MINUTES
OWLS HEAD BOARD OF SELECTMEN
Monday December 3, 2018

1. Call the Meeting to Order
Chairman, Thomas R. Von Malder, called the meeting to order at 4:02 PM. Present were Selectmen Linda Post and Gordon Page. Also attending was recording Secretary Joan Linscott, and members of the public (see attached list).

2. Approve the minutes

a.) Approve the minutes of the November 19, 2018 Selectmen's Meeting

Motion: Gordon Page to approve the minutes of the November 19, 2018 Selectmen’s meeting. Linda Post seconded.

VOTE 3 in favor – 0 opposed

3. Old Business

a.) Update on the bid specs and advertisement for the property at 371 Dublin Road

At this point in time we do not yet have any notice to place in the paper. Fred Newcomb is trying to write the bid specs and to date he has approximately 200 pages according to CEO Scott Bickford.

Thomas R. Von Malder – We need to get moving on this so we need the advertisement to be ready to approve at the next Selectmen’s Meeting.

Linda Post – Wants those buildings down before the winter sets in.

Gordon Page – Would like to have the assessed value of the property for the next meeting.
4. New Business

a.) Approve the Liquor License Applications for the Transportation Museum Education Department’s four presentations Reels & Wheels for the following dates:

- Saturday January 19, 2019
- Saturday February 16, 2019
- Saturday March 16, 2019
- Saturday May 18, 2019

Sophie Gabrion from the Transportation Museum - Please note that our original email had said we were applying for 5 events but discovered that the one to be held in April is a family event with children so no alcohol will be served. We will send the applications all in at once, but the state issues them one at a time. “I find it better that the applications are on their desk and not mine”.

Motion: Gordon Page to approve and sign the Liquor License Applications for the Reels & Wheels presentations in 2019. Linda Post seconded.

VOTE: 3 in favor – 0 opposed

b.) Consider for approval the 2019 Holiday Schedule as submitted by the Town Clerk.

Motion: Gordon Page to approve the 2019 Holiday schedule as presented by the Town Clerk. Linda Post seconded.

Thomas R. Von Malder – Since the 4th of July is on a Thursday and we are usually closed are we giving them Friday July 5th off? We need to call this Independence Day Friday.

Amended Motion: Gordon Page to add in for this year the date of July 5th since the 4th falls on a Thursday this allows the day off with pay for the office staff. To be known as Independence Day Friday the 5th. And to approve the rest of the list as presented. Linda Post seconded.

VOTE: 3 in favor – 0 opposed

c.) Approve the request of Town Clerk Susan Wilson to take vacation time starting Dec. 24th through the 31st.

Motion: Gordon Page to approve the vacation request of Town Clerk Susan Wilson. Linda Post seconded.

VOTE: 3 in favor – 0 opposed
Gordon Page - Can the employees carry over their vacation time?

Linda Post – In most cases we would prefer they use it but if they ask the Selectmen and we agree it can be carried over.

5. Adjustments to the Agenda

There were no adjustments

6. Public Comments

There were no public comments

7. Other Business

Gordon Page – Wondering about the email we received from the Town Clerk about information being given out.

Linda Post – Nothing needs to be done accept to acknowledge that it was received. Which I believe the Town Clerk has taken care of.

Dave Matthews was asked how he was coming along with the ad-hoc committee on cable and broadband. It was determined that more information and some sort of guidance will be needed before this moves ahead.

Dave Matthews -What do the Selectmen want this committee to look into, what will be their responsibilities, etc..

Gordon Page - Will work with Dave to set up the committee and give them some guidance on their responsibilities.

Thomas R. Von Malder asked if the floats were out of the water yet.

Dick Carver answered that they were still in and being used.

Dick Carver - Would like to speak about the easement extension with Ship to Shore that is pivotal for the Harbor Project. With the letter sent out by the Code Officer on the noise complaint the easement extension from Ship to Shore to the Town seems to have come to a halt. Feels that maybe the Code Officer may have jumped the gun a little.

Linda Post - Has looked through the file he has and did not see any measurement of the decibels as part of the noise complaint. It seems maybe the Town needs to have more information before we send letters and threaten fines.
Thomas R. Von Malder – Maybe we need to have Scott withdraw the letter.

Scott Bickford joined the meeting.

Linda Post - Has read the file and feels there is not enough evidence to be sending out letters at this time. There doesn’t seem to be any evidence gathered by the Code Officer on this issue.

Gordon Page – How many visits have been made to Ship to Shore?

Scott Bickford – Has gone down three times this past fall and each time the unit has not been running.

Thomas R. Von Malder - At this time a letter needs to be sent withdrawing the Town’s complaint, since it seems to have been premature to send it out without any evidence being gathered on the part of the Code Office.

Scott Bickford – Will send out the letter.

8. Approve and Sign the Municipal Warrants

Motion: Linda Post to approve and sign the warrants. Gordon Page seconded.

VOTE: 3 in favor – 0 opposed

9. Adjourn the Meeting

Motion: Linda Post to adjourn at 5:00 PM. Gordon Page seconded.

VOTE: 3 in favor – 0 opposed