

## **Selectman's Meeting Monday, December 5, 2016**

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

**Present:** Richard Carver, Anna Mason, Frank Ross, Jeffrey Benner, Michael Root, Deena Carafelli, Bob Hirsch, John Hansen, Tim Sternberg

**4:00 PM** Meeting opened.

Linda Post motioned to accept the minutes from November 21, 2016 as written. Dave Matthews seconded. All in favor.

Dave Matthews thanked Frank Ross and Jeffrey Benner for applying for the Fire Chief position.

Dave Matthews motioned to hire Frank Ross as Fire Chief for the Owls Head Fire Department and all other related duties for a term of one year effective January 1, 2017 at the salary rate as budgeted for fiscal year 2017. Linda Post seconded. All in favor.

Dave Matthews motioned to approve the transfer of property Map 6 Lot 27 from the Town of Owls Head to Helen Louise Duffy in the amount of \$300.00. Linda Post seconded. All in favor.

The Selectmen announced that the Town of Owls Head and Georges River Land Trust were approved by the Field's Pond for a grant in the amount of \$6500.00. Deena Carafelli reported that the Owls Head Conservation Commission is planning to use these funds for the Plaisted Preserve project. Starting in the spring the Commission is planning to start putting in a walking path which has already been marked out. Deena also reported that Ken Wexler has the sign and the kiosk for the preserve which Frank Ross was going to install also in the spring.

There was also a discussion on parking for the preserve. Deena reported that the Commission is planning to address the parking at a later meeting.

Tom Von Malder directed the Secretary to send a thank you letter to Field's Pond on behalf of the town.

Bob Hirsh and John Hansen presented a preliminary plan and cost estimate for the Owls Head Community Building renovations. The Selectmen requested an estimate from John Hansen for bid drawings and services. Grants and volunteers were also discussed to keep costs down for the town.

Linda Post motioned to approve the preliminary plans and cost estimate in concept as presented. Dave Matthews seconded. All in favor.

Tom Von Malder thanked Bob Hirsh and John Hansen for their efforts.

It was announced that the Harbor Committee are meeting Tuesday, December 6, 2016 at 6 pm in the Owls Head Conference Room.

Linda Post reported that all but one float and the ramp were removed on Friday, December 2, 2016.

Dave Matthews motioned to accept the Holiday Schedule for 2017 as presented. Linda Post seconded. All in favor.

It was announced that the Airport Public Advisory Committee meeting for December 12, 2016 has been postponed.

Dave Matthews gave an update on the Special meeting of the County Commissioner and the county's legislative delegates held on Thursday, December 1, 2016.

Scott Bickford reported to the Selectmen of a possible subdivision violation. Scott has consulted two attorneys with MMA who believe there is a violation. Scott requests to have the town attorney review the documentation before moving forward. Linda Post motioned for Scott Bickford to have Fred Newcomb review the documentation. Dave Matthews seconded. All in favor.

Warrants were reviewed and signed.

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

Respectfully submitted,

Heather-Rae Steeves  
Recording Secretary