

Selectman's Meeting Tuesday, January 3, 2017

Selectmen: Tom Von Malder, Dave Matthews, Linda Post

Present: Richard Carver, Elizabeth Mann

4:00 PM Meeting called to order.

Linda Post motioned to accept the minutes from December 19, 2016 as amended.

Dave Matthews seconded. All in favor.

The Selectmen reviewed a response from Michael Stultz concerning the Hendrickson Point Road subdivision. The Selectmen agreed to postpone discussion until Scott Bickford is available.

The Selectmen reviewed a response from Fred Newcomb concerning 357 Dublin Road. The Selectmen directed the Secretary to schedule a meeting with Fred for the next meeting on Tuesday, January 17, 2017.

The Selectmen reviewed a follow up from Road Commissioner Bill Leppanen. Bill reported he spoke with Meredith Kirkman with the Department of Transportation. The department will be paving Route 73 from Rockland to 100 feet beyond Harborside Terrace and replace the large culvert at Head of the Bay in 2017. Meredith said they might look into trenches on Route 73 from water line work, poor drainage at the intersection of Route 73 and Freedom Drive, and ice problem on Route 73 near Bayside West.

Linda Post reported she hasn't any information on the closing for Ship to Shore but she will call the proposed buyer for an update.

The Selectmen received online mapping service information from Aaron Weston with CAI Technologies GIS Services. Aaron requested to meet with the Selectmen if they were interested in the services. The Selectmen agreed to postpone meeting with Aaron until Assessor's Agent Tom Edwards is available.

Dave Matthews inquired if the school district needed permits for the new school. The Secretary informed the Selectmen that Scott Bickford has already met with the architect for the new school.

Linda Post inquired about the ownership of the tower where the Community Building connects to the internet and what alternatives are available if the tower goes down. The Secretary informed the Selectmen the Treasurer is looking into telephone and internet packages for all town buildings with one company. Dave Matthews suggested looking into the possibility of hooking up to the fiber from the Owls Head Central School. Dave Matthews will contact Jason Philbrook to proceed with looking into Broadband.

Tom Von Malder acknowledged the donation of 32 acres of land to Georges River Land Trust owned by Susan St. John and her late husband, Bob Rheault. The Ash Point Preserve is located on Granite Point Road off Ash Point Drive.

Dave Matthews gave an update on the Solid Waste Board. The 2017 Budget was lower for the towns. The Board has signed the contract with ecomaine for March 2018 and are looking into the possibility of a recycling contract. Dave reported the Board have been discussing renovations such as drainage, retaining walls, container replacement and the installation of a truck scale.

Warrants were reviewed and signed.

The Treasurer provided clarification on the warrant for the Fields Pond Grant.

The Selectmen discussed the Marijuana referendum and having the Ordinance Committee review the laws and develop adequate ordinances to be approved by the town.

A moratorium was also discussed. Linda Post explained it would be premature to place a moratorium on all licenses or permit as the laws for growing or selling will not go into effect for at least a year.

Linda Post motioned to appoint Jeff Edwards to the Harbor Committee. Dave Matthews seconded. All in favor.

Richard Carver informed the Selectmen that Annette Naegel with Georges River Land Trust will be attending an upcoming Harbor Committee meeting for input on the waterfront planning.

Linda Post motioned to adjourn. Dave Matthews seconded. All in favor.

4:55 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves