

--APPROVED--
Town of Owls Head
Selectman's Meeting Minutes
Monday, November 6, 2017

Selectmen: Tom Von Malder, Linda Post, Wayne Meserve

Present: Richard Carver, Michael Voncannon, Lynn Chaplin, Bob Hirsch, Adam Philbrook, Dave Matthews

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

Wayne Meserve motioned to accept the minutes from October 16, 2017 as amended.

Linda Post seconded. All in favor.

Linda Post motioned to accept the minutes from October 30, 2017 as amended. Wayne Meserve seconded. All in favor.

The Selectmen reviewed correspondence regarding the roosters. The Selectmen instructed Scott to be in contact with the owner to see if it could be worked out between the neighbors.

The Selectmen opened the bid received from Murray Builders for the office renovation project.

Linda Post motioned to accept the bid from Murray Builders for the renovation at the town office in the amount of \$70,925. Wayne Meserve seconded. All in favor.

The Selectmen directed the Secretary to contact Fred Newcomb and the property owners on Evergreen Lane regarding trees down across the easement to the Cemetery.

Dave Matthews informed the Selectmen the Maine State Prison will no longer be using the Transfer Station on Buttermilk Drive by the end of the year.

Adam Philbrook informed the Selectmen of a possible federal regulated mooring for deep draft ships off of Broad Cove.

Tom Von Malder signed a transmittal letter for the "Owls Head Harbor Park" grant application.

The Selectmen signed the policy on the Treasurer's Disbursement warrants for Employee wages and benefits.

Wayne Meserve motioned to sign the renewal of the Halser postage meter. Linda Post seconded. All in favor. Tom Von Malder signed the renewal.

Adam Philbrook informed the Selectmen the next APAC meeting was on Monday, November 13, 2017 at 4:30 pm in the Airport conference room.

The warrants were reviewed and signed.

Linda Post motioned to adjourn. Wayne Meserve seconded. All in favor.
5:00 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary