

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**November 22, 2016**  
**4:00 p.m.**

**Minutes**

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

SELECTMAN ABSENT: Stacy Beverage

TOWN ADMINISTRATOR: Joe Stone

ABSENT: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

ALSO PRESENT: Doug Stone

1. Jon Emerson called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of November 15, 2016**  
**Made by Alexander, 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 # 47	in the amount of	\$31,481.31
Warrant # 47-A	in the amount of	\$988.46
Payroll Warrant # 42	in the amount of	\$407.00
Payroll Warrant # 42-A	in the amount of	\$453.65
Water Warrant # 22	in the amount of	\$1,626.33
Sewer Warrant # 22	in the amount of	\$1,629.93

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**  
**Made by Demmons, seconded by Alexander** **Approved 3-0-1**

5. **Correspondence:** None
6. **Reports:**
  - a. Administrator:
    - i. Clinic
      1. No update
    - ii. Sewer Department:
      1. There has been no response yet from the owner of 179 Main St. re: removal of yard drain from sanitary sewer.
      2. The MMBB has approved the financing needed for the plant upgrade.
      3. The pre-bid meeting is scheduled for 11/29 for Sewer upgrade project.

- iii. Water Department:
  - 1. No update
- iv. Bartlett's Harbor
  - 1. No update.
- v. Ferry Service:
  - 1. At least two TWIC cards are now in hand.
  - 2. *Burgess* may be back in service on Dec. 1 or 2. The CG inspection is tentatively scheduled for Thursday, 12/1
  - 3. Doug Stone was present to urge the Board to continue to push for a restoration of the 2:15 departure. Stone will write to senior management of the MDOT and the MSFS to indicate that the Town has a strong preference to restore the 2:15.
- vi. Transfer Station
  - 1. No update
- vii. Floats & Docks
  - 1. No update
- viii. Roads & Bridges:
  - 1. Next progress meeting on PH Bridge scheduled for 12/6
- ix. Town Properties
  - 1. DEP may be out next week to assess whether the space immediately south of the basketball court should be designated as a wetland
  - 2. Still trying to schedule Jim Stevens for tree cutting at the WWTF
- x. Legal
  - 1. No further update on Wolfram v. Town
- xi. Sheriff's Dept:
  - 1. Lauren Stuart at the Maine Bureau of Highway Safety happened to call just as the Board meeting was starting. Stone will be back in touch after the holiday to discuss a grant to purchase a breathalyzer

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
11/19	Property checks	Walker

**7. Old Business:**

**a. *Maine Islands Coalition:***

- i.** Mert Howard reported that he had attended his first meeting of the Maine Islands Coalition on 11/18. He has forwarded the handouts on early childhood education to Christie Hallowell.

**8. New Business:**

**a. *Abatement Request***

- i.** Myra Haskell had requested an abatement i/a/o of \$62.63 against her most recent water bill and \$108.00 against the sewer bill., The request is based on excess usage caused by a previously undetected leak in a garden hose

**Motion to grant the abatement request described above**

**Made by Alexander, seconded by Demmons**

**Approved 4-0-0**

**9. Other:**

- a.** Emerson reported on new street light technologies and suggested that the Board encourage FIEC to consider, among other things, using lights that directed the

illumination downward.

**Motion to adjourn at 4:55 PM**  
**Made by Darling, seconded by Demmons**

**Approved 4-0-0**