

TOWN OF NORTH HAVEN
Board of Selectmen
October 4, 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
AVAILABLE: TAX COLLECTOR, Janice Hopkins
AVAILABLE: TREASURER, Joette Adams
ALSO PRESENT: Jenni Goodell

1. Jon Emerson called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of September 27, 2016**
Made by Darling, seconded by Demmons **Approved 3-0-1**

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 40	in the amount of	\$278,726.23
Warrant # 40-A	in the amount of	\$16,867.05
Payroll Warrant # 37	in the amount of	\$20,582.53
Payroll Warrant # 37-A	in the amount of	\$3,261.18
Sewer Warrant # 19	in the amount of	\$904.61
Sewer Warrant # 19-A	in the amount of	\$11,569.11

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

5. **Correspondence:** None

6. **Reports:**

- a. Administrator:
 - i. Clinic
 1. No update
 - ii. Sewer Department:
 1. Stone reported completing the financial portion of the SRF application. Annaleis Hafford of Olver Associates will be working on the rest of the application.
 2. He has also sent a request to the Lewis brothers for a construction easement.

3. Attorney Gibbons is drafting a complaint on the Town's behalf on the Sewer Ordinance violation at 179 Main St.
4. The treatment season has now ended until next May and Interstate Septic has completed a pump-out today as well.
5. Stone will talk to Jim Stevens about tree removal between the treatment plant and the Town House
- 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. Mechanical problem on the *Curtis* kept it temporarily stalled in the pen and thus prevented the *Thompson* from completing its detour drop-off of the new empty demo dumpster today
- vii. Floats & Docks
 1. Stone noted that he would be checking in with VH Town Manager Dorr about any plans to improve the float on the VH side of the Thorofare
- viii. Roads & Bridges:
 1. Pulpit Harbor Bridge: the official close of the PH Bridge will be October 31. (no update)
- ix. Town Properties
 1. Stone reported not yet having had a response to his letter demanding removal of the skate-boarding equipment placed in the basketball court
- x. Legal
 1. *The Nebo Case*: Stone summarized his reading of both the Plaintiff's and Defendant's briefs filed with the Supreme Judicial Court sitting as the Law Court. In his lay, and admittedly partisan, opinion, he thought that Attorney Gibbons had been thorough and convincing in his rebuttal of the Plaintiff's case. The Town continues to absorb significant legal expense.

b. Sheriff's Dept:

Date	Incident	Deputy
9/27	Car/deer accident	Redmun
9/29	School visit	Redmun
10/3	Vehicle maintenance, agency assist	Potter

7. **Old Business:**

a. *MSFS/MDOT*

- i. Stone reported that the current snag in trying to implement the new procedures for the transport of diagnostic patient specimens is the non-responsiveness of the courier service employed by PenBay.
- ii. Goodell was present to protest the tone and content of Stone's October column *From the Town Office*. Stone apologized for any personal offense he may have given but also refused to retract his opinions about the MSFS' role in the imbroglio it created over the transport of diagnostic specimens from the NH Clinic.

8. New Business: None

9. Other:

- a. Stone reported verifying with NP Ferra that the Clinic does not seek to obtain medical priorities for patients who are traveling to the mainland for regularly scheduled appointments. Medical priorities are only sought for emergencies.
- b. Stone will make contact with members of the Park Commission to see whether they think it would be appropriate to hire someone to clean some trash up at Big Beach.
- c. Beverage will not be able to attend the 10/11 meeting of the Board.

Motion to adjourn at 4:30 PM

Made by Darling, seconded by Beverage

Approved 4-0-0