

## **Selectman's Meeting**

### **Monday, March 6, 2017**

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

**Present:** Elizabeth Mann, Adam Philbrook, Bill Leppanen

**4:00 PM** Assessors meeting opened.

Linda Post motioned to abate Marlin Leasing in the amount of \$31.48 for personal property. Dave Matthews seconded. All in favor.

The Selectmen reviewed a memo for Personal Property payers to be sent out this week.

**4:06 PM** Assessors meeting closed.

**4:06 PM** Selectman's meeting opened.

Dave Matthews motioned to accept the minutes from February 21, 2017 as amended. Linda Post seconded. All in favor.

Adam Philbrook reported he attended the preliminary application meeting for the aquaculture lease. The area in question is in state waters and out of his jurisdiction. Adam explained it will be kept only from September / October thru April and there would be just buoys and mooring balls visible. Adam plans to attend the scope session and will keep the Selectmen informed.

Adam informed the Selectmen the Harbor Committee has drafted a rough plan and design for the waterfront project and are waiting for a proposal from Prock's Marine.

Linda Post will make contact with the new owners of Ship to Shore and invite them to the next meeting on March 20, 2017 to discuss the possibility of a temporary easement.

The Selectmen discussed with Bill Leppanen the list of resident public easement representatives and the requirements for public easement roads to be eligible for town provided plowing and sanding voted on by the town dated August 19, 1986. The Selectmen directed Bill Leppanen to update the list of resident public easement representatives and notify them on the requirements. Linda Post seconded. All in favor.

Linda Post informed the Selectmen a resident contacted her regarding trees possibly being planted in a town easement. Linda will contact Richard Carver.

Bill Leppanen informed the Selectmen he had a tree removed from the corner of Primrose and Bellevue and one from Rosehill Ave.

A response from the Mussel Ridge Historical Society to MMA action plan was reviewed.

Dave Matthews motioned to submit the responses to MMA. Linda Post seconded. All in favor.

Dave Matthews received a letter from Municipal Review Committee pertaining to the put option of shares for the three towns of the Owls Head, South Thomaston, Thomaston Solid Waste Corporation.

Dave Matthews will contact Fred Newcomb to clarify whether this action can be done by the Selectmen or requires a vote by the town.

The Owls Head Transportation Museum submitted for approval a license application for a "Game of Chance."

Dave Matthews motioned to approve the license application for the Owls Head Transportation Museum for their "Game of Chance." Linda Post seconded. All in favor.

Rock Harbor, Inc. submitted an application for a catering permit for an event at the Owls Head Transportation Museum on 3/29/17.

Dave Matthews motioned to approve the application for a catering permit for Rock Harbor, Inc. Linda Post seconded. All in favor.

The Acceptance of Donation from the State of Maine for the old elections CVR and AVS equipment was reviewed.

Dave Matthew motioned to accept the donation of equipment inventory from the State of Maine. Linda Post seconded. All in favor.

Tom Von Malder signed the property transfer forms for the State.

The Selectmen reviewed a request to carry over vacation time.

After a review of the personnel policy regarding vacation time, Dave Matthews motioned to deny the carry over of vacation time but to authorize employee to take vacation time prior to anniversary. Linda Post seconded. All in favor.

Warrants and payroll were reviewed and signed.

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

**5:38 PM** Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves  
Recording Secretary