

Selectman's Meeting Monday, May 1, 2017

Selectmen: Tom Von Malder, Dave Matthews, Linda Post

Present: Richard Carver, Elizabeth Mann, Jake Barbour, Bill Leppanen, Josh Wellman
, Beth Birmingham

4:00 PM Assessors meeting opened.

The Selectmen reviewed an email Tom Edwards sent stating a change to his schedule at the Owls Head Town Office. No action taken.

4:02 PM Assessors meeting closed.

4:02 PM Selectman's meeting called to order.

Dave Matthews motioned to accept the minutes from April 18, 2017 as amended. Linda Post seconded. All in favor.

Jake Barbour reported the usage and unused tonnages/cubic yards of salt and sand in the shed. The Selectmen discussed with Jake what tonnage of sand should be brought in for 2017-2018 season.

Dave Matthews motioned to purchase 800 cubic yards of sand for 2017-2018 season at \$11.50 per cubic yards from JBI, Inc.. Linda Post seconded. All in favor.

Bill Leppanen discussed possible changes to the turnaround on Coopers Beach to accommodate all residents. The Selectmen directed Bill to meet with the Road Representative and Jake Barbour to come up with a plan of action of possible solutions. Richard Carver suggested Bill also contact Attorney, Bill Dale for a possible solution. Linda Post reported the Ordinance Committee are reviewing the Public Easement Roads for clarification.

Tom Von Malder inquired if the Office Renovations and the Waterfront Project would be in the budget or separate articles in the warrant. Dave Matthews and Linda Post explained they would be placed in the budget and as individual articles. In the case of one or both being voted down, the budget would be amended to reflect the change.

The Selectmen reviewed a 2 year Transportation and Disposal Contract presented by DM&J Waste. Representative, Josh Wellman informed the Selectmen the transfer station rates for the past 2 years were \$250.00 per ton and were raised to \$260.00 per ton.

Dave Matthews motioned to approve the contract with DM&J Waste for the Transfer Station as presented. Linda Post seconded. All in favor.

The Transportation and Disposal Contract with DM&J Waste was signed.

The Selectmen received a MEMO from the Treasurer inquiring about an RFP for Municipal Banking.

Linda Post motioned for the Treasurer to draft a RFP and send it to The First, Machias, and TD Bank.

After discussing RFP procedures Linda Post motioned to withdraw previous motion. Dave Matthews seconded. All in favor.

Dave Matthews motioned to publish a RFP request for Municipal Banking in The Free Press and Village Soup referring interested Institutions to contact the office for more information. Linda Post seconded. All in favor.

The budget letter was reviewed for sending to all department heads.

Warrants were reviewed and signed.

Dave Matthews moved to enter executive session pursuant to 1 M.R.S.A. §405(6)(E) to discuss a Legal matters and negotiations. Linda Post seconded. All in favor.

4:50 PM Entered Executive Session.

5:15 PM Exited Executive Session.

Dave Matthews motioned to refer easement draft with Ship to Shore to legal for final draft. Linda Post seconded. All in favor.

Linda Post inquired if there was anything to report on dangerous buildings. Dave Matthews will contact Fred Newcomb for an update.

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

5:22 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary