



OWLS HEAD SELECT BOARD
Minutes
October 04, 2021 @ 4pm

Live on YouTube

CALL THE MEETING TO ORDER

4:00 pm Chair Gordon Page calls the meeting to order. Also, present are Select Persons Linda Post and Thomas Von Malder. Richard Carver, Bill Gay, Maria Devery, Steven Hallett, Bill George, Ken Wexler, Russell Wolfertz, Ann Matlack, Valli Geiger, Susan Deutsch, Carlisle Towery, Lynn Chaplin, and recording Secretary Eleanor Stone.

ASSESSORS MEETING

Nothing to report

APPROVE MEETING MINUTES

MOTION: 4:04 pm Tom makes a motion to accept the minutes as amended for the meeting held on September 20, 2021. Linda seconds the motion.

Vote passes 3-0

PUBLIC COMMENT

Maria Devery explains her reason for saying the Pledge of Allegiance prior to the Select Board meeting. Russell Wolfertz also explains.

OLD BUSINESS

Dick Carver alerts the Select Board that the dredging for the Harbor Park project has not been completed. The permit says that all spoils would need to go over to Owls Head Lobster, and they are saying they can no longer accept any more. He will further update the board on what will happen in the future.

Carver states that after speaking with a few different people, there is a possibility that the Town can purchase the cemetery that is located on County property at the end of Dublin and corner of Ash Point Drive. Carver would like to see the Select Board pursue this. Chair Gordon Page states he will get in contact with Andy Hart.

NEW BUSINESS

MOTION: 4:24 pm Linda makes a motion that the Pledge of Allegiance be said at the start of every Select Board meeting. Tom seconds that motion.

Vote passes 3-0

4:27 pm Chair Page signs the Worker's Compensation Fund Renewal Questionnaire for MMA

MOTION: 4:29 pm Tom makes a motion to appoint Steve Cook as an alternate to the Harbor Committee. Linda seconds that motion.

Vote passes 3-0

There was a discussion with State Representatives Valli Geiger and Ann Matlack regarding the separation of Owls Head into two separate legislative districts. (See attached)

MOTION: 4:54 pm Tom makes a motion to go with the annual ZOOM subscription for the town boards meetings. Linda seconds that motion.

Vote passes 3-0

MOTION: 4:55 pm Tom makes a motion to accept the resignation from Katheryn DerMarderosian, with deep thanks for her work. Linda seconds that motion.

Vote passes 3-0

ADJUSTMENTS TO THE AGENDA

Chair Page ask Secretary Eleanor Stone to get the contact information for Garden Club member, Donna Pinel so he can reach out to her regarding a letter she submitted to the Select Board.

OTHER BUSINESS

Resident Skip Hallett says the Town of Owls Head has a great service in using Rockland as an EMS resource. Hallett would like to see that a committee be formed prior to the new contract being written. Hallett states that in the current contract, Rockland and Owls Head may establish a joint board, comprised of the Fire Chief of Rockland and a Rockland resident not employed by Rockland, and the Fire Chief of Owls Head and an Owls Head resident not employed by Owls Head, which shall meet from time to time, as necessary, to review performance under this Agreement and to enhance cooperation between Rockland and Owls Head with regard to the provision of emergency medical services. Upon reasonable request and in accordance with privacy laws the Fire Chief of Owls Head will be given access to all information maintained by Rockland concerning emergency medical services provided to Owls Head, including run reports and patient billing information.

APPROVE AND SIGN THE MUNICIPAL WARRANT

MOTION: 5:15 pm Tom makes a motion to sign the reimbursement warrant for Russell Wolfertz. Motion is accepted.

Vote passes 2-1

Tom yes/Gordon yes/Linda no

MOTION: 5:16 pm Tom makes a motion to approve and sign the warrants as presented. Linda seconds that motion.

Vote passes 3-0

ADJOURN THE MEETING

MOTION: 5:16 pm Linda makes a motion to adjourn. Tom seconds that motion.

Vote passes 3-0