

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**November 1, 2016**  
**4:00 p.m.**

**Minutes**

SELECTMEN PRESENT: Jon Emerson (Chair), Linda Darling (by teleconference), Stacy Beverage, Kat Alexander & Jonathan Demmons

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 25, 2016**  
**Made by Demmons, seconded by Beverage**

**Approved 5-0-0**

3. **Public Comment** – None

4. **Treasurer’s Report**

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

Warrant # 44	in the amount of	\$7,852.35
Warrant # 44-A	in the amount of	\$24,706.82
Payroll Warrant # 40	in the amount of	\$19,832.29
Payroll Warrant # 40-A	in the amount of	\$3,261.18

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**

**Made by Beverage, seconded by Alexander**

**Approved 4-0-1**

5. **Correspondence:**

- a. MDOT Notice of a Region 5 Transit Workshop and invitation to participate: Monday, 11/14, Belfast.
- b. Notice from MEMA with advice to private well owners with dry wells
- c. Email from Courtney Naliboff supporting use of basketball court for skateboarding

6. **Reports:**

a. Administrator:

i. Clinic

- 1. FNP Ferra had informed Stone that there were some “robo-calls” made to patients on 10/21 which may have been a byproduct of the national internet denial of service hack which occurred that day.

ii. Sewer Department:

- 1. See below

2. Stone reported that he would remind town attorney Gibbons that he was going to prepare a letter to the Main St. property owner whose yard drain violated the Sewer Ordinance.
  3. DEP compliance officer Beth DeHaas made her annual inspection last week. She passed on the bad news that the EPA was likely to be phasing out plants enjoying the 301(h) waiver of which NH is one and under which North Haven is required to treat wastewater at only a primary level. She suggested that if the loss of this waiver were proposed in the near term, that the Sewer Dept. should be able to delay implementation for possibly several years until the effects of the imminent plant upgrade can be assessed and incorporated into any design of a future secondary treatment facility.
- iii. Water Department:
    1. No update
  - iv. Bartlett's Harbor
    1. No update.
  - v. Ferry Service:
    1. Four individuals on NH have applied have applied for TWIC cards; three of whom are awaiting issuance. The fourth still has to travel to Portland for the required TSA interview.
  - vi. Transfer Station
    1. See viii (2) below
  - vii. Floats & Docks
    1. No update
  - viii. Roads & Bridges:
    1. Pulpit Harbor Bridge: the bridge is now closed
    2. The MDOT has agreed to place a sign at the exit of the TS to remind residents on autopilot they might need to exit right and not left now that the PH Bridge is closed.
  - ix. Town Properties
    1. Requesting estimate on replacing battery-powered smoke/CO detectors at 135 Main St.
    2. Have engaged Jim Stevens to clear the trees between the Town House and WWTF. The clearing will not take place before the week of 11/7. Stone has reminded Town House tenants that personal belongings in the vicinity should be removed prior to the cutting.
  - x. Legal
    1. No further update on Wolfram v. Town
- b. Sheriff's Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
10/28	Property checks	Mitchell
10/30	Property checks	Joslyn

Several board members questioned the apparent spottiness of deputy coverage. Stone explained that the current gaps were anticipated while a new deputy completes additional training. The shortcomings of the Town's part time access to police protection are well known and previous Select Boards have discussed but failed to find ways of increasing the protection. The costs and responsibilities involved in the Town operating its own police

