomb informed the Selectmen he will be proceeding with court action regarding the dangerous building at 371 Dublin Road.

Lewis Edwards informed the Selectmen there was an incident with JBI at his property at 70 Coopers Beach Road on December 18, 2017. Lewis presented pictures showing there is enough room to plow. Tom Von Malder suggested Lewis work with the Road Representative for Coopers Beach Road to resolve the plowing issue.

The Selectmen reviewed a letter from the OHSTT Solid Waste Board requesting a meeting with the Board and the three towns. Tom Von Malder directed the Secretary to set up a time with the Solid Waste Board.

The Selectmen also reviewed a letter from a Commercial Hauler regarding keys to the facility. Tom Von Malder concluded this is a Solid Waste Board issue.

Richard Carver informed the Selectmen John Root Jr. is interested in serving on the Planning Board as a member or an alternate. Tom Von Malder directed the Secretary to contact John for a letter of interest.

Warrants were reviewed and signed.

Wayne Meserve motioned to adjourn. Tom Von Malder seconded. Motion carried.

5:15 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary