

MINUTES
Monday, July 16, 2018 4:00PM
OWLS HEAD BOARD OF SELECTMEN
Tom Von Malder, Linda Post

1. Call the Meeting to Order

Thomas Von Malder, Chairman called the meeting to order at 4:00 PM. Attending were Selectperson Linda Post, Richard Carver of the Harbor Committee, Bill Leppanen, Road Commissioner, members of the public Betty Mann and Lynn Chaplin. Also attending was Beth Birmingham of the Village Soup newspaper.

Thomas Von Malder - Called for a moment of silence in memory of Wayne Meserve.

It was announced that the Selectboard would run with just two members until the August 27th town meeting.

2. Approve the minutes of June 29, 2018 and July 2, 2018

Thomas Von Malder - First item he feels that there is too much information contained in the minutes since the meetings are being recorded, this much detail is not needed. Second on page one paragraph two it should read too not (to) on page two under dedication of Town report there is an (sp) in there that needs to be removed.

Motion: Linda Post to accept the minutes of the special selectman's meeting of June 29, 2018. Thomas Von Malder seconded.

VOTE: 2 in favor - 0 opposed

Motion: Linda Post to accept the corrected minutes of July 2, 2018. Thomas Von Malder seconded.

VOTE: 2 in favor - 0 opposed

3. Old Business

a.) Review for approval and inclusion in Town Meeting Warrant the article to accept land from the Brooks for the Ingraham cemetery

Motion: Linda Post to accept the warrant article as written by the office of Fred Newcomb for inclusion in the Town Meeting warrant. Thomas Von Malder seconded

VOTE: 2 in favor - 0 opposed

Dick Carver - We are going to need a warrant article to accept an easement from the Coastal Heritage Trust for the Harbor project as well.

Thomas Von Malder - We are also going to need warrant articles to set up reserve accounts. See if Fred Newcomb would write these articles.

4. New Business

a.) Sign the letter of understanding with James Wadman, CPA in regards to his duties for annual municipal audit

Motion: Linda Post to sign the letter for the audit, it is standard each year. Thomas Von Malder seconded

VOTE: 2 in favor - 0 opposed

b.) Sign the Local Road Assistance Program Certification

Motion: Linda Post to sign the certification. Thomas Von Malder seconded.

VOTE: 2 in favor - 0 opposed

A discussion with Road Commissioner Bill Leppanen ensued about a request to place a slow sign before the curve on Lucia Beach Road.

Motion: Linda Post to purchase and place a sign showing a curve and speed limit of 25 on Lucia Beach Road. Thomas Von Malder seconded.

VOTE: 2 in favor - 0 opposed

Bill Leppanen - The Town is still dealing with the drainage issue at the post office.

Thomas Von Malder - A letter should be sent to Doug Johnson to see if we can work something out with him. Also should do a letter to the State on the right-of-way clarification. The secretary will help the Road Commissioner with these.

c.) Set the date of the Annual Town Meeting

Motion: Linda Post set date of August 27, 2018 for Town Meeting. Thomas Von Malder seconded.

VOTE: 2 in favor - 0 opposed

d.) Approve partial reimbursement of excise tax to Jake Barbour, Inc.

Motion: Linda Post to approve partial reimbursement as per State's large truck program. Thomas Von Malder seconded.

VOTE: 2 in favor - 0 opposed

5. Adjustments to the Agenda

There were no adjustments

6. Public Comments

There were no comments from the public

7. Approve and sign the municipal warrants

Motion: Linda Post to approve and sign the warrants. Thomas Von Malder seconded

VOTE: 2 in favor - 0 opposed

8. Adjourn the meeting

Motion: Linda Post to adjourn at 4:45PM. Thomas Von Malder seconded

VOTE: 2 in favor - 0 opposed