

**--APPROVED--**  
**Town of Owls Head**  
**Selectman's Meeting Minutes**  
**Monday, October 16, 2017**

**Selectmen:** Tom Von Malder, Linda Post, Wayne Meserve

**Present:** Richard Carver, Adam Philbrook, Bob Hirsch, Tom Edwards, Deena Carafelli

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

Linda Post motioned to accept the minutes from October 2, 2017 as amended. Wayne Meserve seconded. All in favor. 3-0

The Selectmen reviewed an email from Fred Newcomb regarding Poultry Ordinances from Rockland and Camden. The Selectmen directed the Secretary to forward the Ordinances to the Planning Board for their review and recommendations.

Linda Post motioned to run notice for RFP's to be placed in the Courier Gazette and The Free Press. Wayne Meserve seconded. All in favor. 3-0

Wayne Meserve motioned to accept the on going recommendations of the Kitchen Committee as presented in the meeting minutes of October 15, 2017. Linda Post seconded. All in favor. 3-0

Wayne Meserve motioned to accept William Doherty's letter of resignation from the Zoning Board of Appeals with gratitude for his service. Linda Post seconded. All in favor. 3-0

The Selectmen directed the Secretary to look into the requirements for the Health Officer and post the vacancy in the Town Office.

Adam Philbrook informed the Selectmen of a possible application for a liquor license from the Royal Caribbean Cruise Line.

Richard Carver gave an update on the "Owls Head Harbor Park" grant.

Wayne Meserve motioned to sign 3 documents attesting the Town's agreement to the rule and regulations of the grant. All in favor. 3-0 Tom Von Malder signed the documents.

Warrants were reviewed and signed.

Linda Post motioned to adjourn. Wayne Meserve seconded. All in favor. 3-0

**5:00 PM** Meeting adjourned.

Respectfully submitted,  
Heather-Rae Steeves  
Recording Secretary