



**OWLS HEAD  
BOARD OF SELECTMEN MEETING  
Minutes  
October 19, 2020 @ 4 pm**

***CALL THE MEETING TO ORDER:***

4:00 pm Chairman Thomas Von Malder calls the meeting to order at 4:00 pm. Present were selectmen Linda Post and Gordon Page. Also present are Lynn Chaplin, Richard Carver, Ken Wexler, William George, Airport Manager Jeremy Shaw, Kamrynne Jones, Dale Martin, Gregory McElroy, and Secretary Eleanor Stone.

***ASSESSORS AGENT:***

Assessor Agent Amy Dunn updates the Selectmen on the status of the Maine Coast Heritage Trust tax exemption agreement. Amanda Devine, MCHT Regional Stewardship Manager, replied by e-mail with a copy of the Tax Exemption Application, see attached. Ms. Dunn states that it appears that there was never any written agreement made. Selectmen Post suggests inviting Ms. Devine to the next Selectmen meeting being held on Nov. 2, 2020.

Assessor Agent Amy Dunn requests an abatement for Craig Mathieson, 82 Harbour Hill Dr., Map/Lot: 016-002-009, of \$124.80.

**MOTION: 4:05 pm Linda makes a motion to grant the abatement request of \$124.80 for 82 Harbour Hill Dr, Craig Mathieson, Map/Lot: 016-002-009. Gordon seconds that motion.**

***VOTE 3 in favor – 0 opposed***

Assessor Agent Amy Dunn requests an abatement for Lowell Jones, 33 Ingraham Dr, Map/Lot: 016-014, of \$465.42.

**MOTION: 4:09 pm Linda makes a motion to grant the abatement request of \$465.42 for 33 Ingraham Dr., property owner, Lowell and Susan Jones, Map/Lot: 016/014. Gordon seconds that motion.**

***VOTE 3 in favor – 0 opposed***

Assessor Agent Amy Dunn requests an abatement for Kevin Glover, 319 South Shore Dr, Map/Lot: 006-012, of \$264.16.

**MOTION: 4:10 pm Linda makes a motion to grant the abatement request of \$264.16 for 319 South Shore Dr., property owner, Kevin Glover, Map/Lot: 006-012. Gordon seconds that motion.**

***VOTE 3 in favor – 0 opposed***

Ms. Dunn lets the Selectmen know that the lot acreage of Alvin McNeilly was changed somehow from 14.8 to 10.2, the value of the change was \$37.20, she does not plan on doing a supplemental bill because it was our mistake.

Assessor Agent Amy Dunn requests an abatement for Robert Banach, 36A North Shore Dr, Map/Lot: 013-026-001, of \$1783.96.

**MOTION: 4:19 pm Linda makes a motion to grant the abatement request of \$1783.96 for 36A North Shore Dr., property owner, Robert Banach, Map/Lot: 013-026-001. Gordon seconds that motion.**

**VOTE 3 in favor – 0 opposed**

**4:21 pm Chairman Von Malder closes as assessors and opens as Selectmen.**

**APPROVE MEETING MINUTES:**

**MOTION: 4:22 pm Linda makes a motion to approve the minutes as amended for the meeting on October 19, 2020. Gordon seconds that motion.**

**VOTE 3 in favor – 0 opposed**

**OLD BUSINESS:**

Ken Wexler with the Owls Head Airport Committee would like the County to know that the map that was attached to the updated Interlocal Agreement was for the airport's solar plans and not the Interlocal Agreement.

The Airport Committee submits a list of question to be given to the lawyer, Ben McCall for discussion at the next Selectmen's meeting being held on Nov 02, 2020.

Selectmen Post asks Mr. Wexler when OHAC holds their meetings? Mr. Wexler says that the committee is just getting better organized and will begin posting the meetings more regularly.

The town's public hearing is scheduled for November 16, 2020 at 3pm with the town meeting being held November 30, 2020 at 6pm at the Owls Head Community Building.

**MOTION: 4:35 pm Gordon makes a motion to hold the meetings as stated above. Linda seconds that motion.**

**VOTE 3 in favor – 0 opposed**

- Dale Martin with Fox Fire Real Estate, LLC asks for an extension to get some title work figured out before the closing on the Dublin Rd property. Selectmen Post makes a point that the town only does Quick Claim Deeds on all tax acquired properties being sold. Mr. Martin states they are shooting for the date of November 30th to close. Mr. Martin sent an extension to the selectmen through e-mail and presents it to the board for signatures.

**MOTION: 4:45 pm Linda makes a motion to sign the extension presented by Dale Martin. Gordon seconds that motion.**

**VOTE 3 in favor – 0 opposed**

***NEW BUSINESS:***

A letter from Stantec's Aaron Jacob regarding the construction of a hanger, Stantec is looking to utilize the Owls Head Stump Dump for the construction materials.

Airport Manager Jeremy Shaw says he is unaware of this request but will investigate further.

Selectmen Page would like to bring it to the other selectboard members' attention that while he attended a previous meeting, he noticed some individual board members not wearing masks as previously voted in by the board. He would like a notice sent to all committee members stating that masks are required to attend meetings, and if they are not able to do so, they will be asked to leave. Secretary, Eleanor Stone also asks to include in the letter, that the members leave the building in the order that it was when they arrived.

***ADJUSTMENTS:***

***PUBLIC COMMENTS:***

***OTHER BUSINESS:***

**APPROVE AND SIGN THE MUNICIPAL WARRANT:**

**MOTION: 5:05 pm Linda makes a motion to approve the warrants as presented. Gordon seconds the motion.**

**VOTE 3 in favor – 0 opposed**

***ADJOURN THE MEETING:***

**MOTION: 5:06pm Gordon makes a motion to adjourn the meeting.  
Linda seconds the motion.**

**Vote 3 in favor – 0 opposed**