

**Selectman's Meeting**  
**Monday, November 21, 2016**

**3:00 PM** Executive session 1 M.R.S.A §405(6)(A) Employees opened.

**4:00 PM** Executive session 1 M.R.S.A §405(6)(A) Employees recessed.

**Selectmen:** Tom Von Malder, Dave Matthews, Linda Post

**Present:** Richard Carver, Anna Mason, Elizabeth Mann, Steve Cook

**4:05 PM** Assessor's meeting opened.

Dave Matthews motioned to approve a supplemental assessment as presented for Francis Stillman, Map 7 Lot 70 in the amount of \$174.90. Linda Post seconded. All in favor.

Dave Matthews motioned to approve an abatement as amended for James and Maria Devery, Map 2 Lot 95 in the amount of \$163.24. Linda Post seconded. All in favor.

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

**4:10 PM** Assessor's meeting adjourned. Selectman's meeting opened.

Linda Post motioned to accept minutes from November 7, 2016 as amended. Dave Matthews seconded. All in favor.

The report on the office improvements was moved to next meeting on December 5, 2016.

The Secretary reported that Paul Harrell reviewed the Release Deed for property located at Map 6 Lot 27 and gave recommended amendments. The Selectmen directed the Secretary to contact Paul Gibbons to make the amendments for signing at the December 5, 2016 meeting.

The Secretary reported that the portable toilet has been delivered to the stump dump. The Secretary also reported that she had made contact with the Harbor Master, Adam Philbrook and he is working on setting up a Harbor Committee meeting for possibly November 29th or 30th.

Linda Post reported that the boat at the public access has been removed.

The Selectmen directed the Secretary to contact Adam Philbrook for an update of the removal of the public floats and to invite him to the next Selectman's meeting.

Dave Matthews reported that he made contact with Rodney Mason regarding an extension to the lease. Rodney will contact his lawyer about the possibility of an extension until the closing or up to 1 year.

Dave also reported that the next step was to then talk to the prospective buyers.

Richard Carver voiced concern of Owls Head not complying with Army Corp. of Engineers for the harbor dredging due to not having continual access.

Anna Mason voiced her opinion on the wharf situation.

The Selectmen directed the Secretary to contact Ken Wexler to keep them informed of the up coming meeting on the airport expansion.

Dave Matthews will be attending the special meeting of the County Commission and the County's Legislative Delegates on Thursday, December 1, 2016 at 6:00 pm.

Steve Cook inquired if the Harbor Committee are making plans for the waterfront to prevent the town from being removed from the dredging list.

Richard Carver recommended that Adam Philbrook contact Charles Siletti regarding information on the work that was done by the Wharf Committee.

Richard will contact Adam regarding the transfer of information from the Wharf Committee to the Harbor Committee.

Warrant and payroll were reviewed and signed.

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

**4:51 PM** Selectman's meeting adjourned. Executive session 1 M.R,S.A §405(6)(A) Employees reconvened.

**5:35 PM** Executive session 1 M.R,S.A §405(6)(A) Employees closed.

Respectfully submitted,

Heather-Rae Steeves  
Recording Secretary