

Special Selectman's Meeting Tuesday, September 6, 2016

Selectmen: Tom Von Malder, Dave Matthews, Linda Post

Present: Ken Wexler, Sue Choate, Larry Choate, Joanne Weatherbee, Steve Hansen

4:00 PM Meeting called to order.

Tom Von Malder gave an update on Animal Control for the county held by the Knox County Sheriff's Office and the County Commissioner on August 30, 2016.

The Selectmen discussed advertizing for the Fire Chief position. They directed the Secretary to contact Frank Ross for information on the description of the positions. The Fire Ordinance was signed.

The Warrant for the Mid Coast School of Technology was signed.

Dave Matthews motioned to take the agenda out of order and move the Public Forum up. Linda Post seconded. All in favor.

Ken Wexler voiced concern that the vote on the zoning change at Map 4 Lot 69 may have been flawed. At the Annual Town Meeting, Ken was recognized by the moderator and called the question. The moderator did not ask for a second and went on to recognize two additional town meeting members. The Selectmen agreed that there may be concern and directed him to submit a letter on the issue and the Selectmen will refer it to council.

Joanne Weatherbee requested permission for a Bridge Group to use the Community Building on Tuesdays from 1 pm to 4 pm. She also explained that the group is open to anyone who was interested in joining.

Linda Post motioned to allow the Bridge Group the use of the Community Building on Tuesday afternoons from 1 to 4 pm at no cost. Dave Matthews seconded. All in favor.

The General Assistance Ordinance for October 1, 2016 - September 30, 2017 was accepted and signed.

A resident submitted a letter concerning the corner of South Shore Drive and Ash Point Drive. The Selectmen also discussed the yield sign at the intersection of Route 73 and North Shore Drive. The Selectmen directed the Secretary to contact Bill Leppanen and have him assess these intersections and report to the Selectmen at the next meeting.

The Office Staff requested that the parking lot be marked appropriately so the mailbox is not blocked.

Dave Matthews motioned to have the parking lot in front of the mailbox appropriately marked. Linda Post seconded. All in favor.

Chairman Tom Von Malder opened a discussion on Emergency Preparedness and suggested that Owls Head start a local group. Members of the Pen Bay Amateur Radio Club spoke about how they help while also working with the Knox County Emergency Management Agency. The Knox County Amateur Radio Emergency Communications Projects flairs and website will be linked to the Town website for those interested.

A policy on treasurer's disbursement warrants for employee wages and benefits was signed for the purpose of any one of the municipal officers, acting alone, may review, approve and sign such warrants.

The Harbour Hill Association requested the use of the Owls Head Conference Room on November 12, 2016 for their annual meeting. Linda Post motioned for the Harbour Hill Association to hold their annual meeting at the Community Building on November 12, 2016 at 9 am. Tom Von Malder seconded. All in favor.

The final draft of the Field's Pond Grant was reviewed and signed.

A memo was submitted from the Town Clerk to consider having Rockbound Computer check and update the office computers four times a year. After a brief discussion, the Selectmen directed the Secretary to contact Rockbound Computer to invite them to the next meeting on September 20, 2016 with a presentation on a security system for constant monitoring of the server.

A letter was submitted with concerns of signs being posted on the stop sign post in the line of view at the intersection of North Shore Drive and Ash Point Drive. The Selectmen directed the Secretary to contact Bill Leppanen to remove the signs and make contact with the owners if possible to let them know that signs can not be hung on the post.

Warrants were reviewed and signed.

Linda Post motioned to accept the minutes as amended from August 15, 2016. Dave Matthews seconded. All in favor.

Dave Matthews motioned to accept the minutes as amended from August 17, 2016.

Linda Post seconded. All in favor.

Dave Matthews motioned to accept the minutes as amended from August 29, 2016.

Linda Post seconded. All in favor.

Dave Matthews motioned to reschedule the meeting of the August 19, 2016 to August 20, 2016. Linda Post seconded. All in favor.

Dave Matthews motioned to adjourn. Linda Post seconded. All in favor.

5:40 PM Meeting adjourned.

Respectfully submitted,
Heather-Rae Steeves