

TOWN OF NORTH HAVEN
Board of Selectmen
November 29, 2016
4:00 p.m.

Minutes

SELECTMEN PRESENT: Jon Emerson (Chair), Linda Darling, Kat Alexander & Jonathan Demmons
SELECTMAN ABSENT: Stacy Beverage
TOWN ADMINISTRATOR: Joe Stone
AVAILABLE: TAX COLLECTOR, Janice Hopkins
ABSENT: TREASURER, Joette Adams:

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

2. **Motion to approve the Minutes of November 22, 2016**
Made by Alexander, seconded by Darling **Approved 4-0-0**

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 48	in the amount of	\$5,616.51
Warrant # 48-A	in the amount of	\$24,734.71

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

5. **Correspondence:**

6. **Reports:**

a. Administrator:

i. Clinic

1. No update

ii. Sewer Department:

1. No response to legal ultimatum from the owner of 179 Main St. re: removal of yard drain from sanitary sewer.

2. Stone reported that several contractors had responded to the invitation to attend the pre-bid meeting with Bill Olver and Annaleis Hafford of Olver Associates. Bid opening is scheduled for 12/6 at Olver Assocs. office

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. Stone to write to MDOT/MSFS hierarchy stating Town's strong position on restoring 2:15 departure
- 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
 2. Stone reported that the granite under the railing was being collected by the Road Commissioner and stored at the sand pit. It is not clear whether it re-usable for landscaping at the eldercare house.
- ix. Town Properties
 1. Any environmental assessment of the wetlands status of the space behind the basketball court will need to wait until spring. Board asked Stone to notify Mara and also to remind him that he still has to remove the curbs.
 2. Stevens may start tree cutting at the WWTF this week or next
- x. Legal
 1. No further update on Wolfram v. Town
- xi. Sheriff's Dept:
 1. Resuming effort to make contact with Lauren Stuart at the Maine Bureau of Highway Safety about a grant to purchase a breathalyzer

Date	Incident	Deputy
11/25	Property checks	Pinkham
11/27	Information	Gordon

7. **Old Business:** *None*

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

9. **Other:**

- a. Emerson asked Stone to check with Phil DesLauriers to see if "more bandwidth" would improve the float camera's reliability

Motion to adjourn at 4:30 PM
Made by Darling, seconded by Alexander

Approved 4-0-0