

TOWN OF NORTH HAVEN
Board of Selectmen
January 3, 2017
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

1. Jon Emerson called the Meeting to order at 4:23 PM at the conclusion of a Special Town Meeting

2. **Motion to approve the Minutes of December 20, 2016**

Made by Alexander, seconded by Darling

Approved 4-0-1

Motion to approve the Minutes of December 27, 2016

Made by Demmons, seconded by Beverage

Approved 3-0-2

3. **Public Comment – None**

4. **Treasurer's Report**

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

Warrant # 1	in the amount of	\$16,122.19
Warrant # 1-A	in the amount of	\$1,226.00
Payroll Warrant # 48	in the amount of	\$24,125.46

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries

Made by Alexander, seconded by Beverage

Approved 5-0-0

5. **Correspondence: None**

6. **Reports:**

a. Administrator:

i. Clinic

1. No update

ii. Sewer Department:

1. The Special Town Meeting to authorize the SRF Bond to finance the upgrade to the Waste Water Treatment Plant was approved by the voters immediately preceding the Select Board's meeting

2. Stone is working with Ted Berry Co. to find a "weather window" to schedule camera work to locate lateral on PH Rd.

iii. Water Department:

1. No update

- iv. Bartlett's Harbor
 - 1. No update.
- v. Ferry Service:
 - 1. At this date, we are waiting on the clinic to obtain a hi-lo thermometer and test the impact of external conditions on the integrity of the patient specimens before actual samples are transported in the lockbox.
- vi. Transfer Station
 - 1. No update
- vii. Floats & Docks
 - 1. See below §7 (a) below
- viii. Roads & Bridges:
 - 1. The snow fencing Stone had ordered through Lowes turned out to be too lightweight. Road crew returned it and purchased a heavier weight variety at Spears.
- ix. Town Properties
 - 1. No updates
- x. Legal
 - 1. No update
- xi. Sheriff's Dept:

Date	Incident	Deputy
12/30	Property checks	Pinkham
12/31/16	Property checks	Pinkham

7. Old Business:

a. Sewer Plant Bond

Motion to approve the following Issuance Resolution

Made by Beverage, seconded by Alexander Approved 5-0-0

**UNITED STATES OF AMERICA
STATE OF MAINE
TOWN OF NORTH HAVEN
2017 CLEAN WATER STATE REVOLVING FUND GENERAL OBLIGATION BOND AND GENERAL
OBLIGATION BOND ANTICIPATION NOTE**

ISSUANCE RESOLUTIONS

I, the undersigned, the duly elected and acting Clerk of the Town of North Haven, Maine, (the "Issuer"), having custody of its books and records, including the minutes of the meeting of its voters, and of its Selectmen, hereby certify that a special meeting of the Town was duly called and held on January 3, 2017; that due and proper notice of the time, place and purposes of said meeting was given to the public in accordance with law and in ample time to allow public attendance at said meeting and said notice was given in a manner reasonably calculated to notify the general public who are voters of the Town. At said meeting the following vote was duly adopted:

To see if the voters will appropriate and authorize the Town to consider the adoption of a resolution to authorize issuance, deliverance and sale of a 2017 Clean Water State Revolving Fund General Obligation Bond in an amount not to exceed \$450,000 to the Maine Municipal Bond Bank to finance upgrades to the Town's Pollution Control Facility (the "Project").

And I further certify that at a meeting of the Selectmen of the Town of North Haven duly called,

noticed and held in accordance with law on January 3, 2017, the Selectmen of the Town of North Haven, a quorum being present and voting throughout, adopted the following Resolutions:

WHEREAS, the Board of Selectmen desire to issue a 2017 Clean Water State Revolving Fund General Obligation Bond in a principal amount not to exceed \$450,000 (the "Bond") to fund the aforementioned Project and to pay issuance costs of such funding, and, in the interim, to issue its 2017 Clean Water State Revolving Fund General Obligation Bond Anticipation Note in a principal amount not to exceed \$450,000 (the "Note") to fund expenses of the Project incurred prior to the issuance of the Bond;

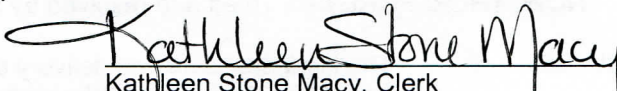
NOW, THEREFORE be it voted and resolved by the Board of Selectmen of the Town as follows:

- RESOLVED: The issuance, sale and delivery of the Bond to the Maine Municipal Bond Bank (the "Bond Bank") is hereby authorized for the purpose of providing funding for the above-described Project. The form of the Bond is hereby approved. The Bond shall be sold at a purchase price not to exceed \$450,000, shall be dated and mature as the Selectmen and officers of the Issuer shall approve, shall pay interest at the rate set by the Bond Bank and shall be signed by the Treasurer and countersigned by the Board of Selectmen of the Town, with the Town seal affixed thereto, and shall otherwise be in such form as evidenced by the attachment hereto; and
- RESOLVED: The issuance, sale and delivery of the Note to the Bond Bank is hereby authorized for the purpose of providing funding for Project expenses incurred prior to the issuance of the Bond. The form of the Note is hereby approved. The Note shall be dated, mature, bear interest, be callable at any time without penalty and have such other terms, including security, as the Board of Selectmen and the Treasurer shall approve, shall pay interest at a rate approved by the Treasurer, and shall be signed by the Treasurer and countersigned by a majority at least of members of the Board of Selectmen of the Town, with the Town seal affixed thereto; and
- RESOLVED: The Selectmen and officers of the Town and each of them singly, is authorized and directed and empowered in its name and on its behalf, to do or cause to be done all such actions and things as may be deemed necessary or desirable in order to effect borrowing of up to \$450,000 in temporary and/or permanent financing for the funding authorized here and the issue and delivery as evidenced thereof of a corresponding principal amount of temporary Note and/or permanent Bond of the Town as authorized in the foregoing resolutions and to execute and deliver a Loan Agreement, and such other documents as may be necessary in the form presented by the Bond Bank; and
- RESOLVED: If any Selectman or officer of the Town who has signed or sealed the Note or the Bond shall cease to be such officer or official before the Note or Bond has been authenticated or delivered by the Town, such Note or Bond nonetheless may be authenticated, issued and delivered with the same force and effect as though the person or persons who signed or sealed such Note or Bond had not ceased to be such officer or official; and any such Note or Bond may be signed and sealed on behalf of the Town by those persons who, at the actual date of the execution of such Note or Bond shall be the proper officers and officials of the Town, although at the nominal date of such Note or Bond such person or persons shall not be such officer or official; and
- RESOLVED: The law firm of Eaton Peabody is hereby designated as Bond Counsel for the Town to advise the Town with respect to the issuance and sale of the Note and the Bond, and to prepare documents and render opinions as may be necessary or convenient for that purpose; and

RESOLVED: The Note and the Bond will be sold to the Maine Municipal Bond Bank.

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WITNESS my hand this 3rd day of January 2017.


Kathleen Stone Macy, Clerk

(SEAL)

b. Pulpit Harbor Float

- i.** Harbor Master Campbell was unavailable to provide an update on the Pulpit Harbor ramp and float. He will be asked to the next meeting.

8. New Business:

- a. None**

Motion to adjourn at 4:40 PM

Mae by Darling, seconded by Beverage

Approved 5-0-0

