

--APPROVED--
Town of Owls Head
Selectman's Meeting Minutes
Monday, December 4, 2017

Selectmen: Tom Von Malder, Wayne Meserve, Linda Post

Present: William Gay, Michael Voncannon, Dave Matthews, Beth Birmingham, Rodney Weeks, Richard Carver, Lynn Chaplin, Fred Newcomb

4:02 PM Tom Von Malder called the meeting to order.

Linda Post motioned to accept the minutes from November 20, 2017 as amended. Wayne Meserve seconded. All in favor.

The Selectmen discussed the OHSTT Proposed amended Interlocal Agreement. Wayne Meserve motioned to take the Draft Amended Interlocal Agreement for the Owls Head, South Thomaston, and Thomaston Solid Waste Corporation as written to a Special Town Meeting on January 16, 2017 at 6 pm to determine if the town will accept the amendments. Linda Post seconded. All in favor.

Fred Newcomb updated the Selectmen on the progress regarding the Dangerous Buildings located at 371 Dublin Road. Fred requested a deadline date for consent. Wayne Meserve motioned to set a deadline date of December 18, 2017 for the owners of 371 Dublin Road to consent for the demolition of the dangerous buildings. Linda Post seconded. All in favor.

Michael Voncannon updated the Selectmen on the Cemetery Committee regarding the Ash Point Cemetery. Linda Post motioned to include an article on the warrant for the Special Town Meeting set for January 16, 2017 to see if the town will accept a parcel of land located at the Ash Point Cemetery. Wayne Meserve seconded. All in favor.

Michael Voncannon informed the Selectmen that the Rose Hill Cemetery also known as the Addition Cemetery is in disrepair and would like to find out the ownership of the Cemetery.

Linda Post motioned to have Attorney Paul Harrell research the ownership of the Rose Hill Cemetery. Wayne Meserve seconded. All in favor.

Rodney Weeks updated the Selectmen on the progress of the proposed building for the Mussel Ridge Historical Society to be located behind the Community Building. Wayne Meserve motioned to have Attorney Fred Newcomb review the proposed Ground Lease Agreement from the Mussel Ridge Historical Society. Linda Post seconded. All in favor.

Wayne Meserve motioned to approve the draft letter regarding the acknowledgement that the town regulated the base flood level requirements in 1987 for Lynn Chaplin. Linda Post seconded. All in favor. Tom Von Malder signed the letter.

Wayne Meserve motioned to accept the 2018 Holiday Schedule as presented by the Town Clerk. Linda Post seconded. All in favor.

The Selectmen discussed the Fire Chief position. The Selectmen directed the Secretary to place the Fire Chief position on the agenda for the next meeting on December 18, 2017.

The Selectmen discussed a request from the Road Commissioner, Bill Leppanen for 2 signs for Ocean Ave. regarding cleaning up after dogs. Linda Post motioned to direct Bill Leppanen to place one sign at the access point of the beach on Ocean Ave.. Wayne Meserve seconded. All in favor.

The Selectmen discussed a report from Adam Philbrook regarding the Airport Public Advisory Committee. Wayne Meserve agrees with Jeff Northgraves that the FAA must be notified regarding low flying aircrafts. Wayne also feels the Commissioners should pay closer attention to their Airport Public Advisory Committee members. Wayne will speak to Adam and draft a letter to the County Commissioners.

The warrants were reviewed and signed.

Wayne Meserve motioned to adjourn. Linda Post seconded. All in favor.
5:29 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary