



Minutes
OWLS HEAD BOARD OF SELECTMEN
February 21, 2020

CALL THE MEETING TO ORDER:

Chairman Thomas Von Malder called the meeting to order at 10:00 am. Also present was selectmen Linda Post.

APPROVE MEETING MINUTES:

10:01 am Motion: Linda makes a motion to accept the minutes for February 3, 2020 as amended. Tom seconds that motion.

VOTE 2 in favor – 0 opposed

OLD BUSINESS: Chairman Von Malder asked Secretary Eleanor have Attorney Fredrick Newcomb call one of the selectmen regarding a letter that he received.

NEW BUSINESS: Mike's catering submitted an application for a function being held at Owls Head Transportation on March 11, 2020, from 5-7 pm.

10:03 am Motion: Linda makes a motion to approve the application from Mikes Catering. Tom seconds that motion.

VOTE 2 in favor – 0 opposed

Tom Von Malder signs the 2020 Initial Boundary Validation Program from the census bureau.

10:07 am Motion: Linda makes a motion to sign 2020 Initial Boundary Validation Program. Tom seconds the motion.

VOTE 2 in favor – 0 opposed

A request from Treasurer Pamela Curtis to change from Red-Zone to Spectrum. The average cost for Red-Zone is \$123-\$124, and the cost for Spectrum would be \$130 for 4 phone lines plus the internet. The service would start in the first week of March.

10:05 am Motion: Linda makes a motion to change the towns phone and internet service to Spectrum.

VOTE 2 in favor – 0 opposed

PUBLIC COMMENT:

OTHER BUSINESS:

APPROVE AND SIGN THE MUNICIPAL WARRANT:

10:08 am Motion: Linda makes a motion to approve the warrants as presented. Tom seconds the motion.

VOTE 2 in favor – 0 opposed

Approval is needed to close the office early March 11, 2020 and March 23, 2020 at 2:30 pm in order to train and update the new Trio program.

10:10 am Motion: Linda makes a motion to approve closing the office for Trio training and updates.

VOTE 2 in favor – 0 opposed

A request from Treasurer Pamela Curtis to carry over 19 hours of her vacation time because her year ends at the beginning of March.

10:12 am Motion: Linda makes a motion to approve carrying over 19 hours of vacation time for Pam Curtis.

VOTE 2 in favor – 0 opposed

ADJOURN THE MEETING:

10:13 Motion: Linda makes a motion to adjourn the meeting. Tom seconds the motion.

Vote 2 in favor – 0 opposed