

**Minutes**  
**Owls Head Board of Selectmen**  
**Monday February 4, 2019**  
**4:00 PM**

**1. Call the Meeting to Order**

Chairman Thomas R. Von Malder called the meeting to order at 4:00 PM. Present were selectmen Linda Post and Gordon Page. Also present was Joan Linscott, recording secretary and members of the public (see attached list).

**2. Approve the Minutes**

**A.) Approve the minutes of the January 22, 2019 Selectmen's Meeting and the Special Selectmen's Meeting of January 30, 2019**

**Motion: Gordon Page to approve the minutes of Jan. 22, 2019. Linda Post seconded.**

**VOTE: 3 in favor – 0 opposed**

**Gordon Page – There should be one addition to the minutes of the 30<sup>th</sup> that should show that Attorney Mark Bower was also in the executive session.**

**Motion: Gordon Page to approve with the addition the minutes of January 30, 2019. Linda Post seconded.**

**VOTE: 3 in favor – 0 opposed**

**3. Old Business**

**a.) Follow up on Cooper's Beach Road Plowing**

**Gordon Page – Had a meeting with Mr. Edwards on Friday for 3 1/2 hours at Gordon's office. The hope is to be able to get Jake Barbour to meet with himself and Mr. Edwards at Mr. Edwards home on Cooper's Beach Road and work towards a solution.**

**Lewis Edwards – Confirmed that this was what he would like to have happen.**

**4. New Business**

**a.) Make a recommendation to the County Commissioners for the reappointment of Adam Philbrook or to appoint someone new to represent Owls Head on the APAC as per request of Jeff Northgraves**

**Motion: Linda Post to recommend Adam Philbrook for another three year term. Gordon Page seconded.**

**VOTE: 3 in favor – 0 opposed**

**5. Adjustments to the Agenda**

**a.) Approve the Owls Head Harbor Park the Project's Contract Documents and Specifications dated January 18, 2019 and the Civil Site Plan dated January 30, 2019.**

**Linda Post** – We need an update on the easement extension from Ship to Shore to the Town so that the project can move forward.

**Motion: Linda Post to approve all the documents and send out to bid. Gordon Page Seconded.**

**VOTE: 3 in favor – 0 opposed**

**6. Public Comments**

**Kathryn DerMarderosian, Owls Head Conservation Commission** – The land across from the store that was for sale for \$140,000 has now become part of the estate and the asking price is \$200,000 so we have walked away but we will let those know who were going to donate money to help with the purchase that we are walking away.

**7. Other Business**

**Linda Post** – Do we know where we are in the process of the bid to clean up 371 Dublin Road? Need to call and check on that.

**Thomas R. Von Malder** – Asked that the secretary call Gartley & Dorsky to see where we are in the process

**8. Approve and Sign the Municipal Warrants**

**Motion: Linda to approve and sign the warrants. Gordon seconded.**

**VOTE: 3 in favor – 0 opposed**

**9. Adjourn the Meeting**

**Motion: Gordon Page to adjourn at 4:20PM. Linda Post seconded.**

**VOTE: 3 in favor – 0 opposed**