



Minutes
OWLS HEAD BOARD OF SELECTMEN
July 01, 2019

1. CALL THE MEETING TO ORDER:

Chairman Thomas R Von Malder calls the meeting to order at 4:00pm. Present were selectmen Linda Post. Gordon Page was absent. Also present are Ann Rafferty, Kay Dodge, Marty Shaw, Stuart Thro, Caroline Michalski, Robert Michalski, Dick Carver, Beth Birmingham, Frederick Newcomb and Paul Rosen

2. APPROVE MEETING MINUTES:

4:02 Motion: Linda makes a motion to approve the Selectmen meetings for June 17, 2019 with the changes indicated. Tom seconds that motion
VOTE 2 in favor – 0 opposed

3. OLD BUSINESS: Mussel Ridge Historical Society had Frederic Newcomb write up a drafted proposal article which was presented to the Selectmen. Article_____. To see if the town will vote to authorize the Mussel Ridge Historical Society to construct at its expense a local history archive building on town land, said building to be owned by the tow and managed by the MRHS as a 501 (c)(3) museum. The proposed building would be adjacent to and north-east of the community building at 224 Ash Point Dr and would connect to the town's existing septic system and water supply. Additional information on this project is available for public review, including the construction, design and lease proposal, and covenants with the town which would be finalized and agreed to by the selectmen and the Mussel Ridge Historical Society. A special public hearing will be set for July 15, 2019 at 3:30

4:21 Motion: Linda makes a motion to approve the proposed warrant article for the acceptance of funds for the MRHS for the construction of a museum/document storage building to be voted on at our annual town meeting set to take place August 26, 2019. Tom seconds that motion
Vote 2 in favor – 0 opposed

A special hearing is scheduled on August 5, 2019 @ 3 with Frederic Newcomb in regards to moving further with the dangerous building better known as Sno Farm.

Pam submits an insurance estimate to the selectmen to have work done on the community building that had some water damage in and around the men and women's bathrooms, janitors closet and conference room.

4:28 Motion: Tom makes a motion to accept the insurance and proceed with the bidding process. Linda seconds the motion
Vote 2 in favor – 0 opposed

Auditors signatures

4:29 Motion: Linda makes a motion to accept the auditors signatures.

Tom seconds the motion

Vote 2 in favor – 0 opposed

4. NEW BUSINESS:

5. ADJUSTMENTS TO THE AGENDA: Mike's Catering submitted a license that needs approval for July 5, 2019 at the Owls Head Transportation Museum, members only.

4:32 Motion: Linda makes a motion to approve the application from Mikes' Catering for a Permit. The event to be held July 5, 2019 at the Owls Head Transportation Museum. Tom seconds the motion

Vote 2 in favor – 0 opposed

4:33 DM & J's contract is signed

6. PUBLIC COMMENT: Paul Rosen requests 1 year of the Stump Dumps financial expenses to do an analyzes. He believes the containers are not being carried out to their fullest capacity and would like to see if the purchase of a piece of equipment that could tamp it down would be in the towns best interest.

Linda makes a recommendation to get a new flag for the town square.

7. OTHER BUSINESS:

8. APPROVE AND SIGN THE MUNICIPAL WARRANT: 4:37pm

a discussion is had that only 2 signatures are needed

Tom requests that Pam attend the meeting for the Executive Session

4:40 Motion: Linda makes a motion to approve the warrants as presented. Tom seconds the motion

Vote 2 in favor – 0 opposed

4:40 Motion: Linda makes a motion to go into Executive Session in accordance to 1 M.R.S.A § 405 (6)(A)

9. ADJOURN THE MEETING

4:48 Motion: Linda makes a Motion to adjourn the meeting. Tom seconds the motion

Vote 2 in favor – 0 opposed