

--APPROVED--
Town of Owls Head
Selectman's Meeting Minutes
Monday, March 19, 2018

Selectmen: Tom Von Malder, Wayne Meserve, Linda Post

Present: Richard Carver, Bruce Colson, Bob Hirsch, Elizabeth Mann, Beth Birmingham, Deena Carafelli, Bill Leppanen

4:00 PM Meeting called to order.

Linda Post motioned to accept the minutes from March 5, 2018 as amended. Wayne Meserve seconded. All in favor.

The Selectmen reviewed a letter from the Code Officer to Ronald Watkinson regarding renovating a home without a permit.

Tom Von Malder informed the Selectmen that Dave Matthews does not want to continue to serve on the Solid Waste Board. Linda Post motioned to appoint Wayne Meserve to serve on the Solid Waste Board of Directors. Tom Von Malder seconded. All in favor.

The Selectmen reviewed a memo from the Town Clerk regarding three properties the town has foreclosed on.

Linda Post motioned to sign the necessary deed and transfer tax forms for the Baudanza property. Wayne Meserve seconded. All in favor.

The Selectmen discussed insuring the foreclosed properties with the Tax Collector. The Tax Collector will contact the family of the property to attend the next meeting. Wayne Meserve motioned to insure the property located at 61 Weskeag Road. Linda Post seconded. All in favor.

The Selectmen discussed issues with the budget sheet line items with Bob Hirsch, Budget Committee Chair. The Selectmen agreed Bob could kept department heads up to date on their budget.

Tom Von Malder informed the Selectmen a follow up email was received from Harbor Master, Adam Philbrook regarding the sailboat on Ocean Ave.

The Secretary informed the Selectmen the janitor was back to work. The Selectmen agreed to keep the Stump Dump Attendant in mind if the janitor should need help.

Tom Von Malder reported that a thank you note was received from Coastal Opportunities for the Town's donation of \$250.

Tom also reported that a memo was received from MRC regarding the town receiving a check for \$8,586.13 as a part of the Put Option.

Deena Carafelli inquired about the progress of the Snofarm property located on North Shore Drive. The Selectmen reported Fred Newcomb is looking into the ownership of the property.

Linda Post motioned to sign the Septic Waste Disposal Facility Agreement with Interstate Septic Systems. Wayne Meserve seconded. All in favor.

Bill Leppanen presented a proposal from JBI for the drainage at the post office. Bill will get proposals from other companies and recommends the town contact the owner of the Post Office about sharing the cost. The Selectmen will seek legal input on liability. Bill also reported he will look into the traffic island at the Grange intersection as soon as the snow is gone and that he received a call from a resident on Weeks Road regarding the plowing which he explained to the resident the town only plows a portion of Weeks Road.

Tom Von Malder inquired about the status of the plowing of the Coopers Beach Road. Bill Leppanen reported he has not heard anything further from Bill Dale. Richard Carver suggested the ordinance be clarified. The Selectmen directed the Secretary to contact Bill Dale and/or Fred Newcomb to research for ordinance clarification. Richard Carver offered to help the Secretary with this.

Warrants were reviewed and signed.

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

5:07 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves