



Minutes
OWLS HEAD BOARD OF SELECTMEN
August 5, 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 and Gordon Page and Frederick Newcomb

Motion: Linda makes a motion to go into Executive Session in accordance to 1 M.R.S.A § 405 (6)(A). Gordon seconds the motion Time 4:10

Vote 3 in favor – 0 opposed

In attendance for the meeting are Richard Carver and Lynn Chaplin

2. APPROVE MEETING MINUTES: Gordon makes a motion to approve the minutes as corrected with the issue related to the demotion budget line. Linda seconds the motion

Vote 3 in favor – 0 opposed

3. OLD BUSINESS: Stump dump has no reports on what the fee is for individual items. Tom states it will be an ongoing thing. Effective July 31, 2019 the fee of \$10 per load was raised to \$15 per load

A break down of the kitchen fee was discussed. Gordon didn't understand giving anything back for a deposit. Linda explains that the \$50 deposit is a clean-up fee. Linda suggest charging \$200 with the \$50 returnable included

Motion: Linda makes a motion to increase the rental fee to \$200 with \$50 being the deposit if the building is left as it was. Gordon seconds the motion

Vote 3 in favor – 0 opposed

Effective immediately with a revised date, also add to the website once it is up and running

Discussion is had in regards to the email that were received about complaints at the Transfer Station. Gordon passed the information on to the Transfer Station Board

Town Warrant was presented for approval. Tom lets those attending know that the only new warrants are Article 15, Rose Hill Cemetery and Article 16, The Mussel Ridge Historical Society funding. New tax bills will be available on Oct 8, 2020 and March 13, 2020

Discussion is had about ARTICLE 17, and whether the numbers are correct.

Motion: Gordon makes a motion to approve the budget subject to any errors detected by Linda Post. Tom seconds the motion

Vote 3 in favor – 0 opposed

4. NEW BUSINESS: 2 permits from Mikes Catering. First being on Aug 17, 2019 for Food and Beverage service for bidders and attendees at the Owls Head Transportation museum. Second is for an Auction preview BBQ on Aug 14, 2019.

Motion: Linda makes a motion to approve the catering applications for the events from Mikes Catering as outlined in the request. Gordon seconds the motion.

Vote 3 in favor – 0 opposed

Two request came by email to use the community hall free of charge with a \$50 refundable deposit. First is from The Rockland Rotary August 24, 19 for a community bean supper, proceeds to benefit high school scholarships.

Motion: Gordon makes a motion to approve the use of the community building for the Rotary of Rockland on the 24th of August for the purpose of raising money for high school scholarships, with no fee other than the \$50 refundable deposit. Linda seconds the motion.

Vote 3 in favor – 0 opposed

Jarod Bray has requested the use of the community building for the purpose of, aquaculture lease through the State of Maine public meeting. The request was sent without asking for the fee to be waived. Permission was given to use the community building for a fee of \$160 including the \$50 refundable deposit.

5. ADJUSTMENTS TO THE AGENDA: Fair Labor Standard Act email. Frank is asking for hourly wage rather than salary. Gordon asks if Frank is recording his hours accordingly. Tom suggests we have Pam get a breakdown of wages for all of the fire department staff.

6. PUBLIC COMMENT:

7. OTHER BUSINESS: Richard Carver speaks about the harbor park project. Public notice was placed on the front door of the Town Office to construct a 195 ft long pier with three timber pike support piers, and to relocate the applicant's existing 80 ft ramp, 16ft by 25 ft float and a three 6 ft by 20 ft floats to the north on the newly constructed pier. The applicant also proposed to dredge a sub tidal area 50 ft wide by 120 ft long around the float system. The floats would extend approximately 100 feet beyond the mean low-water line on submerged lands for public use at the Owls Head Harbor. States the process is proceeding as it should. He also speak about the funding for the project, too his understanding as well as the budget committee and Dave Matthews that the funding is suppose to come from designated funds. States the reason the loan is in the article is in case for some reason the funding doesn't come through, the committee will have access to funding in order to finish the project. Tom agreed.

8. APPROVE AND SIGN THE MUNICIPAL WARRANT: 5:05pm

Motion: Linda makes a motion to sign warrants as presented. Gordon seconds the motion

Vote 3 in favor – 0 opposed

9. ADJOURN THE MEETING

5:06 Motion: Gordon makes a Motion to adjourn the meeting. Linda seconds the motion

Vote 3 in favor – 0 opposed