

**Special Selectman's Meeting
Wednesday, August 17, 2016**

Selectmen: Linda Post, Dave Matthews, Tom Von Malder

Present: Todd Anderson, Randolph Mosley

8:05 AM Meeting called to order.

Todd Anderson submitted an application for a liquor license for the restaurant located at the Owls Head Transportation Museum. Randolph Mosley, a Liquor Inspector from the Division of Liquor Licensing and Enforcement, explained the laws of liquor licenses and answered the Selectmen's questions.

Dave Matthews motioned to approve the liquor license application for French & Brawn located at the Owls Head Transportation Museum. Tom Von Malder seconded. All in favor.

Dave Matthews motioned to approve an application for a catered function for an event at the Owls Head Transportation Museum on August 20, 2016. Tom Von Malder seconded. All in favor.

The Selectmen reviewed the Budget and the Warrant for the Annual Town Meeting. Dave Matthews motioned to approve Articles 1 - 26 on the Town Warrant. Tom Von Malder seconded. All in favor.

The Audit for 2015 - 2016 was reviewed. Dave Matthews motioned to approve the Audit for 2015/2016 with the carry forwards as written. Tom Von Malder seconded. All in favor.

The Selectmen set meeting immediately following the Annual Town Meeting to select a new Chairman, swear in any new officers, appoint Fire Chief, and set the mil rate and overlay.

Dave Matthews motioned to adjourn. Tom Von Malder seconded. All in favor.

9:50 AM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary