

--APPROVED--

**Selectman's Meeting
Monday, June 5, 2017**

Selectmen: Tom Von Malder, Dave Matthews, Linda Post

Present: Richard Carver, William Gay, Robert Hirsch, Kathleen Hirsch, Marc McNeilly, Ken Roy and other residents of Coopers Beach Road

4:02 PM Tom Von Malder called the meeting to order.

Linda Post motioned to accept the minutes from May 15, 2017 as amended. Dave Matthews seconded. All in favor.

Linda Post motioned to accept the minutes of motion to enter executive session from May 22, 2017 as written. Dave Matthews seconded. All in favor.

The Secretary informed the Selectmen that Scott Bickford and JBI inspected a portion of the septic system at the Community Building. It was discovered, roots have grown into the system and it was recommended by Scott to have JBI complete the removal of the roots. The Selectmen directed the Secretary to have JBI continue the removal of the roots from the system.

The Selectmen directed the Planning Board to include the new Marijuana Ordinance in the Public Hearing for the Zoning Ordinance.

The Cemetery Committee Chair, William Gay and Marc McNeilly informed the Selectmen that Marc would like to turn the Ash Point Cemetery over to the town. Dave Matthews motioned for the Cemetery Committee to provide information to Attorney Fred Newcomb to review for the town to take possession of the Ash Point Cemetery. Linda Post seconded. All in favor.

The Selectmen reviewed a notice to be posted in the newspaper for the restoration of head stones in the Hall's Cemetery. The Selectmen directed the Cemetery to further research the Maine Laws on notification of restoration of headstones.

The Easement Deed between the Town of Owls Head and Forum Capital Seafood LLC was reviewed.

Dave Matthews motioned to accept the Easement Deed for the right of way across the wharf to deep water access expiring on December 7, 2018. Linda Post seconded. All in favor.

It was clarified that this is a no cost extension of the easement granted from Peter Reed dated December 7, 1966.

The Selectmen reviewed an agreement between the Town of Owls Head and Forum Capital Seafood LLC stating the town will assign 4 moorings at no fees and provide a right of first refusal for the finger floats if the town should decide to sell them.

Linda Post motioned to have Tom Von Malder sign the agreement on behalf of the town. Dave Matthews seconded. All in favor.

Richard Carver requested the Harbor Committee be placed on the next Selectman's agenda for June 19, 2017.

The Selectmen reviewed a request from Bill Leppanen for no parking signs on Ballyhac Road by Birch Point State Park entrance. The Selectmen directed the Secretary to have Bill provide more information on the proposed location of the signs at the next meeting. The Selectmen also received correspondence from Bill requesting whether the town had an ordinance for placing plow markers in a right of way. Bob Hirsch informed the Selectmen of a dispute over markers placed on the corner of his property due to a neighbor driving over his lawn. The Selectmen explained this was not an issue for the town. The Selectmen referred Bob to the town Article from August 19, 1986 which references set backs for snow plowing. The Selectmen further noted the Ordinance Committee is currently reviewing set back requirements.

The Selectmen reviewed a request from Scott Freeman, Chair of the Mahalas Lane Committee to use the Community Building for a reduced fee. Dave Matthews motioned to allow the Mahalas Lane Committee use of the Community Building at no charge. Linda Post seconded. All in favor.

Tom Von Malder acknowledged the emails received from residents of Coopers Beach Road.

A Liquor License received from Mike's Catering for the Owls Head Transportation Museum was reviewed.

Linda Post motioned to approve the liquor license for Mike's catering at the Owls Head Transportation Museum. Dave Matthews seconded. All in favor.

The emails from Coopers Beach Road residents were reviewed. One of the attending residents, Ken Roy, informed the Selectmen about rumors of the possibility of the Town not plowing Coopers Beach Road and wanted to know if it were true. Dave Matthews explained there is nothing formal and the Road Commissioner and JBI are looking for options for plowing with the question of materials of obstructions. It was also explained that the Ordinance Review Committee is in the process of reviewing the set back ordinances which will cover easement roads.

Richard Carver suggested the residents could get together and look into the easement. Dave Matthews further suggested the residents of Coopers Beach start a road association to meet and make recommendations to the Selectmen.

A resident inquired about what action the Selectmen are taking on the dangerous building know as the Snofarm. Linda Post explained the Selectmen have stepped back from any action and directed the Code Enforcement Officer and the town Attorney to proceed as the Selectmen make the final decisions.

The Notice for requesting proposals for Municipal Banking was reviewed.

Linda Post motioned to post the Notice in the Village Soup. Dave Matthews seconded. All in favor.

The Preliminary State Valuation for 2018 was reviewed and will be placed on the agenda for June 19, 2017.

Beth Birmingham from Village Soup requested clarification on the agreement between the town and Ship to Shore, which was provided to her satisfaction.

Tom Von Malder received a Memo from PERC in reference to the disbursements of funds. The tipping fee refund was stated to be approximately \$724,000 to the Thomaston Group.

Dave Matthews briefly explained the Owls Head, South Thomaston, Thomaston Solid Waste Board have been working on a presentation for the towns' approval of much needed capital improvements to the facility.

The warrants were reviewed and signed.

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

5:17 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary