



**OWLS HEAD BOARD OF SELECTMEN
Tom Von Malder, Linda Post**

**AGENDA
Monday, August 6, 2018 4:00PM
Town Office
224 Ash Point Drive, Owls Head, Maine**

1. Call the Meeting to Order

2. Approve the minutes

- a.) Approve the minutes of July 16, 2018

3. Old Business

- a.) Review with Attorney Fred Newcomb three items for the municipal town meeting warrant as follows:
 - (1) Conservation Easement
 - (2) Cemetery Reserve Account
 - (3) Conservation Commission Reserve Account
- b.) Discuss the of attendance for court date of August 15, 2018 at 2:00PM in regards to tax foreclosed property at 371 Dublin Road/Wendy Bradford
- c.) Discuss for possible acceptance the surveying proposal from Gartley & Dorsky in regards to the property at the harbor
- d.) Meet with the Budget Committee and approve the budget for Fiscal Year 2018-2019

4. New Business

- a.) Review and Sign the Annual Town Meeting Warrant
- b.) Discussion with Road Commissioner Bill Leppanen in regards to the Post Office drainage issues
- c.) Discussion with the Harbormaster in regards to moorings
- d.) Accept the resignation of Richard Matlack from the budget committee
- e.) Review the plans for the proposed new hanger at the Owls Head Airport to be heard by the Planning Board at their meeting on August 15, 2018 at 7:30PM

5. Adjustments to the agenda

6. Public Comments

7. Approve and sign the municipal warrants

8. Adjourn the meeting