

--APPROVED--
Town of Owls Head
Selectman's Meeting Minutes
Monday, February 5, 2018

Selectmen: Tom Von Malder, Wayne Meserve, Linda Post

Present: Richard Carver, Dave Matthews, Sophie Gabrion (Transportation Museum), Frank Ross, Richard Matlack, Beth Birmingham, Lynn Chaplin, Lewis Edwards, Stuart Thro, David Gravison, Ray Sisk, Rodney Weeks

4:00 PM Meeting called to order.

Wayne Meserve motioned to accept the minutes from January 16, 2018 as written. Linda Post seconded. All in favor.

Richard Carver reported Maine Coast Heritage Trust will be meeting regarding Monroe Island on Friday, February 9, 2018 at 10:30 in the Owls Head Community Building Conference Room.

Richard also reported he is still waiting to hear from the state regarding the Land & Water Conservation Fund Grant.

Wayne Meserve motioned for the town office to be closed on Wednesday, February 14, 2018 for the installation of carpets. Linda Post seconded. All in favor.

Wayne Meserve motioned to table the estimate for the painting of the foyer and bathrooms. Linda Post seconded. All in favor.

The Secretary reported she had contacted the Pope Memorial Humane Society regarding their fees and informed the Selectmen of the information. Lynn Chaplin informed the Selectmen she had spoke with the Manager about the fees. The Selectmen directed the Secretary to contact the ACO regarding his fees when dropping an animal off at the Humane Society.

The Selectmen decided to leave the fees as is.

Sophie Gabrion from the Transportation Museum presented an application for a Taste Testing event at the Transportation Museum.

Wayne Meserve motioned to approve the application presented by the Owls Head Transportation Museum for the Hops in the Hanger beer tasting event on Saturday, June 9, 2018. Linda Post seconded. All in favor.

Ray Sisk from Knox County Emergency Management Association and Frank Ross reported on the Hazard Mitigation Plan.

The Selectmen directed Frank Ross to update the estimated costs of the listed projects.

Wayne Meserve motioned to approve a one time conversion fee of \$2,649.95 to Harris for an upgrade to bring the town's Trio software up to standard. Linda Post seconded. All in favor.

Wayne Meserve motioned to approve placing the "Sand for Seniors" flyer on the town's website. Linda Post seconded. All in favor.

Linda Post motioned to approve sending an electronic copy of the Owls Head letterhead with the reproduced signature of the Chair of the Select Board to the Chair of the Conservation Commission for the use of their pledge and donor letters. Wayne Meserve seconded. All in favor.

Donation requests for 2018 were reviewed.

Linda Post motioned to donate \$250 each to Spectrum Generations and Coastal Opportunities. Wayne Meserve second. All in favor.

Linda Post motioned to reimburse the Mussel Ridge Historical Society in the amount of \$7915.19. Wayne Meserve seconded. All in favor.

Linda Post motioned to approve the annual renewal of the Carbonite back up for the amount of \$269.99. Wayne Meserve seconded. All in favor.

Wayne Meserve motioned to allow Knox County to complete the updates of the 2020 census on behalf of the Town. Linda Post seconded. All in favor.

Wayne Meserve motioned to pass on the request for the for the town to sponsor the Tree Lighting Event to the Budget Committee with the suggestion of 50% of the funding from the town and the other 50% from donations solicited by the co sponsors. Linda Post seconded. All in favor.

Linda Post will work on a submission for the 2018 Owls Head Spirit of America Tribute for the next meeting on February 20, 2018.

Rodney Weeks informed the Selectmen the Historical Society has been looking into the repair of the Grange Hall and their options.

The warrants and payroll were reviewed and signed.

Tom Von Malder signed a letter in acknowledgement of receiving information regarding a "Notice of Layout and Taking" of certain parcel(s) of land in Owls Head owned by Michael Dodd, et al.

Wayne Meserve motioned to adjourn. Linda Post seconded. All in favor.

5:15 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary