



OWLS HEAD SELECT BOARD

Minutes

December 06, 2021 @ 3pm

Live on YouTube

CALL THE MEETING TO ORDER

3:00 pm Chair Gordon Page calls the meeting to order. Also, present are Select Persons Linda Post and Thomas Von Malder. Also, Dick Carver, Marilyn Meserve, Nancy Wolfertz, Attorney Scott Anderson, Ken Wexler, Russ Wolfertz, Christina Woodman, Jeff Woodman, Carl Woodman, John Murphy, Michael VonCannon, Lauren Abbate from the Bangor Daily News, Dale Martin, Scott Bickford, Peter Peno, Maria Devery, Marc McNeilly, Jeremy Shaw, Rodney Mason, Lynn Tierney, Bob Hirsch, Steve Betts from Villagesoup, Lauren Dillard, Paul Rosen John Walker, Pam Maus, Attorney Kristin Collins, Lynn Chaplin, Barbara Wexler and recording Secretary Eleanor Stone.

APPROVE MEETING MINUTES

MOTION: 3:01 pm Tom Von Malder makes a motion to accept the minutes as amended for the meeting held on November 15, 2021. Linda Post seconds that motion.

Vote passes 3-0

PUBLIC COMMENT

Dick Carver, Lynn Tierney, Pamela Maus, and Maria Devery expressed their frustrations with the decision to move the public comment section of the agenda towards the beginning. Residents state they should be able to address their opinions during the conversation rather than having to wait until the next meeting.

NEW BUSINESS

A discussion regarding a letter sent by Attorney Kristin Collins. (see letter attached)

MOTION: 4:01 pm Select Board member Thomas Von Malder makes a motion to deny the request to remove Russ Wolfertz and Ken Wexler from the Planning Board. Linda Post seconds that motion.

Voted down 2-1 Thomas Von Malder, yes Gordon Page, no Linda Post no

MOTION: 4:04 pm Select Board member Linda Post makes a motion to table the matter until the December 20, 2021 Select Board meeting, to give the board members time to research on the matter. Chair Gordon Page seconds that motion.

Vote passes 2-1 Chair Gordon Page, yes – Select Board member Linda Post, yes and Select Board member Thomas Von Malder no.

5-minute recess

OLD BUSINESS

Cemetery Committee member Michael VonCannon updates the Select Board regarding what is currently known as Coopers Beach Cemetery. She states that after doing research, there seems to be no

owners for the property. The Committee will change the name to Cooper's Cemetery . An article will be written to take over ownership with town approval at the annual town meeting in August.

NEW BUSINESS:

MOTION: 4:11 pm Thomas Von Malder makes a motion to accept to readjust the holiday schedule for December 2021.

Vote passes 3-0

MOTION: 4:16 pm Thomas Von Malder makes a motion to accept the 2022 holiday schedule as presented. Linda Post seconds that motion.

Vote passes 3-0

ADJUSTMENTS TO THE AGENDA

MOTION: 4:18 pm Linda Post makes a motion to accept, with regret, the resignation for Town Clerk Susan Wilson dated December 31, 2021. Thomas Von Malder seconds that motion.

Vote passes 3-0

MOTION: 4:21 pm Thomas Von Malder makes a motion to accept the job description or Town Clerk/Town Tax Collector as presented. Linda Post seconds that motion.

Vote passes 3-0

OTHER BUSINESS

Dick Carver lets the Select Board members know that the floats at Richard Carver Harbor Park will be removed from the water with the help from Owls Head Harbor Master, Adam Philbrook.

APPROVE AND SIGN THE MUNICIPAL WARRANT

MOTION: 4:51 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: 4:52 pm Linda makes a motion to adjourn. Tom seconds that motion.

Vote passes 3-0