

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**October 18, 2016**  
**4:00 p.m.**

**Minutes**

SELECTMEN PRESENT: Jon Emerson (Chair), Linda Darling, Stacy Beverage & Jonathan Demmons  
SELECTMAN ABSENT: Kat Alexander  
TOWN ADMINISTRATOR: Joe Stone  
ABSENT: TAX COLLECTOR, Janice Hopkins  
AVAILABLE: TREASURER, Joette Adams  
ALSO PRESENT: Bill Trevaskis, P.J. Mara, Noah & Callie Davisson, Jessie Hallowell

1. Jon Emerson called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of October 11, 2016**  
**Made by Demmons, seconded by Darling** **Approved 3-0-1**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 42	in the amount of	\$197,549.03
Warrant # 42-A	in the amount of	\$9,569.05
Payroll Warrant # 39	in the amount of	\$21,301.60
Payroll Warrant # 39-A	in the amount of	\$3,852.93
Sewer Warrant # 20	in the amount of	\$21,141.21
Water Warrant # 19	in the amount of	\$20,125.48

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**  
**Made by Darling, seconded by Beverage** **Approved 4-0-0**

5. **Correspondence:** Letter from Terminal Mgr. John Anders. See below § 7 (a) ii
6. **Reports:**
  - a. Administrator:
    - i. Clinic
      - FNP Desjardins covered this past weekend; FNP Reiser will cover part of FNP Ferra’s rotation this week
    - ii. Sewer Department:
      - No updates on renovation project
      - Working with Attorney Gibbons on Sewer Ordinance violation at 179 Main St. No update
      - WWTF abutters have granted request for construction easement. Abutters have requested some screening as a *quid pro quo*.

- iii. Water Department:
  - No update
- iv. Bartlett's Harbor
  - No update.
- v. Ferry Service:
  - See § 7 (a) below
- vi. Transfer Station
  - No update
- vii. Floats & Docks
  - VH Town Mgr. Dorr expects RFBs to go out shortly on VH Thorofare float but replacement unlikely before spring. Several board members had suggestions to offer on the design of any new float. Emerson will discuss with HM Brown and will have Stone pass his opinions on to VH Town Manager as well.
- viii. Roads & Bridges:
  - Pulpit Harbor Bridge: the official close of the PH Bridge remains October 31. No update
- ix. Town Properties
  - See § 8 (a) below
- x. Legal
  - No further update on Wolfram v. Town
- xi. Watson Airstrip
  - Norfam's representative Helen Blodgett Cook has signed the original so the Agreement is now completely executed.

b. Sheriff's Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
10/16	PD Accident	Potter
10/16	PI Accident	Potter
10/16	Underage Drinking	Potter
10/16	Traffic Offense	Potter
10/17	Vehicle maintenance	Potter

**7. Old Business:**

**a. MSFS/MDOT**

- i. *TWIC Cards*: the courier service employed by PenBay has started the application process for affected employees as has the Town. It will take at least 45 days and a personal appearance by applicants at TSA office in either Portland or Brewer to issue the actual cards.
- ii. *MSFS* has formally clarified the options it is offering in lieu of the lockbox: It will provide either weekly walk-on passenger ticket or one, one-way priority for a vehicle.

**8. New Business:**

**a. Skateboarding on Town Property**

- i. P.J. Mara had requested time on the agenda to discuss the Board's letter requiring him to remove his skateboarding gear from the basketball court adjacent to the Fitness Center/Community Building. In addition to Mara, Bill Trevaskis, Noah & Callie Davisson and Jessie Hallowell were present to try to make a case for

retaining and improving the space as a skateboard park. The outcome of the discussion was:

- Stone to ascertain the impact on Town's liability insurance before any decisions are made
- If a skateboard park would have little or no impact the premium, Board concurred that:
- Interested individuals should form their own task force to plan, design and outline improvements to existing basketball court and bring same to Rec Council for its sponsorship
- Stipulations by Board of Selectmen: any modifications to the basketball court would need to preserve its dual use for basketball as well as skateboarding. Any user would need to wear protective gear.

**9. Other:**

- a. Board reviewed and concurred on a draft of a letter written by Emerson to Jenni Goodell in response to her letter to the Board regarding "From the Town Office" in the *North Haven News*. Letter attached to the Minutes.

**Motion to adjourn at 5:30 PM**  
**Made by Darling, seconded by Emerson**

**Approved 4-0-0**