

**TOWN OF NORTH HAVEN**  
**SELECT BOARD**  
**MARCH 27, 2018**  
**4:00 P.M.**

**MINUTES**

BOARD MEMBERS PRESENT: Jonathan Demmons (Chair), Jerry White (Vice Chair), Linda Darling (by teleconference), Jeremiah MacDonald, Alex Curtis

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

ALSO PRESENT: Jeff Crawford, Jamien Shields, Pat Curtis

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. Motion to approve the Minutes of March 20, 2018  
**Made by White, seconded by MacDonald** **Approved 4-0-1**
3. **Public Comment** – None
4. **Treasurer's Report**

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

Warrant # 12	in the amount of	\$15,938.76
Warrant # 12-A	in the amount of	\$342.16
Payroll Warrant # 11	in the amount of	\$622.05

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**  
**Made by White, seconded by Curtis** **Approved 4-0-1**

5. **Correspondence:** *None*
6. **Reports:**
  - a. Administrator:
    - i. Clinic
      1. We have signed a contract with Point North Credentialing Service
    - ii. Sewer Department:
      1. No update
    - iii. Water Department:
      1. No update
    - iv. Bartlett's Harbor
      1. No update
    - v. Ferry Service:
      1. Stone distributed email from Swan's Donna Wiegler on what she viewed as disturbing implications of the MSFS' publicized views in a recent *Working Waterfront* on emergency medical evacuations by ferry

- vi. Transfer Station
  - 1. No update
- vii. Floats & Docks
  - 1. RFP for float setting at PH publicized; response due 4/3; placement due 4/13
  - 2. RFP for repairs to the Thorofare ramp publicized; response due 4/10; repairs need to be complete by mid May
- viii. Roads & Bridges:
  - 1. Speed hump hardware has been ordered
- ix. Town Properties
  - 1. Town Office window sash damaged during spring cleaning. PenBay Glass will evaluate in early May
- x. Department of Marine Resources
  - 1. Conducting a shoreline survey for the 2018 season, mid-March through November.
- xi. Legal
  - 1. Trial Mgmt. Conference scheduled for 4/10 between Atty. Gibbons and Atty. Mellor re: Parrish House, Inc/Casey Jordan
- xii. Administrator Search Committee
  - 1. Three candidates are scheduled for interviews 3/29. Board, with two search committee members settled on logistics. Lunch will be ordered from NHG for the committee and two of the candidates
- xiii. Sheriff's Dept:

Date	Incident	Deputy
3/24	Trespassing	Landers
3/25	Domestic	Landers
3/26	PD accident	Landers

**7. Old Business:**

- a. *Calderwood Request for Extension of License on Premise and North Haven Brewing Company request for similar Board Approval.* Discussion was tabled until principals finish conducting an abutter survey
- b. *2018 Municipal Appointments:* tabled until interested Board members approach potential candidates

**8. New Business:**

- a. *Planning Board:*
  - i. Members Crawford, Curtis and Shields were present to discuss proposed amendments to the Subdivision Ordinance which were intended to simplify the application and approval process for any entity attempting to develop affordable year-round housing on property requiring subdivision. There was concern on the part of some Select Board members that the amendment was unnecessary and redundant because the existing language of the ordinance does allow for waivers. In the PB's view: apart from defining both "affordable" and "year round housing", the amendment provides the PB in effect with an excerpted guide to potential waivers for this category of development. After lengthy discussion, the SB will undertake its own effort to amend the amendments and return that effort to the PB for further consideration.

