MINUTES
OWLS HEAD BOARD OF SELECTMEN
Thomas R. Von Malder, Linda Post & Gordon Page
4:00 PM Tuesday September 4, 2018

1. Call the Meeting to Order
Thomas R. Von Malder, Chairman called the meeting to order at 4:00PM in the Selectmen's meeting room, present were Selectmen Linda Post and Gordon Page. Also attending were Richard Carver, Harbor Committee member, Michael Voncannon, and Bill Gay of the Cemetery Committee, Beth Birmingham of the Courier and Joan Linscott recording.

2. Approve the minutes
a.) Approve the minutes of August 20, 2018 Selectmen's Meeting and the minutes of the August 27, 2018 Assessor's Meeting

Motion: Linda Post to approve the minutes of the Aug. 20, 2018 Selectmen's meeting. Thomas R. Von Malder seconded.

VOTE: 2 in favor - 0 opposed - 1 abstention (Gordon)

The Board of Assessor's minutes needs to have the word "looses" fixed in the first paragraph.

Motion: Linda Post to approve the minutes with the small correction. Gordon Page seconded.

VOTE: 3 in favor - 0 opposed

3. Old Business

a.) Discuss Harbor Park Project issues with Richard Carver

Richard Carver, explained that Gartley and Dorsky, would help find someone to get the engineering bid specs for the Harbor Project done. They are about 20 pages in length and must be approved by the State before going out. The State of Maine also would like us to do this as one bid not in phases. We would send these to three engineering firms as RFPs (requests for proposals) and then select the firm from there once the State approves it.

Gordon Page asked if the bid specs needed to be reviewed by an attorney before being sent out.

Richard Carver does not think so due to the State having to approve them first.
4. New Business
a.) Elect a Chairman of the Board for 2018/2019

Motion: Linda Post to nominate Thomas R. Von Malder as the chairman. Gordon Page seconded.

VOTE: 3 in favor - 0 opposed

b.) Select a member to serve on the Solid Waste Committee

Motion: Linda Post to nominate Gordon page to the Solid Waste Committee. Thomas R. Von Malder seconded.

VOTE: 3 in favor - 0 opposed

5. Adjustments to the agenda
a.) To approve a proposed cemetery restoration project in the McPhail Cemetery for the summer of 2019 utilizing the funds from the new cemetery reserve account established by the voters at the 8-27-18 town meeting.

Michael Voncannon and Bill Gay, started with a small presentation on the Rose Hill Cemetery. There are two veterans buried there. They are actually all members of the Emery family. The stones are all knocked over and need to be cared for. This could be a future project maybe in 2020. Maybe the Town could take over this site as an abandoned cemetery and care for it into the future.

The McPhail cemetery restoration project would be a four day project sometime next year but needs to get approval now in order to get on the schedule of Joe Ferrannini for either the spring or summer of 2019.

Motion: Gordon to approve the project for the McPhail Cemetery. Linda seconded.

VOTE: 3 in favor - 0 opposed

b.) To give permission to enter into a new lease/purchase agreement for a new photo copier. See attached paperwork from A-COPI at a yearly cost savings of $371.52

Service Contract for the current copier will be $220.54 per month
New Copier/Lease/Service Contract will be $189.58 per month
A new machine would net a total cost savings of $371.52 per year

Motion: Linda Post to approve the lease purchase for a new photo copier. Gordon Page seconded.

VOTE: 3 in favor - 0 opposed
6. Public Comments
There were no public comments

7. Approve and sign the municipal warrants

The selectmen signed the warrants no vote taken.

8. ADJOURN THE MEETING

Motion: Gordon to adjourn the meeting at 4:45 PM. Linda Post seconded.

VOTE: 3 in favor - 0 opposed