

**--APPROVED--**  
**Town of Owls Head**  
**Selectman's Meeting Minutes**  
**Monday, April 2, 2018**

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

**Present:** Richard Carver, Ken Wexler, Dan Salo, Cynthia Salo, Elizabeth Mann, Lynn Chaplin, Peter Harrison, Beth Birmingham, Adam Philbrook

**4:00 PM** Meeting called to order.

The Secretary informed the Selectmen Tom Edwards may be delayed getting back to the office until late May.

Wayne Meserve motioned to accept the minutes from March 19, 2018 as amended. Linda Post seconded. All in favor.

The Selectmen discussed the property located at 61 Weskeag Road with the family and the Tax Collector. Linda Post motioned to deed by quit claim deed the property located at 61 Weskeag Road to Cynthia and Gary Salo for the total amount of \$4000.00. Wayne Meserve seconded. All in favor.

Richard Carver informed the Selectmen he had met with Fred Newcomb regarding public easement road standards. Richard reported Fred suggested in future the town use the same standards as are required in Owls Head Subdivision Ordinance for subdivision roads.

Richard Carver reported Maine Coast Heritage Trust is in the process of writing a deed to transfer the property for "Owls Head Harbor Park" to the town.

Wayne Meserve gave an update on the Owls Head, South Thomaston and Thomaston Solid Waste Board meeting. Wayne suggested to post a link regarding the app, Ecomaine Recyclopedia. The Selectmen agreed to post the app on the town website and Wayne would forward the information to the Secretary.

Ken Wexler presented a summary of updates from the Owls Head Airport Committee and notes (not minutes) taken by Andrew Hart at the February 15, 2018 Forum to the Selectmen. Peter Harrison and Ken Wexler explained the updates to the Selectmen.

Tom Von Malder announced this years roadside clean up week will be from Sunday, April 22 to Saturday, April 28, 2018 with the free stump dump day on Saturday, April 28, 2018.

Linda Post motioned to approve the purchase of 800 cubic yard of sand and 550 tons of salt for the 2018-2019 winter season. Wayne Meserve seconded. All in favor.

The Selectmen acknowledged a donation of \$250.00 from Maine Coast Heritage Trust to the town.

Adam Philbrook reported he had made every effort to contact the owner of the sailboat on Ocean Ave. but was unable to. Adam informed the Selectmen that Charlie Weidman from Beggars Wharf in Rockland will remove the sailboat from the beach for \$500 and it will be donated to the Apprentice shop in Rockland.

Linda Post motioned to approve the waving of fees for the Owls Head Baptist Church to use the Community Building for a benefit supper. Wayne Meserve abstained. Tom Von Malder seconded. Motioned carried.

Linda Post informed the Selectmen regarding the question at the last meeting of dispatching not being in the budget that it does not get voted on at the town meeting as it is already voted on.

The Selectmen reviewed an invoice from Bill Dale. Linda Post will contact Bill Dale for an update regarding Coopers Beach Road.

Wayne Meserve inquired if the town had security in place in case of cyber attack. Linda Post informed Wayne there were recent upgrades performed on the town's system and believed there was a regular maintenance schedule. The Secretary informed the Selectmen they had acted on the upgrades but did not act on a maintenance schedule. The Selectmen directed the Secretary to contact Rockbound regarding a maintenance schedule.

Payroll and warrants were reviewed and signed.

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

**5:34 PM** Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves