



Minutes
OWLS HEAD BOARD OF SELECTMEN
Monday September 17, 2018

1. Call the Meeting to Order

Thomas R. Von Malder called the meeting to order at 4:20PM present were Selectmen Linda Post and Gordon Page. Also attending were members of the public as follows, Antonia Daly, Dave Matthews, Dorothy Meriwether, Julie Lindquist, Richard Carver, Steve Cook, Lynn Chaplin and Joan Linscott Recording.

2. Approve the minutes

a.) Approve the minutes of the September 4, 2018 Selectmen's Meeting

Motion: Gordon page to approve as submitted. Linda seconded.

VOTE 3 for - 0 opposed

3. Public Hearing

a.) Call to order the Public Hearing on the 2018/2019 General Assistance Appendices A-D

***Each year all Maine Towns must adopt the Appendices to the General Assistance Ordinance setting the income limits by County in order for a citizen to qualify to receive General Assistance. The limits are determined by the State of Maine.**

Motion: Linda Post to adopt the new General Assistance Appendices A-D for October 1, 2018 to September 30, 2019. Gordon page seconded.

VOTE 3 for - 0 opposed

4. New Business

a.) Approve the request of Treasurer Pam Curtis for vacation time.

Motion: Linda Post to approve the vacation request of Pam Curtis. Gordon Page seconded.

VOTE: 3 in favor - 0 opposed

b.) Review for possible approval the request of Central Maine Power to lower the wattage of a streetlight at pole 5 on Guptill Lane at the request of Douglas Crute.

Gordon Page - Feels we should at least speak to the neighbors on this road before approving the reduction to see how they feel about it. And would like to find out if there is a cost to the Town associated with the exchange of lights should it be approved.

Thomas R. Von Malder - Feels that it is just a slight reduction in wattage probably would not make a difference.

Gordon Page - Still would like assurance that there would be no cost to the Town and what the neighbors think.

Motion: Linda Post to approve the reduction in wattage on pole 5 as long as there is no cost to the Town. Thomas R. Von Malder seconded.

Gordon Page - Would like to amend this motion to include that it only be approved if there is not an associated cost to the Town and that the neighbors have no problems with it.

Gordon Page - Would be willing to take a drive down the road to see how many neighbors there are and to check on this issue with CMP.

Linda Post - Are you asking to postpone this issue?

Motion: Linda Post to withdraw the original motion to approve the reduction and make a motion to postpone the issue until such a time as more information can be gathered for the next agenda. Thomas R. Von Malder seconded.

VOTE 3 in favor - 0 opposed

c.) Approve and sign the Payroll Disbursement Policy pursuant to M.R.S.A. 30-A Section 5603(2)(A)(1) (see attached)

Motion: Linda Post to approve and sign the payroll disbursement policy. Gordon Page seconded.

VOTE 3 in favor - 0 opposed

d.) Approve the appointments for the Town of Owls Head as submitted by the Town Clerk. (see attached list)

Motion: Linda to approve the appointment list as presented by Town Clerk Susan Wilson. Gordon seconded.

VOTE: 3 in favor - 0 opposed

e.) Approve the request of Treasurer Pam Curtis to send out request for proposal to at least three electricians for the outdoor lighting

Steve Cook - This is for outdoor lighting around the Community Building. Would like to see the work done before the November 6 voting. We should have LED lighting would be much cheaper and provide a better lighting source for the area. There was about \$8,000 placed in the budget and approved at the Town Meeting for this project. The best way to proceed would probably to send out R.F.P.s to three or four electrical contractors and see what they would recommend.

Thomas R. Von Malder - Asked Steve if he would be willing to help write the specs. for the R.F.P.s

Steve Cook - Would be willing to help with this.

Motion: Gordon to send out R.F.P.s for the outdoor lighting project at the Community Building. Thomas R. Von Malder seconded.

VOTE: 3 in favor - 0 opposed

5. Old Business

a.) Update on the tax acquired property located at 371 Dublin Road

Joan Linscott - Jeremy Shaw from the Airport Maintenance Department offered to take their Bulldozer and knock the building down at 371 Dublin Road.

Gordon Page - Reluctant to move on this without some assurance from the County Administration in regards to liability issue. Feels that someone needs to speak to County Administrator Andy Hart, the Commissioners, or even Jeff Northgraves before we accept this offer.

Linda Post - Feels that the sooner the building is removed the better for the Town.

Gordon Page - Feels that this is to soon to vote on this more information should be gathered first.

Motion: Thomas R. Von Malder to graciously accept this offer if there is no cost to the Town and only with approval of the County Administration. Linda seconded.

VOTE: 2 in favor - 1 opposed (Gordon)

6. Adjustments to the agenda

There were no adjustments to the agenda

7. Public Comments

Julie Lindquist - Owns a cottage at Crockett's Beach and has watched over the years the erosion taking its toll on the beach. The Town is losing the beach, it is going away more

and more each year. She was wondering if the Town has a plan to take care of that portion that is public.

Linda Post - Anything to be done on the shore would require State and possibly Federal permits. Scott Bickford our Code Enforcement Officer would be the one to speak to about this.

Thomas R. Von Malder - To have the Code Enforcement Officer Scott Bickford look into this and get back to us.

Dorothy Meriwether - Introduced herself, she is running unopposed for County Commissioner and wanted to let Municipal Officials know that she would be available to them once elected.

Richard Carver - Gartley & Dorsky finished the survey map of the Harbor Park but they left off one of the properties so they will redo it. The guy from the State also said that we could use Gartley & Dorsky to help with the bid specs.

8. Approve and sign the municipal warrants

Motion: Linda Post to approve and sign the Municipal Warrants. Gordon seconded.

VOTE: 3 in favor - 0 opposed

Thomas R. Von Malder - For the next agenda we should discuss our donations to agencies.

9. Adjourn the meeting

Motion: Linda Post to adjourn as Selectmen at 5:30 PM. Gordon Page seconded.

VOTE: 3 in favor - 0 opposed