

--APPROVED--
Town of Owls Head
Selectman's Meeting Minutes
Tuesday, April 17, 2018

Selectmen: Tom Von Malder, Wayne Meserve **Absent:** Linda Post

Present: Richard Carver, Michael Voncannon, David Gravison, Lynn Chaplin, Bill Leppanen

4:00 PM Meeting called to order.

Wayne Meserve motioned to accept the minutes from April 2, 2018 as amended. Tom Von Malder seconded. All in favor.

The Selectmen signed the Transfer Tax Declaration and quit claim deed for the property located at 61 Weskeag Road to Cynthia and Gary Salo.

The Selectmen reviewed the proposed " Conservation Easement on Owls Head Harbor Park" for Maine Coast Heritage Trust. Richard Carver informed the Selectmen that it is a standard easement and recommended having Fred Newcomb review it. The Selectmen directed the Secretary to forward the proposed easement to Fred Newcomb.

The Selectmen reviewed a proposal submitted by Rockbound for scheduled maintenance on the town's computer system. Wayne Meserve motioned to accept the proposal for 3 hours at \$89.00 per hour quarterly for Rockbound to perform maintenance on the town's computer system. Tom Von Malder seconded. All in favor.

The Selectmen approved Michael Voncannon's request to send invitations for Marc McNeilly and Walter Guptill to become members of the Cemetery Committee. Wayne Meserve motioned to authorize the Cemetery Committee to consult Paul Harrell to see if the Rose Hill Cemetery qualifies as an ancient abandoned cemetery. Tom Von Malder seconded. All in favor.

Michael also recommended the Selectmen accept the land donation at Ingraham Cemetery. The Selectmen tabled discussion until all the Selectmen were present. Michael requested the Cemetery Committee have a \$2000 to \$3000 accumulating account in the budget for future cemetery restoration projects in addition to the current cemetery budget. The Selectmen directed Michael to submit a proposal to the Budget Committee.

Richard Carver inquired if there were grants for cemetery restoration. Wayne Meserve recommended Michael contact Russell Wolfertz regarding possible grants.

Bill Leppanen reported receiving another estimate for the drainage at the Post Office. An email from the owner of the Post Office was also reviewed. The Selectmen directed Bill

to submit budget request to the Budget Committee and to contact Scott Bickford to work with Fred Newcomb.

The Selectmen signed the County taxes and Communication fees.

Wayne Meserve gave an update on the Owls Head, South Thomaston, Thomaston Solid Waste Board.

Warrants and payroll were reviewed and signed.

Wayne Meserve motioned to adjourn. Tom Von Malder seconded. All in favor.

5:11 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary