

TOWN OF NORTH HAVEN
BOARD OF SELECTMEN
NOVEMBER 28, 2017
4:00 P.M.

MINUTES

SELECTMEN PRESENT: Jonathan Demmons (Chair), Stacy Beverage (by teleconference), Linda Darling, Jerry White, Alex Curtis

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

ALSO PRESENT: Pat Curtis, Jeff Crawford, Deputy Dan Landers

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of November 14, 2017**
Made by White, seconded by Darling **Approved 4-0-0¹**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 47	in the amount of	\$7,436.24
Warrant # 47-A	in the amount of	\$24,847.64
Payroll Warrant # 47	in the amount of	\$21,337.99
Payroll Warrant # 47-A	in the amount of	\$3,507.15
Sewer Warrant # 24	in the amount of	\$997.96
Water Warrant # 25	in the amount of	\$3,184.67

From Last Week

Warrant # 46	in the amount of	\$43,632.52
Warrant # 46-A	in the amount of	\$1,169.14
Payroll Warrant # 46	in the amount of	\$2,294.95

Motion to approve Bills, Warrants, Payroll Journals (# 47 through # 25)
Made by Darling, seconded by White **Approved 4-0-1**

Motion to approve Bills, Warrants, Payroll Journals (#s 46)
Made by White, seconded by Darling **Approved 4-0-1**

¹ Beverage had not yet joined the meeting

5. Correspondence: *None*

6. Reports:

a. Administrator:

- i. Clinic
 1. No update
- ii. Sewer Department:
 1. Second phone line installed; sampling software calibrated
- iii. Water Department:
 1. No update
- iv. Bartlett's Harbor
 1. No update
- v. Ferry Service:
 1. The MSFS has not yet published a date for a public hearing on the new fare proposals.
 2. Stone reported that representatives from Islesboro and Swans had made contact with him to voice their disapproval also of the MSFS' preference for fare tiering based on in-state or out-of-state residence. Representatives from the other islands also view this approach as targeting seasonal, tax-paying community members. Island sentiment is coalescing around the conviction that decision makers in Augusta still do not understand that the island communities are made up of both year round and seasonal residents and that that division does not coincide with first-class and second-class citizenship. The Board as well as the representatives from the other islands also remain skeptical that the MSFS has really thought implementation issues through.
- vi. Transfer Station
 1. No update
- vii. Floats & Docks
 1. Demmons reported that Prock's Steve Durrell will be on island on Friday, 12/8 and that that should be an opportunity to assess the feasibility of stabilizing the PH floats with pilings.
 2. Board members reported that the house boat will be removed from the PH float.
- viii. Roads & Bridges:
 1. White reported that the plow truck radio is now installed
- ix. Town Properties
 1. Town House: Rex Crockett's crew will be draining the domestic water system and putting antifreeze in the heating system in anticipation of winter vacancy
 2. Davisson is installing the new shades meanwhile
- x. Legal
 1. After the court date meeting between Town's attorney and Main St. property owner's attorney, property owner has until 11/30 to respond

xi. Sheriff's Dept:

Deputy Landers reported on what he had been doing to monitor safety and compliance during hunting season. He also explained how he conducts property checks. He mentioned that Sheriff's department is also involved in a drug investigation.

Date	Incident	Deputy
11/14	Car/deer accident	Landers
11/16	Property checks	Landers
11/17	Property checks	Landers
11/22	Fish & game	Landers
11/23	Property checks	Landers
11/24	Fish & game, citizen assist	Landers
11/25	Property checks	Landers
11/26	Fish & game	Potter

7. **Old Business:**

- a. *Planning Board:* Pat Curtis and Jeff Crawford were present to ask the Select Board to approve only their proposed fees for subdivision applications. The Planning Board expects to engage the MidCoast Regional Planning Commission formally for help in completing a new Land Use Ordinance. Meanwhile, the MCRPC will undertake updating the Shoreland Zoning Ordinance to bring it into conformity with new state guidelines. The cost of that effort is actually underwritten by the state. The PB meanwhile is postponing its request for SB approval of fee changes in the Land Use Ordinance but has proposed the following fees for Subdivisions:

<i>Sketch Plan</i>	<i>\$200 + \$50/lot</i>
<i>Preliminary Plan Application payable upon submission of application, non-refundable</i>	<i>\$300 + \$100/lot</i>
<i>Escrow Account</i>	<i>\$500/lot or dwelling unit</i>
<i>Final Plan Application</i>	<i>\$300 + \$100/lot</i>

**Motion to approve fees, as outlined above, for Subdivision applications
 Made by White, seconded by Darling Approved 4-0-1**

8. **New Business:** *None*

9. **Other:**

- a. Stone reported that David Cooper has requested an opportunity to discuss Mullins Head Park with the Select Board next week

**Motion to adjourn at 4:32 PM
 Made by Darling, seconded by White**

Approved 5-0-0