

TOWN OF NORTH HAVEN
Board of Selectmen
January 17, 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

ALSO PRESENT: Harbor Master Adam Campbell

1. Jon Emerson called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of January 10, 2017**
Made by Darling, seconded by Beverage **Approved 4-0-0¹**

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 3	in the amount of	\$187,683.27
Warrant # 3-A	in the amount of	\$1,100.22
Sewer Warrant # 1	in the amount of	\$17,354.81
Water Warrant # 1	in the amount of	\$19,727.44
Payroll Warrant # 2	in the amount of	\$1,930.45

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

5. **Correspondence:** None

6. **Reports:**

- a. Administrator:
 - i. Clinic
 1. No update
 - ii. Sewer Department:
 1. The Ted Berry Co. successfully located the elusive lateral on Pulpit Harbor Rd. and also pinpointed the laterals at two other properties where future connections are anticipated.
 - iii. Water Department:
 1. No update

¹ Demmons arrived after the Minutes had been approved.

- iv. Bartlett’s Harbor
 - 1. No update.
- v. Ferry Service:
 - 1. Clinic planning to test impact of weather on clinic specimens by sending a hi-lo thermometer over when a cold snap is expected.
- vi. Transfer Station
 - 1. No update
- vii. Floats & Docks
 - 1. See below §7 (a) below
 - 2. Report of missing treads on Thorofare ramp has been passed on to Harbor Master Brown
- viii. Roads & Bridges:
 - 1. No update
- ix. Town Properties
 - 1. No updates
- x. Legal
 - 1. Oral Argument before the Supreme Judicial Court *in re* Steven Wolfram et al. v. Town of North Haven et al is scheduled for 2/8 at 11:30 AM in the Cumberland County Courthouse in Portland
 - 2. Town Attorney Gibbons had filed complaint against owner of Main St. property with illegal yard drain
- xi. Sheriff’s Dept:

Date	Incident	Deputy
1/11	Property damage accident	Potter
1/14	Property checks	Walker

7. Old Business:

a. Pulpit Harbor Float

i. Harbor Master Campbell was present to bring the Board up to date on the PH float. He is planning to reposition the float on Wednesday, 1/18. He will make direct contact with Town Handyman Abel LaBelle to coordinate any carpentry needed to reposition the float to a 90 degree angle with the dock. Although the Board did not reach a decision at today’s meeting, it is contemplating charging the three boat owners for the cost of the repairs as well as imposing the \$25/day fines authorized under the 2016 ordinance. Campbell will submit a bill which separates the emergency repairs from the work on repositioning the float. We already have a bill from Jerry White for the welding work required to mend the ramp. Meanwhile the Town will republish an RFB for a new float to be built and deployed for the 2017 season. Campbell also requested research on a vendor and the cost of a new and longer ramp (40’ and as light as consistent with durability as possible) to be used when the two “seasonal” floats are attached in the spring. The existing ramp will be used to connect the repositioned “year-round” float at right angles to the dock. The cost of the new float will come from the reserve account. The cost of a new ramp will need to be approved at Town Meeting.

8. New Business:

- a. Motion to approve Certificate of Commitment of Water User Rates i/a/o \$15,307.98
Made by Darling, seconded by Demmons Approved 5-0-0**

- b. Motion to approve Certificate of Commitment of Sewer User Rates i/a/o \$34,613.17
Made by Alexander, seconded by Demmons Approved 5-0-0**
- c. Motion to adopt General Assistance Ordinance Appendices A-D for 2016-2017
Made by Beverage, seconded by Darling Approved 5-0-0**

**Motion to adjourn at 5:00 PM
Made by Darling, seconded by Demmons Approved 5-0-0**