

TOWN OF OWLS HEAD, MAINE
WARRANT FOR SPECIAL TOWN MEETING

TO: Frank Ross, resident in the Town of Owls Head in the County of Knox:

Greetings:

In the name of the State of Maine you are hereby directed to notify the inhabitants of the Town of Owls Head qualified by law to vote on the Town's affair to assemble in the Owls Head Community Building on the 16th day of January, 2018 at 6:00 o'clock P.M. to act upon the following articles:

Special Town Meeting January 16, 2018

Article 1- To choose a Moderator to preside over the meeting.

Article 2- Shall the voters of the Town of Owls Head (Town) resolve to enter into the **AMENDED INTERLOCAL AGREEMENT TO ESTABLISH A SOLID WASTE TRANSFER FACILITY FOR THE MUNICIPALITIES OF OWLS HEAD, SOUTH THOMASTON, AND THOMASTON, AMENDED 2017, AND TO ALLOW FOR THE FORMATION OF THE CO-OPERATIVE SOLID WASTE TRANSFER FACILITY, A PUBLIC DISPOSAL CORPORATION** as an inter-local agreement with the Municipalities of South Thomaston and Thomaston, and resolve to direct each of the Selectmen to sign the said agreement on behalf of the Town, and to pledge the full faith and credit of the Town for the payment of fees, assessments and other payments required to be paid by the Town pursuant to the said agreement, and to levy upon and raise from taxable estates within the Town by general taxes the amounts required to pay these fees, assessments and payments, or to raise those amounts by means of any fee, user charge or other cost-sharing or assessment mechanism duly adopted and authorized by the Town or to borrow those amounts by issuance of general obligation bonds or notes.

Copies of the text of the **AMENDED INTERLOCAL AGREEMENT TO ESTABLISH A SOLID WASTE TRANSFER FACILITY FOR THE MUNICIPALITIES OF OWLS HEAD, SOUTH THOMASTON, AND THOMASTON, AMENDED 2017, AND TO ALLOW FOR THE FORMATION OF THE CO-OPERATIVE SOLID WASTE TRANSFER FACILITY, A PUBLIC DISPOSAL CORPORATION** are available from the Town Clerk.

Article 3- To see if the Town will accept the dedication of certain real estate, currently in use as a private cemetery, to be conveyed to the Town for no monetary consideration by quitclaim deed from the ASH POINT CEMETERY ASSOCIATION, which real estate is located in the Town of Owls Head off the Road known as Ash Point Drive, and which real estate is bounded and described as follows:

BEGINNING at a point located South 75 deg. West 340 feet from the westerly side of the Town Road leading from Ash Point to Rockland and at the northwest

corner of the cemetery; thence southerly along said cemetery line 60 feet to the northerly line of land of Oliver Heard, now or formerly; thence South 75 deg. West along land of Heard, 20 feet to a point; thence northerly 60 feet to a point; thence North 75 deg. East 20 feet, more or less, to the point of beginning.

Being a portion of the premises conveyed from Lona M. Thayer to Herman G. Thayer, Jr. and Bessie E. Thayer dated April 2, 1965 and recorded at Knox County Registry of Deeds.

Reference is made to deed of Herman G. Thayer and Bessie E. Thayer to the Ash Point Cemetery Association dated August 16, 1996 and recorded in the Knox County Registry of Deeds in Book 2051, Page 200. See also deed from Ash Point Cemetery Association to Town of Owls Head recorded in the Knox County Registry of Deeds in Book 5238, Page 131.

The Selectmen to execute any and all documents necessary to close the conveyance and acquisition of this parcel of real estate.

The Selectmen give notice that they will be in session at the Owls Head Community Building at 5:30 o'clock P.M. on the 16th day of the month of January, 2018 with the Registrar of Voters for the purpose of correcting the list of voters.

Given under our hands this 18th day of December, 2018.



Thomas Von Malder, Selectman



Linda Post, Selectman



Wayne Meserve, Selectman

a true copy of the Warrant

Attest:



Susan Wilson, Town Clerk