

TOWN OF NORTH HAVEN
Board of Selectmen
December 1, 2015
4:00 p.m.

Minutes

SELECTMEN PRESENT: Linda Darling, Jon Emerson, Kat Alexander & Stacy Beverage
SELECTMAN ABSENT: Bill Trevaskis,
TOWN ADMINISTRATOR: Joe Stone
AVAILABLE: TAX COLLECTOR, Janice Hopkins
AVAILABLE: TREASURER, Joette Adams
ALSO PRESENT: Doug Stone, Phil DesLauriers

1. Linda Darling called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of November 24, 2015**
Made by Alexander, seconded by Beverage **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	\$10,852.52
Warrant # 48-A	in the amount of	\$16,584.75
Payroll Warrant # 45	in the amount of	\$20,988.32
Payroll Warrant # 45-A	in the amount of	\$3,230.80

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

5. **Correspondence:** None

6. **Reports:**

a. Administrator:

i. Clinic

1. No update

ii. Sewer Department:

1. Chlorine Contact Tank: Have sent photographs of ground water infiltration to G & G concrete in anticipation of scheduling a re-sealing of the tank.

2. Department has sent a certified letter to a Main St. property owner that she is in violation of Sewer Ordinance for having recently connected a drain to the sanitary sewer.

3. We have requested Stevens Electric to come out to evaluate some wear at the Thayer Lift Station.

iii. DEP/DMR:

- 1. No update
- iv. Water Department:
 - 1. No update
- v. Bartlett's Harbor
 - 1. No update.
- vi. Ferry Service
 - 1. No response yet to 11-25 letter protesting schedule change from 2:15 to 2:00
- vii. Watson Airstrip
 - 1. Awaiting response to Town's suggestions on how to share maintenance
- viii. Legal
 - 1. No update on Nebo/Wolfram case
- ix. Town Properties
 - 1. Handyman LaBelle has finished cleaning, oiling town office gutters. Suggested some additional work. Evaluated roof, will check out staining in Administrator's office.
- x. Floats & Docks
 - 1. T.A. attempting to draft a simple ordinance culled from Islesboro template
- xi. Roads & Bridges:
 - 1. Public Hearing, tomorrow, 12/2, 6 PM, Waterman's
- xii. EMA
 - 1. Workshop with Ray Sisk, NHCS, Wednesday, 12/9, at 4 PM

b. Sheriff's Dept:

Date	Incident	Deputy
11/26	Property checks	Hills
11/27	Information	Hills
11/28	Citizen assist, agency assist, public relation, property checks	Hills

7. **Old Business:**

- a. *Budget Committee:* Stone reported he had made contact with Carolyn Taylor who will be submitting her resignation and was still trying to reach Kate Taylor to obtain hers so that the Board can appoint replacements before budget season starts in a few weeks.
- b. *Planning Board:*
 - i. Still have a vacancy on the PB to fill
 - ii. Curtis will attend 12/8 Selectmen's meeting
- c. *MSFS:*
 - i. Doug Stone was present to participate in continued discussion about the town's response to the change in the ferry schedule from 2:15 to 2:00. There is an additional effect on top of those the Town has enumerated to the MSFS, namely, that the sand truck will be unable to make a round-trip on a 12:30 – 2:00 schedule. In the absence of a response from terminal manager Anders to the Town's 11/25 request for reconsideration, Selectmen pondered their options. Stone will push Anders to agree to a face to face meeting.

