

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**July 11, 2017**  
**4:00 p.m.**

**Minutes**

SELECTMEN PRESENT: Jonathan Demmons (Chair), Stacy Beverage (Vice Chair), Linda Darling, Jerry White, Alex Curtis

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

ALSO PRESENT: Carol Waterman

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of June 27, 2017**  
**Made by Darling, seconded by Beverage** **Approved 5-0-0**
3. **Public Comment** – None
4. **Treasurer's Report**
  - a. Approval of Bills, Warrants, Payroll Journals and Journal Entries:
  - b. Review of Journal Entries

Warrant # 27	in the amount of	\$18,724.21
Warrant # 27-A	in the amount of	\$19,196.37
Payroll Warrant # 26	in the amount of	\$8,516.75
Payroll Warrant # 27	in the amount of	\$22,164.84
Payroll Warrant # 27-A	in the amount of	\$3,507.15
Sewer Warrant # 13	in the amount of	\$31,986.59
Water Warrant # 15	in the amount of	\$17,655.14

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**  
**Made by White, seconded by Curtis** **Approved 5-0-0**

5. **Correspondence:** Email dated 7/10 from Jamien Shields noting that someone had dumped what looked like a dump truck load of demolition debris on the burn pile. See § 6 (a) *vii* below
6. **Reports:**
  - a. Administrator:
    - i. Clinic
      1. MSFS no longer willing to handle same day, urgent prescription delivery for individual patients with acute need
    - ii. Sewer Department:
      1. Owner/Contractor/Engineer meeting scheduled after the end of July

- 2. Pump out scheduled for 18<sup>th</sup> & 19<sup>th</sup>
- 3. Still not able to coordinate a meeting with Lewis brothers re: landscaping
- iii. Water Department:
  - 1. No update
- iv. Bartlett's Harbor
  - 1. No update.
- v. Ferry Service:
  - 1. TA Stone will make an alternate fare proposal at the 8/3 FSAB meeting
- vi. Transfer Station
  - 1. Although individual Board members had opinions on ways to address abuse of the burn pile, the Board agreed to invite TS Mgr. Cooper to the next Board meeting to discuss options.
- vii. Floats & Docks
  - 1. See § 8 (a) below
- viii. Roads & Bridges:
  - 1. Guardrail on Middle Rd. was replaced on 7/7; seeking reimbursement from driver who destroyed it
  - 2. Two speed humps have been placed in new locations
  - 3. Road Crew working on repainting parking lines
- ix. Town Properties
  - 1. Road crew will erect the back stop on ball field (no update)
  - 2. Granite disposal: no update
- x. Legal
  - 1. Attorney Gibbons is proceeding to serve owner of 179 Main St. with injunction re: illegal yard drain
- xi. Planning Board
  - 1. No update
- xii. Sheriff's Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
6/27	Citizen Assist	Potter
6/29	Property checks	Simonetti
6/30	Property checks	Simonetti
7/3	Agency assist	Redmun
7/5	Traffic stop	Simonetti
7/6	Erratic vehicle, information	Simonetti
7/7	Information	Simonetti
7/8	Property checks	Simonetti
7/9	Abandoned vehicle	Simonetti

**7. Old Business:**

- a. *None*

**8. New Business:**

- a. After suggesting one addition, Board concurred on the wording of a letter composed by Stone on their behalf to a resident regarding potential abuse of docking privileges in Pulpit Harbor.

**9. Other:**

- a. Stone reported on his follow-up to the Board's request that he investigate the legality of a Town moratorium on conservation easements. Assessors' Agent Brown had pursued the

question on his behalf with Dave Ledew in the Maine Dept. of Revenue. The answer is that the Town has no legal right to establish a moratorium on conservation easements as long as they meet statutory requirements.

- b. Carol Waterman was present to suggest re-positioning the summer **Do Not Enter** sign at the head of Mullins Lane on Church St. so that it is visible to drivers traveling either way on Church St. She also suggested that there should be a reminder to patrons leaving Nebo that they must exit north. Drivers who do manage to go the wrong way should also be reminded at the foot of the hill that they cannot turn right onto Main St.
- c. Board members suggested that in addition to the parking lines, the floats also needed to have their lines repainted.

**Motion to adjourn at 4:40 PM**  
**Made by Darling, seconded by Beverage**

**Approved 5-0-0**