

**--Approved--**

## **Selectman's Meeting Monday, June 19, 2017**

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

**Present:** Richard Carver, Elizabeth Mann, Tom Edwards, Adam Philbrook, Bill Leppanen, Michael Voncannon, Kay Dodge, Richard Goehry, Mike Gustin, Scott Bickford

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

Tom Edwards reviewed and explained the Preliminary 2017 State Valuation Assessment to the Selectmen. No action taken.

Tom presented a letter to the Selectmen concerning a possible tree growth issue involving property located near Birch Point State Park. Tom informed the Selectmen the owner has plans of building a walking path on the property which is in tree growth and could face penalties if a new tree growth plan is not presented to the state.

Dave Matthews directed Tom Edwards to communicate by letter to the owner regarding the potential penalties. Linda Post seconded. All in favor.

Tom present a quote to the Selectmen from CAI Technologies for mapping services, explaining what would be done. The Selectmen asked Tom for his recommendation. In Tom's opinion, it would be very expensive and overkill to have the town switch services. Tabled.

**4:15 PM** Assessors meeting closed.

**4:15 PM** Selectman's meeting called to order.

Linda Post motioned to accepted the minutes from June 5, 2017 as amended. Dave Matthews seconded. All in favor.

Bill Leppanen discussed the placement by Frank Ross, of 2 no parking signs on Ballyhac Road. The Selectmen were concerned that the placement of the signs might not be in conformance with State Laws. Richard Carver suggested the signs read "no parking between signs" and they be placed on either side of the park entrance.

Dave Matthews motioned for Bill Leppanen have 2 "no parking between signs" signs installed on the west side of Ballyhac Road opposite either side of the Birch Point State Park entrance. Linda Post seconded. All in favor.

The Harbor Committee presented the preliminary plans and dredging estimate for the waterfront project. A heavy duty aluminum dock will be placed on the southern edge of the property (Map 11 Lot 33) and extend out to the deep water. Dredging will have to be done at the end of the dock just outside of deep water dredging area. Adam Philbrook mentioned that Terry Watkinson may want the dredging spoils for his lobster pound which will decrease the disposal costs for the project.

Richard Carver informed the Selectmen the Committee has been working closely with Maine Coast Heritage Trust. Richard also spoke to MCHT regarding the possibility of donating the abutting property at Map 11 Lot 35 to the town for a park over which they would have Stewardship.

The next steps are to make a proposal to the town and to meet with Scott Bickford. The grant application to the Maine Department of Agriculture, Conservation and Forestry also must be submitted by November. The Harbor Committee will return with more information at the July 3, 2017 meeting.

The Mussel Ridge Historical Society submitted an estimate from Murray Builder's Inc. in the amount of \$5425.00. Kay Dodge informed the Selectmen Murray Builder's is working on replacing framing and shingles around windows and replacing the front entrance doors and steps at the Homestead on Ash Point Drive. Kay also has Jeff Smith set to work on the fire pit.

The Selectmen reviewed a memo from Frank Ross regarding the possibility of power being hooked up or a generator installed at the Stump Dump. The Selectmen discussed whether the revenue from the Stump Dump was self supporting. Tom Von Malder will email Bob Hirsch to look into the revenues and expenses of the Stump Dump and report his findings to the Selectmen.

Michael Voncannon presented a revised public notice for the cleaning of headstones at Hall's Cemetery. State Statutes for proper notification were discussed. Richard Carver suggested Michael contact the Acorn Cemetery in Rockland to determine their procedures for notification.

Dave Matthews motioned to approve the notice for cleaning of headstones at Hall's Cemetery as presented. Linda Post seconded. All in favor.

Michael informed the Selectmen that Marc McNeilly turned over all information on the Ash Point Cemetery to the town. Bill Gay is looking into the deed and a headstone that had been dropped off at the cemetery but was not erected. Michael reported it was brought to her attention that the fence was in need of repair.

Michael reported the Ingraham Cemetery has been deeded to the town and if the town for some reason did not accept the cemeteries, the attorney could record it as not accepted by the town. It was noted that an article for the acceptance of the cemeteries be placed on the town warrant.

Linda Post reported receiving an email from a resident of Coopers Beach Road concerned with the narrowing of the public easement. The Selectmen will refer this to Bill Leppanen to assess and report back to them with recommendations.

Scott Bickford informed the Selectmen the roots have been removed from the septic and it is working fine at the Community Building.

The warrants were reviewed and signed.

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

**6:06 PM** Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves  
Recording Secretary