

MINUTES
OWLS HEAD BOARD OF SELECTMEN
Thomas Von Malder, Linda Post
Monday, August 6, 2018 4:00PM

1. Call the Meeting to Order

Thomas Von Malder, Chairman called the meeting to order at 4:00 PM. Attending were Selectperson Linda Post, Richard Carver - Harbor Committee, Bill Leppanen - Road Commissioner, Adam Philbrook -Harbormaster, Bob Hirsch - Budget Committee, Chair, Bruce Colson - Solid Waste Committee and Richard Matlack - Budget Committee and members of the public Lynn Chaplin, Gordon Page, Sr. and John Jenkins.

2. Approve the minutes

a.) Approve the minutes of July 16, 2018

Motion: Linda Post to accept the minutes of the special selectman's meeting of July 16, 2018. Thomas Von Malder seconded.

VOTE: 2 in favor - 0 opposed

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

Attorney Newcomb did not make the meeting and it was discussed that since the warrant articles were written by the Attorney that there should be no problem in having them in the warrant.

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

Selectperson Linda Post will attend the hearing.

c.) Discuss for possible acceptance the surveying proposal from Gartley & Dorsky in regards to the property at the harbor

Motion: Linda Post to accept and sign the proposal of Gartley & Dorsky for the survey to be done on the harbor park Project for a total amount of \$3800.00. Thomas Von Malder seconded.

VOTE: 2 in favor - 0 opposed

d.) Meet with the Budget Committee and approve the budget for Fiscal Year 2018-2019

Robert Hirsch, Budget Committee - The budget summary was sent to the Selectmen via email so that they could review it for this year.

Linda Post - We usually round up or round down on the cents. It really doesn't change the bottom line but is easier for the Treasurer.

Robert Hirsch - That happened when we did the COLA adjustment.

Motion: Linda Post to approve the budget for the Town Meeting. Thomas Von Malder seconded.

VOTE: 2 in favor - 0 opposed

4. New Business

a.) Review and Sign the Annual Town Meeting Warrant

Linda post - Would like to see the miscellaneous line in the revenues be broken out to show where the money is coming from since this is a fairly big number. Say anything over a \$1000. should be shown and anything under \$1000 be added together for the miscellaneous line.

It was decided that this would be done in the warrant.

Linda Post - Feels that next year the Budget Committee should take a look at wages since the minimum wages will be increased and anyone new could be making almost as much as the hourly workers. it is a fairness issue.

b.) Discussion with Road Commissioner Bill Leppanen in regards to the Post Office drainage issues

Bill Leppanen, Road Commissioner - Met with both parties involved with this drainage issue and Mr. Johnson would be willing to pay a third of the cost, however the owners of the store are not willing to pay but will give us an easement over their property the amount of their land is very minimal to the whole project only it is a very small corner.

Thomas Von Malder - Maybe we should draw up an agreement and get his 1/3 of the money up front and get this project going.

Bill Leppanen - Will get together with Fred and get some easements drawn up.

A discussion of parking along Cooper's Beach road took place no action taken by the Selectmen. Road Commissioner Bill Leppanen will call Donnie Blackman the

Association chair about this. It was suggested that since this road is a public easement maybe the Town should look into it. It was decided that a call should be made by the Road Commissioner to the Maine Municipal Association about a public easement and the Town's rights to post signs.

c.) Discussion with the Harbormaster in regards to moorings

Adam Philbrook, Harbormaster - Would like to be able to increase the mooring fees for next year and to be able to get a survey done of the mooring field as well as hire the firm to do the billing. The Harbor Committee has discussed increasing the fees and have come up with an increase from \$25 to \$50 for residents and to charge non-residents \$100 per year. This may stop Rockland from sending people to us for mooring in the upper harbor.

Thomas Von Malder - We should place this proposal on the next agenda so people have notice and can attend if they wish.

d.) Accept the resignation of Richard Matlack from the budget committee

Motion: Linda Post to accept the resignation with regret and to thank Mr. Matlack for his service to Owls Head. Thomas Von Malder seconded

VOTE: 2 in favor - 0 opposed

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

No review took place plans looked at for location of proposed hanger only

5. Adjustments to the agenda

a.) Meet with Assessor's Agent Tom Edwards as Assessors

Tom Edwards - Gave brief update on the sale of Monroe Island to the Maine Coast Heritage Trust, and the update on the Foote property and their tree growth penalties.

6. Public Comments

Bruce Colson, Solid Waste Committee member - Gave update on the new dump stickers for the next two years. Starting in October all dump stickers for 2019/2020 will be sold only at the Transfer Station. Residents must show proof of residency and each sticker will be registered to their vehicle and placed on that vehicle by the dump keeper. If you have more than one vehicle you will have to buy more than one sticker. All summer people will be encouraged to hire a garbage man no out of state plates will get stickers.

7. APPROVE AND SIGN THE MUNICIPAL WARRANTS

Motion: Linda Post to sign and approve the municipal warrants. Thomas Von Malder seconded

VOTE: 2 in favor - 0 opposed

8. Adjourn the meeting

Meeting adjourned at 5:45 PM