

TOWN OF NORTH HAVEN
Board of Selectmen
October 11, 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 October 4, 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 # 41	in the amount of	\$7,095.29
Warrant # 41-A	in the amount of	\$4,123.10
Payroll Warrant # 38	in the amount of	\$11,032.90

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

5. **Correspondence:**
 - a. Selectmen discussed a letter from Jenni Goodell dated 10-5 which had been sent to them individually and which requested that they review all submissions to the *From the Town Office* column in the *North Haven New*. Board members concurred that that they did not think it was appropriate to assume that role.
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. Stone reported that Clinic staff are working to provide coverage while NP Ferra be unexpectedly absent.
 - ii. Sewer Department:
 1. No updates on renovation project
 2. Working with Attorney Gibbons on Sewer Ordinance violation at 179 Main St. No update
 3. Stevens Electric was on island Thursday repairing components at the Thayer Lift Station

- iii. Water Department:
 - 1. No update
- iv. Bartlett’s Harbor
 - 1. No update.
- v. Ferry Service:
 - 1. See § 7 (a) below
- vi. Transfer Station
 - 1. No update
- vii. Floats & Docks
 - 1. Larry Frank had reminded Stone that it was time to take the Thorofare trash barrels into storage for the winter. He will wash them out and store them at the T.S.
- viii. Roads & Bridges:
 - 1. Pulpit Harbor Bridge: the official close of the PH Bridge will be October 31. No update
- ix. Town Properties
 - 1. PJ Mara had requested time on the 10/18 agenda re: skateboard equipment in basketball court. Stone allowed him to leave the equipment until he has a chance to exchange views with the Board.
- x. Legal
 - 1. No further update on Wolfram v. Town
- xi. Watson Airstrip
 - 1. We got the signed return receipt confirming that Norfam representative Helen Blodgett has received replacement copy of the Agreement between Town and Norfam

b. Sheriff’s Dept:

Date	Incident	Deputy
10/7	Paperwork, other agency	Pinkham
10/8	Property checks, traffic offense	Mitchell
10/9	Paperwork this agency, agency assist, juvenile problem	Pinkham
10/10	Utility problem	Potter

7. **Old Business:**

a. *MSFS/MDOT*

- i. *TWIC Cards*: Lab Logistics, a subcontractor for NordX which provides various services for medical institutions, has taken a collaborative approach to implementing the requirement of the new procedures that couriers on both island and mainland side have Transportation Worker Identification Credential Cards. Stone reported that he had asked Clinic personnel to take steps to obtain the cards for whoever will be taking the sample cases down to the ferry for transport.

- ii. *Opinion Survey*: the tally of the survey on residents' preference for returning to the 2:15 Rockland departure had 100 in favor of returning to the 2:15; 5 had no preference. No one favored the 2:05 departure.

8. New Business: *None*

Motion to adjourn at 5:00 PM

Made by Darling, seconded by Demmons

Approved 3-0-0