

TOWN OF NORTH HAVEN
Board of Selectmen
September 27, 2016
4:00 p.m.

Minutes

SELECTMEN PRESENT: Jon Emerson (Chair), Linda Darling & Jonathan Demmons
SELECTMEN ABSENT: Kat Alexander, Stacy Beverage
TOWN ADMINISTRATOR: Joe Stone
AVAILABLE: TAX COLLECTOR, Janice Hopkins
AVAILABLE: TREASURER, Joette Adams

1. Jon Emerson called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of September 20, 2016**
Made by Darling, seconded by Demmons **Approved 3-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 39	in the amount of	\$3,235.98
Warrant # 39-A	in the amount of	\$755.96
Payroll Warrant # 36	in the amount of	\$671.20
Water Warrant # 18	in the amount of	\$2,476.80
Sewer Warrant # 18	in the amount of	\$3677.52

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Demmons, seconded by Darling **Approved 3-0-0**

5. **Correspondence:** MMA notified the Town that the 2015 Town Report has received its *Excellence* award. The Town won the same award for the 2013 Town Report and the *Supreme* award for its 2012 Town Report
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. No update
 - ii. Sewer Department:
 1. DEP has accepted a modified timetable from Olver Assocs.
 2. Hopkins and Stone are working, along with Olver Assocs’ Annaleis Hafford, on an SRF application for financing the improvements at the WWTF
 - iii. Water Department:
 1. No update

- iv. Bartlett’s Harbor
 - 1. No update.
- v. Ferry Service:
 - 1. Rockland Manager Anders is working on providing the *Philbrook* on days when trash needs to be transported off island. The hauler is reluctant to try to back his rig onto the *Curtis* which has inadequate clearance for head-in loading.
 - 2. See § 7 (a) below
- vi. Transfer Station
 - 1. See § 6 (a) v. above
- vii. Floats & Docks
 - 1. Demmons asked Stone to investigate whether Vinalhaven had any plans for repairs to the Thorofare float on their side.
- viii. Roads & Bridges:
 - 1. Pulpit Harbor Bridge: the official close of the PH Bridge will be October 31.
 - 2. The pre-construction conference was an opportunity to stress minimizing impact on the Mayfield property, a concern which seems to have been heard.
 - 3. Any impact on Pulpit Harbor itself is likely to occur in early spring and be short lived, when the steel is delivered and placed by cranes.
- ix. Town Properties
 - 1. See § 8 (a) below
- x. Legal
 - 1. No update.

b. Sheriff’s Dept:

Date	Incident	Deputy
9/21	Well-being check	Potter
9/23	Property checks, littering	Mitchell
9/25	Property checks	Mitchell
9/26	Erratic vehicle	Mitchell

7. **Old Business:**

a. *MSFS/MDOT*

- i. Stone reported that he was attempting to bring the courier service employed by PenBay Medical Center into collaboration on the new rules and procedures. Promised return phone calls have not yet been made.

8. **New Business:**

a. *Town Properties:*

- i. Rec Council chair Serino had confirmed that the Rec Council had not authorized the placement of skateboard gear in the basketball court. Select Board concurred that Stone should direct the individual who placed all of the gear on Town property without permission to remove it. The Town’s liability policy explicitly does not cover skateboarding. Moreover, the equipment pre-empts the use of the court for basketball.

9. Other:

- a.** Darling reported being approached by a resident who wished to know if the granite blocks at Tar Tank Beach could be re-positioned to make it easier to launch a kayak. Stone suggested that the resident would have to approach NHCP as the Town does not own or manage the property.
- b.** Stone, in response to a question, said he would discuss the procedure for granting medical priorities with FNP Ferra next week.

Motion to adjourn at 4:55 PM
Made by Darling, seconded by Demmons

Approved 3-0-0