

**MINUTES  
OWLS HEAD BOARD OF SELECTMEN  
Tuesday February 19, 2019**

**1. Call the Meeting to Order**

**Thomas R. Von Malder, called the meeting to order at 4:00PM in the Selectmen's meeting room. Present were Selectmen Linda Post and Gordon Page. Also present was recording secretary Joan Linscott, and members of the public (see attached sign in sheet).**

**2. Approve the Minutes of the Feb. 4, 2019 Selectmen's Meeting**

**Motion: Gordon Page to accept the minutes of Feb. 4, 2019. Linda Post seconded.**

**VOTE: 3 in favor – 0 opposed**

**3. Old Business**

**a. Follow up on Cooper's Beach Road plowing**

**Gordon Page – As of this time we have not been able to get the follow up done. But received an email today from Lewis Edwards with pictures of a neat looking machine clearing the road. Not sure who it belongs to but seems to be getting it done. Not really sure who is doing it.**

**4. New Business**

**a.) Review Request for Funding from Local Provider Agencies**

- 1. Life Flight Foundation**
- 2. PENQUIS**
- 3. American Red Cross**
- 4. Trekkers**
- 5. Spectrum Generations**
- 6. New Hope For Women**
- 7. Health Equity Alliance**

**Gordon Page – How much money did the Town appropriate?**

**Thomas R. Von Malder – Thought the amount was increased to \$2500.00 in last budget but seems it remained at \$500.00. Next budget we should discuss raising this amount.**

**Gordon Page – Who received it last year?**

**Linda Post – Spectrum Generations and Coastal Opportunities.**

**Thomas R. Von Malder – We allow the Red Cross to use the downstairs free of charge for blood drives so that counts.**

**Linda Post – Looking to see who does the most for the residents of Owls Head. It looks to be Spectrum Generations and PENQUIS.**

**Motion: Linda Post to give \$250.00 to Spectrum Generations and \$250.00 to PENQUIS. Gordon seconded.**

**VOTE: 3 in favor – 0 opposed**

**b.) Review the recommendation of Rockbound Computers to purchase four new computers at an estimated cost of \$2,796.00 plus \$890.00 set up and program installation costs to complete the upgrade to Windows 10 that will ensure that the Town Office computers are secure when working on-line and to allow for the smooth transition of the upcoming TRIO Municipal Program upgrade.**

**Linda Post - In looking over the estimate we could do two this year and two next year, the issue however may be that the security for Windows 7 will be gone long before that time and the computers will not be secure.**

**Gordon Page – Would not be opposed to having the 24” monitors if the office staff would like to have them.**

**Thomas R. Von Malder - If we wait the cost may increase who knows?**

**Gordon Page – Wondering for the sake of the taxpayers why we did not go out to bid?**

**Motion: Linda Post to expend \$4100.00 for the purchase four new computers and three 24” monitors from Rockbound Computers plus the labor to set up and transfer files from the old computers to the new ones. Gordon Page seconded.**

**VOTE: 3 in favor – 0 opposed**

**c.) Accept the resignation of Gordon Poland as Animal Control Officer**

**Motion: Gordon Page – To accept with regret the resignation of Gordon Poland as Animal Control Officer and thank him for his 16 years of service. Linda Post seconded.**

**VOTE: 3 in favor – 0 opposed**

**Thomas R. Von Malder presented Gordon Poland with a plaque thanking him for his service to the Town.**

**5. Adjustments to the Agenda**

**There were no adjustments**

**6. Public Comments**

**There were no public comments**

**7. Other Business**

**There was no other business**

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

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

**VOTE: 3 in favor – 0 opposed**

**9. Adjourn the Meeting**

**Motion: Linda Post to adjourn at 4:50PM. Gordon seconded,**

**VOTE: 3 in favor – 0 opposed**