

Town of Owls Head
Selectman's Meeting
Tuesday, February 20, 2018

Selectmen: Thomas Von Malder, Wayne Meserve, Linda Post
Present: Dave Matthews, Richard Carver, Steven Cook, Deena Carafelli, Cindy Salo, Daniel Salo

4:00 PM Meeting called to order.

Thomas Von Malder moved the Executive Session to later in the meeting when Attorney Frederick Newcomb arrives.

Linda Post motioned to accept the minutes from February 5, 2018 as amended. Wayne Meserve seconded. All in favor.

Deena Carafelli updated the Selectmen on the Kitchen Committee's work they have been doing and the future plans. She also requested that the town would pay for a chair rack that holds 84 chairs (so the extra chairs are not leaning on the newly painted walls) in the amount of \$299.99 from Walmart. Linda Post made a motion for the town to pay for a new chair rack in the amount of \$299.99. Wayne Meserve seconded. All in favor.

Cindy Salo and Daniel Salo requested information on the foreclosure procedures in Owls Head.

4:25 PM Thomas Von Malder moved that the Board of Selectmen go into executive session, in accordance with Section 406(e) of Title 1 of the Maine Revised Statutes to discuss with the Town's attorney concerning the legal rights and duties of the Town with respect to contemplated litigation or settlement regarding dangerous buildings, because premature general public knowledge would clearly place the Town at a substantial disadvantage. Linda Post seconded. All in Favor.

4:55 PM Executive session finished and meeting called to order.

5:00 PM Spirit Award was discussed. No further action required.

Warrants were reviewed and signed.

Thomas Von Malder motioned to adjourn. Linda Post seconded. All in favor.

5:20 PM Meeting adjourned.

Respectfully submitted,

Pam Curtis
Recording Secretary

