

SELECTMEN MEETING  
NOVEMBER 18, 2019  
4:00 PM

SELECTMEN: THOMAS VON MALDER, LINDA POST, GORDON PAGE

PRESENT: RICHARD CARVER, LYNN CHAPLIN, FRANK ROSS, JOHN GAMAGE, SKIP HALLETT, STEVE BETTS, RUSS WOLFERTZ

THOMAS VON MALDER CALLED THE MEETING TO ORDER

Linda Post made a motion to accept the minutes of October 21, 2019 as amended. Gordon Page seconded.

3-0

The Selectmen asked Frank Ross to attend this meeting to review the Assessment of the Owls Head Fire Company Report, dated January 2014.

Frank Ross brought John Gamage and Skip Hallett to attend the meeting.

Gordon Page questioned Frank Ross, John Gamage and Skip Hallett. He reviewed pages 12 through 18 of the assessment with them. The Selectmen agreed to continue the rest of the question at the next Selectmen's meeting (December 2, 2019). Richard Carver mentioned to the Selectmen the reason the Assessment had to done was because of the Fire at Frankie's Garage and water pressure problem.

Linda Post made a motion to have Maine Municipal Association take possession of the totaled Fire Truck. Gordon Page seconded it. All in Favor.

3-0

Linda Post has been working with Tyler Smith Campbell from the Stump Dump, setting some new fees.

Couch \$10.00	Shingles (tote/box) \$2.00
Upholstered chair \$5.00	Scattered Rugs \$5.00
Box/Spring mattress \$5.00	
Wooden chairs \$2.00	
Pallets \$2.00	

Linda would like to see a sign up at the dump, Town Office and website with theses fees. Frank Ross and Dick Carver have volunteered to pay for the metal sign.

Linda Post made a motion to accept the new fees for the Stump Dump. Gordon Page seconded. All in favor.

3-0

The LED grant that we applied for was denied. Thomas Von Malder directed Pam Curtis to let Adra Lovely know and see if he wants to pursue other matters.

Russ Wolferez ( Planning Board Chair) asked permission to use the recording equipment in the conference room to record the Planning Board meetings. The Selectmen told him they could use the

equipment and hire someone to transcribe the minutes. The Selectmen told Russ that he needs to come in the office for a lesson.

Thomas Von Malder stated that Thomas Edwards has resubmitted his Homestead Report to the State. Hopefully they will be able to download it this time.

The Selectmen would like the Office Staff to hire temporary help while Eleanor Stone is out on sick leave.

Linda Post made a motion to accept Pam Curtis' vacation request as submitted. Gordon Page seconded it. All in Favor.

3-0

Linda Post made a motion to accept Susan Wilson's vacation request as submitted. Gordon Pages seconded it. All in Favor.

3-0

Linda Post made a motion to accept the Warrants as presented. Gordon Page seconded it. All in Favor.

3-0

Linda Post made a motion to close the meeting at 5:25 P.M., Gordon Page seconded it. All in Favor.

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