

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**April 19, 2016**  
**4:00 p.m.**

**Minutes**

SELECTMEN PRESENT: Jon Emerson (Chair), Linda Darling, Kat Alexander, Stacy Beverage & Jonathan Demmons

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

ALSO PRESENT: Harbor Master Foy W. Brown

1. Jon Emerson called the Meeting to order at 4:00 PM

2. **Motion to approve the Minutes of April 12, 2016**  
**Made by Darling, seconded by Demmons**

**Approved 5-0-0**

3. **Public Comment** – None

4. **Treasurer's Report**

a. Approval of Bills, Warrants, Payroll Journals and Journal Entries:

Warrant # 16	in the amount of	\$175,695.84
Warrant # 16-A	in the amount of	\$8,806.60
Payroll # 14	in the amount of	\$19,734.69
Payroll # 14-A	in the amount of	\$3,379.63

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**  
**Made by Darling, seconded by Alexander**

**Approved 5-0-0**

5. **Correspondence:** None

6. **Reports:**

a. Administrator:

i. Clinic

1. No update

ii. Sewer Department:

1. No issues raised during recent annual DEP visit

2. Hopkins and Stone attending training workshop on 4/20 on transition to net DMR

iii. Water Department: No update

1. Glen and Rex will confer on appropriate size of a storage facility to replace the pump house, which then can be demolished. (No update)

2. Hydrant replacement project – late May, early June (no update)

3. Vehicle-caused damage to bank at Fresh Pond by pumping station has been repaired.

- iv. DEP/DMR:
  - 1. No update
- v. Bartlett's Harbor
  - 1. No update.
- vi. Ferry Service:
  - 1. Awaiting Governor's action on LD 1468
- vii. Watson Airstrip
  - 1. See below § 7 (a)
- viii. Legal
  - 1. No update.
- ix. Floats & Docks
  - 1. See below § 7 (b)
- x. Roads & Bridges:
  - 1. Working on delivery logistics of speed humps
    - a. Board should formally vote on the purchase of the humps

**Motion to purchase three speed humps for seasonal use on Main St. for up to \$5K for purchase and delivery  
Made by Alexander, seconded by Beverage Approved 5-0-0**

- 2. Contractor responsible for the long term storage of the full dumpster on Main St. was non-committal on a request for a removal date.
- xi. Town Properties
  - 1. See below § 7 (c)

b. Sheriff's Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
4/14	Vehicle maintenance, property checks, car/deer accident	Hills
4/15	School visit, foot patrol, property checks, bail check, vehicle maintenance	Hills
4/16	Bus/license check	Hills
4/17	Property checks, foot patrol	Hills

**7. Old Business:**

- a. *Watson Airstrip*
  - i. Emerson and Stone will prepare a proposed re-draft of the 1-14 version of the Agreement and send to Norfam representative for consideration
- b. *Floats & Docks Ordinance*
  - i. Harbor Master Brown was present to discuss a few more revisions. He and Emerson will share the final draft with Harbor Master Campbell. When all are in agreement it can go to a special Town Meeting.
- c. *Town Properties*
  - i. On reviewing the backstop options again, Selectmen concurred that the three panel version, with an overhang over all three panels was preferable to the three panel version with an overhang only over the center. Stone will verify that the backstop qualifies as a "fence" rather than a "structure" for the purpose of

meeting setbacks.

**8. New Business:** None

**9. Other:**

- a. *Reminder:* Midcoast School of Technology's Beth Fisher will be calling in to Board meeting on 4/26 at 4:15 to publicize building plans.
- b. Beverage will be absent and Darling calling in for the 4/26 Meeting
- c. Selectmen asked Stone to inquire of Chief Sprague to whether any further action was possible in regard to the individual who had started an unpermitted open fire at Fresh Pond during a high risk season.
- d. Stone reported that Dick Witherspoon was engaged in a project to upgrade signs and warning lights at the Witherspoon airstrip. Stone will investigate whether the Roads budget could accommodate some additional warning lights on the west side of Pulpit Harbor Rd.

**Motion to adjourn at 5:40 PM**

**Made by Darling, seconded by Beverage**

**Approved 5-0-0**