

## **Selectman's Meeting Tuesday, September 20, 2016**

**Selectmen:** Tom Von Malder, Dave Matthews, Linda Post

**Present:** Tom Edwards, Richard Carver, Anna Mason, Tom Christie, Jason Philbrook

**4:00 PM** Assessor's meeting opened.

Tom Edwards explained that the taxes for the town owned property located at Map 11 Lot 33 could not be abated. Linda Post motioned to transfer funds to credit the taxes for the property located at Map 11 Lot 33. Dave Matthews seconded. All in favor.

Tom Edwards presented 6 abatements for the following: Joseph Glenn, Pamela Holland, Joseph & Elizabeth Carroll, Town of Owls Head, Stephen Curtis, and Blue Spruce Joinery.

Dave Matthews motioned to approve 6 abatements as presented for \$3953.89. Linda Post seconded. All in favor.

The Report of Assessment Review was reviewed. Tom Edwards explained the report and answered questions.

**4:40 PM** Assessor's meeting closed. Selectman's meeting opened.

Linda Post motioned to accept the minutes as amended from September 6, 2016. Dave Matthews seconded. All in favor.

The Selectmen told Jason Philbrook from Rockbound Computers that they were looking for a proposal for constant monitoring, automatic back up, and quarterly visits for maintenance and cleaning.

Dave Matthews motioned to engage Rockbound Computer to evaluate the current computer systems in the Town Office not to exceed \$250.00 and submit a proposal to the Selectmen. Linda Post seconded. All in favor.

A list of member reappointments to committees and commissions was submitted by the Town Clerk.

Linda Post motioned to reappoint all various members of committees and commissions for the Town. Dave Matthews seconded. All in favor.

The Selectmen discussed when the Owls Head Airport Committee began and if it was still needed. After the discussion the Selectmen agreed to invite the Committee Chair and members to the October 3, 2016 Selectman's meeting to further discuss the committee.

Dave Matthews motioned to approve the ad for the Municipal Volunteer Fire Chief position as written. Linda Post seconded. All in favor.

Dave Matthews motioned to withdraw the last motion. Linda Post seconded. All in favor.

Dave Matthews motioned to table the ad until the October 3, 2016 meeting. Linda Post seconded. All in favor.

The reports from the Road Commissioner were read. The Selectmen discussed the reports and agreed with the Road Commissioner that the benefit of redoing both intersections does not outweigh the cost.

The Selectmen directed the Secretary to draft and send a letter to the resident.

Ken Wexler's letters were received and reviewed. After a brief discussion, the Selectmen directed the Secretary to refer the letters to Fred Newcomb for his opinion on any course of action.

A request for the use of the Community Building was not submitted by the Department of Marine Resources.

It was brought to the Selectmen's attention that there are concerns that the Owls Head Airport Committee did not publicly post their September 9, 2016 meeting. There was a discussion on the legal posting of the Town's committee meetings and agendas.

Dave Matthews motioned for all Committee Chairs to post meetings and agendas in the same manner as all town committees. Linda Post seconded. All in favor.

Tom Christie informed the Selectmen that the Mussel Ridge Historical Society were planning to start getting bids for work to be done on the Old Homestead at 453 Ash Point Drive. Tom also asked the Selectmen if they had any objections to the MRHS getting electricity hooked back up at the Homestead. The Selectmen had no objections. The Selectmen made Tom aware of a letter from MMA stating that they have issued a recommendation plan with repairs. The Selectmen directed Tom to have the MRHS draw up a plan of the repairs they are planning to have done and submit it to them for MMA.

Tom Von Malder informed everyone present that the Mid-Coast School of Technology building project would cost Owls Head \$17.90 per \$100K of Homeowner Value. There will also be an Open House for Thursday, October 13, 2016 at Mid-Coast School of Technology. Dave Matthews encourages residents to attend.

Tom Von Malder also informed everyone present that there will be a meeting on the Owls Head Central School at Gilford Butler School on Wednesday, October 12, 2016 at 6 pm.

Frank Ross requested permission to mow the new " Harbor Property " as done annually for the cost of \$117.50.

Linda Post motioned to have Frank Ross mow the Harbor Property for \$117.50. Dave Matthews seconded. All in favor.

Warrants and payroll were reviewed and signed.

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

**6:06 PM** Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves  
Recording Secretary