

--APPROVED--
Town of Owls Head
Selectman's Meeting Minutes
Monday, October 2, 2017

Selectmen: Tom Von Malder, Linda Post, Wayne Meserve

Present: Richard Carver, Dave Matthews, Tom Edwards, Bob Hirsch, Michael Voncannon, William Gay, Rodney Weeks, Stuart Thro, Tom Christie, Marty Shaw, Carolyn Philbrook, Caroline Michalski, Vera Mathieson, Bruce Colson

4:00 PM Assessor's meeting opened.

Linda Post motioned to approve an abatement for account P117 in the amount of \$4,900.

Wayne Meserve seconded. All in favor. 3-0

The Selectmen signed the 2017 Municipal Valuation Return for the Maine Revenue Service.

4:05 PM Assessor's meeting closed. Selectman's meeting called to order.

Linda Post motioned to accept the minutes from September 18, 2017 as amended.

Wayne Meserve seconded. All in favor. 3-0

Wayne Meserve motioned to accept the minutes from September 25, 2017 as amended.

Linda Post seconded. Wayne withdrew motion. Linda withdrew second.

Wayne Meserve motioned to accept the minutes from September 25, 2017 as amended for the Dangerous Building Hearing regarding the property at lot 8 tax map 3. Linda Post seconded. All in favor. 3-0

Linda Post motioned to accept a donation from Blaine Casey in the amount of \$39.

Wayne Meserve seconded. All in favor. 3-0

Wayne Meserve motioned to accept Fred Newcomb's letter dated September 28, 2017 regarding the Notice of Decision and Order regarding property located at 371 Dublin Road. Linda Post seconded. All in favor. 3-0

Linda Post motioned to approve the town to pay 50% of the appraisal for the waterfront property not to exceed \$1750. Wayne Meserve seconded. All in favor. 3-0

Wayne Meserve motioned to appoint Richard Carver as Project Manager for the Owls Head Harbor Park project. Linda Post seconded. All in favor. 3-0

Linda Post motioned to engage John Hansen to draw up sketches for the office renovations. Wayne Meserve seconded. All in favor. 3-0

Wayne Meserve motioned for Scott Bickford as CEO to contact MMA Legal in respect to the ability of the Mussel Ridge Historical Society to construct a building on town property that will become town property. Linda Post seconded. All in favor. 3-0

Linda Post motioned to approve the use of the Community Building by Harbour Hill Association. Linda amended her motion to include waiving of fee for the use of the room. Wayne Meserve seconded. All in favor. 3-0

Linda Post motioned to appoint Lynn Chaplin to the Owls Head Zoning Board of Appeals for the remainder of Wayne Meserve's term. Wayne Meserve seconded. All in favor. 3-0

Wayne Meserve motioned to approve post speed limit signs on Ballyhac road with the speed limit determined by the state. Linda Post seconded. All in favor. 3-0

Bill Gay informed the Selectmen that he was approached by Reginald and Jean Brookes regarding signing over a .68 acre lot abutting the Ingraham Cemetery. The Selectmen agreed to have Bill look into the possibility.

Dave Matthews gave an update on the OHSTT Solid Waste Board.
Linda Post gave an update on the progress of the heat installation at the Stump Dump.

Warrants were reviewed and signed.

Linda Post motioned to adjourn. Wayne Meserve seconded. All in favor. 3-0
5:31 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary