

TOWN OF NORTH HAVEN
Board of Selectmen
November 15, 2016
4:00 p.m.

Minutes

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

1. Jon Emerson called the Meeting to order at 4:00 PM

2. **Motion to approve the Minutes of November 8, 2016**
Made by Alexander, seconded by Beverage **Approved 3-0-1**

3. **Public Comment** – None

4. **Treasurer's Report**

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

| | | |
|------------------------|------------------|--------------|
| Warrant # 46 | in the amount of | \$194,315.76 |
| Warrant # 46-A | in the amount of | \$9,704.47 |
| Payroll Warrant # 41 | in the amount of | \$20,270.31 |
| Payroll Warrant # 41-A | in the amount of | \$4,667.83 |

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

5. **Correspondence:** None

6. **Reports:**

a. Administrator:

i. Clinic

1. No update

ii. Sewer Department:

1. Attorney Gibbons sent a letter to the property owner of 179 Main St. with a copy of a brief which will be filed in Sixth District Court if the owner does not rectify the illegal connection of the yard drain to the sanitary sewer.
2. The MMBB has approved the financing needed for the plant upgrade.
3. The pre-bid meeting is scheduled for 11/29. Olver Assocs. has publicized the project.

- iii. Water Department:
 - 1. Water leak in main in vicinity of NHHS on Pulpit Harbor Rd. has been repaired.
- iv. Bartlett's Harbor
 - 1. No update.
- v. Ferry Service:
 - 1. Awaiting issuance of TWIC cards. No update
 - 2. *Burgess* unlikely to be back in service until last week of November or first week of December (no update)
 - 3. See below §8 (a)
- vi. Transfer Station
 - 1. No update
- vii. Floats & Docks
 - 1. Emerson asked Stone to remind VH Manager Andy Dorr to talk to Foy re: Thorofare float
 - 2. Stone reported that neither Redzone nor Phil DesLauriers can diagnose what is wrong with the float camera.
- viii. Roads & Bridges:
 - 1. Stone attended a progress meeting on PH Bridge called by MDOT's Guy Hews. Demolition is about 30% complete. Project is about 2 weeks behind schedule but both MDOT's rep and CPM's rep, Roger Langley are confident that nonetheless the whole project will be completed on time. There is significant slack and down time built into the schedule.
 - 2. Board asked Stone to ask Road Commissioner Brown to have the road crew check whether the drainage ditch along the stone wall on upper Main St. needed to be cleared before snow season.
- ix. Town Properties (no updates)
 - 1. Have engaged Jim Stevens to clear the trees between the Town House and WWTF; start date is anytime from this point on
 - 2. Trenor Goodell has proposed using a Seacoast Security system rather than hardwiring smoke detectors at the clinic
- x. Legal
 - 1. No further update on Wolfram v. Town
- xi. Sheriff's Dept:
 - 1. Stone is attempting to make contact with Lauren Stuart at the Maine Bureau of Highway Safety about a grant to subsidize purchase of a breathalyzer

| Date | Incident | Deputy |
|-------------|-------------------------------|---------------|
| 11/11 | Alarm | Mitchell |
| 11/11 | Property checks | Walker |
| 11/12 | Property checks | Walker |
| 11/14 | Agency assist, citizen assist | Potter |

7. Old Business:

a. Town Properties

- i.** P.J. Mara, accompanied by Callie & Noah Davisson, Jessie Hallowell and Catherine Corson, was present to discuss his ideas for an enlarged dual purpose recreational space, serving both basketball and skate-boarding on the site of the current basketball court next to the Fitness Center. The feasibility would depend

on how much usable space lies between the south side of the existing court and the swampy, wooded area which lies just beyond. In the discussion, the Board laid out a path for the skateboard advocates to follow if they wished to garner town support for a dual-use facility on the site. Meanwhile, the Board voted to have Mara remove the two concrete curbs from the site, although the remaining, more portable skateboard gear would be allowed to remain.

Motion to require P.J. Mara to remove the concrete curbs he had placed in the basketball court from the court

Made by Beverage, seconded by Darling

Approved 3-1-0

b. *Maine Islands Coalition*

i. Motion to appoint Mert Howard to represent Town at the Maine Islands Coalition

Made by Alexander, seconded by Beverage

Approved 4-0-0

8. New Business:

a. *Ferry Service Advisory Board*

i. Lisa Shields was present to report on the recent, 11/10, FSAB meeting. She distributed copies of the Rockland Ferry Terminal Parking Study. Since the cost of a parking deck is estimated at \$6MM, it seems unlikely that that option will be pursued anytime in the near future. She reported that the MDOT may invest in a slight expansion (15 spaces) by cutting a portion of the bank back on the Main St. side. She reported that she had requested the MSFS to consider extra boats on Thursday or Friday to accommodate the additional truck traffic arising from the island's several big construction projects but conceded that it would be difficult to predict how long the problem might last or how regular a pattern the congestion would follow so that the MSFS could count on the need. In the meantime, she will look to see whether an extra boat might be available in the days leading up to the Christmas weekend.

9. Other:

- a.** Stone let Board know of a special meeting of the County Commission on 12/1 if any members were interested in attending.
- b.** Beverage will be absent from the 11/22 meeting and Darling will be attending telephonically.

Motion to adjourn at 5:30 PM

Made by Darling, seconded by Beverage

Approved 4-0-0