

--APPROVED--
Town of Owls Head
Selectman's Meeting Minutes
Monday, November 20, 2017

Selectmen: Tom Von Malder, Linda Post, Wayne Meserve

Present: Richard Carver, Lynn Chaplin, Scott Bickford

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

Wayne Meserve motioned to accept the minutes from November 6, 2017 as amended.

Linda Post seconded. All in favor.

Tom Von Malder informed the Selectman that the Town of Owls Head has been awarded the Excellence Award (3rd place) by the Board of Judges in the 2017 Maine Municipal Association Municipal Report Competition.

Richard Carver reported the application for the "Owls Head Harbor Park" has been turned in to the Land & Water Conservation Fund.

Wayne Meserve motioned to accept the resignation from Larry Choate from the Planning Board. Linda Post seconded. All in favor.

The Selectmen reviewed the proposed amended Interlocal Agreement for OHSTT Solid Waste Corp.

The Selectmen directed the Secretary to forward the proposed amended Interlocal Agreement to Fred Newcomb for OHSTT Solid Waste Corp for his review. Tabled until the December 4, 2017 meeting.

Scott Bickford informed the Selectmen he has filed a complaint with Child Protective Services and recommended the Selectmen have Fred Newcomb proceed. The Selectmen directed the Secretary to contact Fred Newcomb regarding 371 Dublin Road and invite him to the December 4, 2017 meeting.

Tom Von Malder acknowledged receiving a Thank You card on behalf of the town from Pope Memorial Humane Society for the town's contract payment.

Lynn Chaplin requested a letter from the Selectmen regarding flood elevation of her property on Ginn Point Road for FEMA.

Richard Carver thanked the Secretary, Heather-Rae Steeves, for all her help with the "Owls Head Harbor Park" Grant Application.

Wayne Meserve motioned to enter Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) Personnel Matters. Linda Post seconded. All in favor.

4:21 PM Executive Session entered

4:40 PM Executive Session exited.

Tom Von Malder requested the Secretary to make copies of the OHSTT Solid Waste Corp. Bylaws and Interlocal Agreement for the Selectmen.

The warrants were reviewed and signed.

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

4:46 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary