



Minutes
OWLS HEAD BOARD OF SELECTMEN
September 03, 2019

CALL THE MEETING TO ORDER:

Chairman Thomas Von Malder called the meeting to order at 4:00 pm. Present was selectmen Linda Post and Gordon Page. Lynn Chaplin, Richard Carver, Assessors Agent Tom Edwards and Michael Voncannon

1. APPROVE MEETING MINUTES:

Motion: 4:04 Gordon makes a motion to approve the minutes as amended. Linda seconds the motion.

VOTE 3 in favor – 0 opposed.

2. OLD BUSINESS: Selectman Linda Post requested that the secretary, Eleanor Stone, reach out to William Lane from Gartley & Dorsky Engineering & Surveying for an update on the progress with the Dublin Road property. Linda also mentioned that she was approached by Jeffery Weatherbee in regards to having the red truck on the Dublin Road property for the use of the transmission. Selectman Gordon Page made a suggestion to see if Mr Weatherbee would like to make a \$100 donation to put towards the property's revenue.

Cemetery committee member, Michael Voncannon, presented an acquisition confirmation to the selectmen for signatures. Michael also advised that the MacPhail restoration will start September 10, 2019 through September 13, 2019 pending weather. Michael also stated there is a huge spruce tree in the middle of Ingraham Cemetery that needs to come down. Cricket Landscaping estimated it would cost \$750 to \$855 and Rockport Landscaping came in with a bid of \$1,425. Selectmen agreed that the cemetery committee should go ahead with the lower estimate. Michael also mentioned that the committee will be doing some trimming around the headstones at the Rosehill Cemetery. And come springtime, Terry Morang the town janitor, will begin maintaining the mowing. The Selectmen requested the agreement with Terry Morang for lawn care be present at the next Selectmen meeting.

Chairman Thomas Von Malder would like to begin the bidding process for the repair and maintenance outside of the Town Hall. Linda suggests sending out a RFP (request for proposal) be done rather than putting an ad in the newspaper for bidding on both the outside repairs as well as the community room repairs.

4:21 Adjourned as Selectman and reconvened as Assessors

3. ASSESSORS MEETING: Assessors Agent Tom Edwards presented the selectmen with copies of the Annual Events Audit from the State. Mr. Edwards stated that property values are going up. And the property values going up at a faster rate are the waterfront properties and the waterfront influence properties. He mentions that the assessor's grade is a little better than last year but the property values are below what the actual sales indicate property values should be. Thomas Edwards states he plans to retire in 2022, he does plan to help with the commitment of taxes for that year. Chairman Thomas Von Malder asks what year would be best to complete the reevaluation. Thomas Edwards suggests putting out an RFP for help with the reevaluation process, beginning in February or March of 2020.

4:37: Adjourn as Assessors.

4:38: Reconvene as Selectmen meeting.

Continuing with the repair of the community hall and maintenance outside of the Town Hall. Town Treasurer Pam Curtis gave the Selectman copies of the insurance company's estimate. Chairman Tom Von Malder asks that Treasurer Pam Curtis and Secretary Eleanor Stone prepare the RFP's for both the outside and downstairs repairs. Linda Post was approached by an Owls Head citizen as to why she was billed for ambulance service. Gordon explained the breakdown of the EMS contract and suggests the patient should submit the bill to her insurance company and call the City of Rockland regarding their billing process.

4. NEW BUSINESS:

Motion: 4:10 Linda makes a motion to appoint Thomas Von Maulder to continue on in the position of the chair for the board of selectmen. Gordon seconds the motion.

VOTE 3 in favor – 0 opposed.

5. ADJUSTMENTS TO THE AGENDA:

6. PUBLIC COMMENT: Richard Carver gave an update on the waterfront project.

7. OTHER BUSINESS:

8. APPROVE AND SIGN THE MUNICIPAL WARRANT:

Motion: 5:04 Gordon makes a motion to approve the warrants as presented. Linda seconds the motion.

VOTE 3 in favor – 0 opposed.

9. ADJOURN THE MEETING.

5:07 Motion: Gordon makes a Motion to adjourn the meeting, Linda seconds the motion.

Vote 3 in favor – 0 opposed.