

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

Selectmen: Tom Von Malder, Wayne Meserve, Linda Post

Present: Adam Philbrook, Bruce Colson, Dave Matthews, Lewis Edwards, Jeanne Johnson

4:00 PM Meeting called to order.

Linda Post motioned to accept the minutes from February 20, 2018 as amended. Wayne Meserve seconded. All in favor.

Linda Post motioned to approve an application from Consolidated Communications for a pole location on Ballyhac Road for telephone service. Wayne Meserve seconded. All in favor.

Wayne Meserve motioned to appoint Barbara Nims as a member of the Owls Head Airport Committee. Wayne amended his motion to appoint Barbara Nims as a member of the Owls Head Airport Committee for the remainder of the term held by Wayne Meserve. Linda Post seconded. All in favor.

The Selectmen reviewed a memo regarding Carl Rich painting the entrance sign at the Town Office. The Selectmen agreed for the town to supply the paint.

Linda Post motioned to allow the organizers of the Class of 1962 to use the conference room on Friday, March 9, 2018 from 2 pm to 4 pm at no charge. Wayne Meserve seconded. All in favor.

Wayne Meserve motioned to send a well deserved thank you to the Airport Maintenance Crew, Paul Willis, Jim Philbrook and Jeremy Shaw, for their civic mindedness and patriotism in fixing our flag pole and for the new flags. Linda Post seconded. All in favor.

Tom Von Malder informed the Board of a thank you note was received from the Humane Society for the town's monthly contribution.

Tom Von Malder informed the Board that a thank you note was received from Barbara Watrous for the town's support in preserve the community on Coopers Beach.

The Selectmen received Maine DOT request for Salt bid.

The Selectmen received letters from the Mussel Ridge Historical Society regarding the resignation of the President and the Vice President serving as President until the Historical Society's annual meeting in September.

The Selectmen discussed the recruiting sign at the Fire Station, agreeing it was misleading. Linda Post motioned to direct the Fire Chief to remove the sign at the fire station replacing it with more appropriate wording. Wayne Meserve seconded. All in favor.

Adam Philbrook reported receiving a call from a Steve Belyea regarding a boat on his beach off Ocean Ave. Adam referred Steve to contact a marine lawyer regarding the removal of the boat.

Bruce Colson reported he attended the Thomaston Selectman's meeting on February 26, 2018 at which the Thomaston Selectmen voted not to send the proposed amended Interlocal Agreement to the Thomaston voters.

Tom Von Malder inquired if Dave Matthews was willing to remain on the Owls Head, South Thomaston, Thomaston Solid Waste Corporation. Dave Matthews agreed to remain on the Board provided the Selectmen chose to do so.

Tom Von Malder asked Dave Matthews if he would move forward with the possibility of Broadband. Dave Matthews will contact Jason Philbrook.

Jeanne Johnson representing the Garden Club, informed the Selectmen of the condition of the island at the Grange Hall. The Selectmen agreed to direct the concerns to the Road Commissioner. Jeanne requested that signs indicating sponsored by Owls Head Garden Club to be placed at locations taken care of by the Garden Club.

Warrants and payroll were reviewed and signed.

Thomas Von Malder inquired about the plowing of Coopers Beach. Lewis Edwards informed the Selectmen he was taking care of the plowing of his property.

The Secretary reported the Animal Control Officer will be unable to respond to calls due to an injury.

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

5:11 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves