

--APPROVED--
Town of Owls Head
Selectman's Meeting Minutes
Monday, May 7, 2018

Selectmen: Tom Von Malder, Wayne Meserve, Linda Post

Present: Scott Bickford (CEO), Michael Voncannon, Ken Wexler, Maria Devery, David Gravison, Russell Wolfertz, Beth Birmingham, Lynn Chaplin, Elizabeth Mann, Peter Harrison

4:00 PM Meeting called to order.

Wayne Meserve motioned to accepted the minutes from April 17, 2018 as amended.

Tom Von Malder seconded. Linda Post abstained. Motioned carried.

Scott Bickford informed the Selectmen he did not authorize the advertisement regarding the National Flood Insurance Regulation. Scott explained to the Selectmen the reason for the advertisement.

The Selectmen directed the Secretary to contact the Ordinance Review Committee Chair regarding an ordinance for roosters and revision of the Shoreland Ordinance.

Michael Voncannon requested authorization for the Cemetery Committee to proceed with acquiring a parcel of property abutting the Ingraham Cemetery on behalf of the town. Linda Post motioned for the Cemetery Committee to proceed with acquiring property located in the Brook Subdivision Map 16 Lot 16 & 17. Wayne Meserve seconded. All in favor.

The Selectmen referred Michael Voncannon's request for \$320.00 chipper rental for fall clean up at the Evergreen Cemetery to the Budget Committee along with the Cemetery Committee's request for a reserve account to be included in the 2018-2019 budget.

Michael Voncannon informed the Selectmen that the Coopers Beach Cemetery has not been cleaned up. The Selectmen directed the Secretary to contact Terry regarding the clean up.

Wayne Meserve motioned for the Owls Head Cemetery Committee to proceed with Paul Harrell in declaring the Rose Hill Cemetery abandoned. Linda Post seconded. All in favor.

Wayne Meserve motioned to defer maintenance on the Rose Hill Cemetery until the Spring of 2019. Linda Post seconded. All in favor.

The Selectmen directed the Secretary to contact Terry Morang regarding the clean up of Rose Hill Cemetery.

Russell Wolfertz explained to the Selectmen the Maine Statutes regarding the Town's obligation of maintaining Veteran grave sites. Michael Voncannon reported there are 150-200 confirmed Veterans buried in the Owls Head cemeteries.

Ken Wexler updated the Selectmen about a building permit submitted by the Airport for replacing the fence along Ash Point Drive and Dublin Road which was approved by Scott Bickford subjected to the 1995 ruling of plantings. Ken informed the Selectmen there will be an APAC meeting on May 14 at 4:30 p.m. and a meeting with Andrew Hart, Jeff Northgraves and the landscapers on May 24 at 4:30 p.m., both will be held at the Airport conference room.

The Selectmen reviewed the bids for road salt and sand. The Selectmen directed the Secretary to invite Jake Barbour to the next meeting on May 21 for further discussion.

Linda Post motioned to approve list of Election Clerks as presented. Wayne Meserve seconded. All in favor.

Ken Wexler presented a proposal from JBI for grading and gravel for Crocketts Beach Road for \$1070.00. Ken requested if the town would pay for half. The Selectmen directed Ken to contact the Road Commissioner.

Linda Post reported receiving a letter from a mooring owner. The Selectmen directed the Secretary to forward it on to the Harbor Master.

Wayne Meserve reported the OHSTT Solid Waste Board member, Jan Gaudio from South Thomaston introduced his replacement member, Walter Reitz, at the last meeting on April 26.

Wayne Meserve requested the draft agenda be sent to all Selectmen.

Russell Wolfertz introduced Maria Devery who is interested in filling the alternate member position on the Planning Board. Wayne Meserve motioned to appoint Maria Devery as the alternate member of the Owls Head Planning Board. Linda Post seconded. All in favor.

It was reported the Plaisted Preserve sign is still missing.

Warrants and payroll were reviewed and signed.

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

5:23 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary