

## **Selectman's Meeting Monday, December 19, 2016**

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

**Present:** Richard Carver, Elizabeth Mann, Adam Philbrook, Scott Bickford

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

Linda Post motioned to accept the minutes from Monday, December 5, 2016 as amended. Dave Matthews seconded. All in favor.

There was a discussion on property located at 357 Dublin Road. The Selectmen agreed to postpone the discussion until Scott Bickford was available.

Adam Philbrook reported that the Harbor Committee held a meeting on Tuesday, December 6, 2016. Adam informed the Selectmen there are currently 4 members, Robert O'Hara, Mike Keating, Mike Gustin, and Richard Goehry. The committee would like 2 additional members. Adam recommended Richard Carver and Jeff Edwards.

Dave Matthews motioned to appoint Richard Carver to serve on the Harbor Committee. Linda Post seconded. All in favor.

The next Harbor Committee meeting will be held on Tuesday, January 10, 2016 at 6 pm.

The Selectmen reviewed a response from Fred Newcomb on the subdivision at Hendrickson Point Road. The Selectmen agreed to postpone the discussion until Scott Bickford is available.

The Secretary presented an update from the Knox County Sheriff's Office on the status of the Animal Control Service. At this time, there hasn't been much progress. With the preliminary budget information they have collected from the interested towns and after shelter fees, etc. there would not be enough left over for a salary. The Sheriff's Office is looking into a couple of different ideas to try to make it work.

Tom Von Malder reported receiving a call from the Sheriff's Office about a stray dog at the airport. The Selectmen discussed who was to be called if the Animal Control Officer can not be reached. Tom will contact the Animal Control Officer.

The Selectmen discussed the Mid-Coast Regional Planning Commission membership. Dave Matthews motioned to continue the membership with the Mid-Coast Regional Planning Commission for an annual fee of \$600.00. Linda Post seconded. All in favor. Dave Matthews motioned to appoint Richard Carver and John Hufnagel as representatives to the Mid-Coast Regional Planning Commission. Linda Post seconded. All in favor.

Dave Matthews motioned to request the Ordinance Committee review the new State of Maine marijuana laws and present conformity recommendations. Linda Post seconded. All in favor.

The Selectmen reviewed notification from the Department of Transportation of the resurfacing of Route 73 from Rockland to 0.02 of a mile south of Harborside Terrace. The Selectmen directed the Secretary to have the Road Commissioner Bill Leppanen follow up with the Department of Transportation to see if they will resurface further.

Scott Bickford informed the Selectmen that after he was informed of the call from a Knox County Deputy, the Health Office, Anna Mason and he visited 357 Dublin Road to make sure the residents were safe. Scott informed the residents that the wood stove must be replaced with one intended for a home and that the building was on the town's list as dangerous. Scott also informed the Selectmen that the residents have done work to the structure and that Anna did not see a reason to go further as the Health Officer. The Selectmen directed Scott to contact Fred Newcomb to see if there has been any progress with establishing ownership, further action on the dangerous structure issues and what is expected of the town concerning the call from the Knox County Deputy.

Scott Bickford informed the Selectmen he was in the process of serving a Notice of Violation to the owner of a trailer on Balyhac Road.

Scott Bickford explained the responses from Fred Newcomb and MMA concerning subdivisions and why he believed they were different. The Selectmen directed Scott to contact MMA and inquire if they would defend their response if the town was to pursue the issue.

The Selectmen discussed the National School Choice Week Proclamation Request Memorandum. No action taken.

Warrants were reviewed and signed.

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

**6:02 PM** Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves  
Recording Secretary