

TOWN OF NORTH HAVEN
BOARD OF SELECTMEN
DECEMBER 19, 2017
4:00 P.M.

MINUTES

SELECTMEN PRESENT: Jonathan Demmons (Chair), Linda Darling, Jerry White, Alex Curtis
SELECTMAN ABSENT: Stacy Beverage
TOWN ADMINISTRATOR: Joe Stone
AVAILABLE: TAX COLLECTOR, Janice Hopkins
AVAILABLE: TREASURER, Joette Adams
ALSO PRESENT: Adam Campbell

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of December 12, 2017**
Made by Darling, seconded by White **Approved 4-0-0**

3. **Public Comment** – None

4. **Treasurer’s Report**

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

Warrant # 50	in the amount of	\$202,074.99
Warrant # 50-A	in the amount of	\$5,935.41
Payroll Warrant # 50	in the amount of	\$25,048.50
Sewer Warrant # 25	in the amount of	\$1,193.35
Water Warrant # 27	in the amount of	\$4,527.29

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

5. **Correspondence:** None

6. **Reports:**

a. Administrator:

i. Clinic

1. The clinic furnace is terminal. Rex is traveling to the mainland on Wednesday to pick up a replacement and install it.

ii. Sewer Department:

1. The Department is in the process of converting the BAN into permanent financing of the renovations at the Wastewater Treatment Facility.

iii. Water Department:

1. No update

iv. Bartlett’s Harbor

1. No update

- v. Ferry Service:
 - 1. MDOT has not yet decided whether 1/22 or 1/29 will be the public hearing date for the new fare proposals
- vi. Transfer Station
 - 1. No update
- vii. Floats & Docks
 - 1. Prock Marine has quoted \$2,860 to repair the attachment between the ramp and the float at PH. It has also quoted \$22,850 to install float pilings. The permitting for the pilings is estimated to cost an additional \$3K to \$5K and will take up to six months to obtain.

These proposals will go through the Budget Committee process and may end up as articles in the 2018 Town Meeting warrant.

- viii. Roads & Bridges:
 - 1. No update
- ix. Town Properties
 - 1. See Clinic, 6 (a) *i above*
- x. Miscellaneous
 - 1. Spectrum Communications had not yet responded to a request for a proposal to supplement internet coverage for the Town Office
- xi. Legal
 - 1. No update
- xii. Sheriff's Dept:

Date	Incident	Deputy
12/13	Property checks	Landers
12/13	Radar	Landers
12/15	Property checks	Landers
12/16	Shots fired	Landers

7. Old Business:

- a. **Motion to accept with regret Chris Beverage's resignation from the Mullins Head Park Commission**
Made by White, seconded by Curtis **Approved 4-0-0**

8. New Business:

- a. *Knox County Deputy Contract*; Board reviewed the 2018 contract for deputy services from the County for 2018. Except for the date, the contract is identical to last year's. The Town provides the housing, the fuel for the cruiser and 50% of the wages and benefits of the deputy. The County pays for the remaining expenses.

Motion to approve and sign the 2018 contract as described above
Made by White, seconded by Curtis **Approved 4-0-0**

- b. Board offered its congratulations to Treasurer Joette Adams for her recent certification by the Maine Municipal Tax Collectors' and Treasurers' Association, an accomplishment which reflects Joette's significant investment of time and dedication to many hours of additional training.

9. Other:

- a. Stone made the Board aware of the fact that Vinalhaven is hosting MMA Elected Official Training on 2/13 and that Board members are invited to attend
- b. Stone will be away on vacation for the next two regularly scheduled Select Board Meetings (12/26 and 1/2)
- c. White asked Stone to ask Deputy Landers to identify the owner of the vehicle with NC plates stored on Main St and obstructing plowing
- d. White asked Stone to make contact with owner of Turner Farm to request remediation of the drainage problem which floods S.Shore Rd with resultant dangerous icing at this time of year
- e. Darling expects to be off island during part of February and March and plans to attend the Board meetings by teleconference as she has in the past
- f. White had asked Harbor Master Campbell to attend Board Meeting to request that he remove his houseboat from the PH Town Float and disconnect it completely from Town property and utilities. Campbell agreed to a 12/26 deadline for the removal. Board members expressed their intention to see that the Floats and Docks ordinance is respected and enforced both as to tie-up limits and as to the abuse of the floats in the Thorofare and PH by the storage of gear. Enforcement needs to be consistent and fair. The Floats and Docks Ordinance was written with full community participation by fishermen and recreational boaters. No party is privileged to avoid the Ordinance's rules and restrictions. As an aside, Stone pointed out: the Ordinance will need a small amendment to deal with the new layout of the PH dock and floats.

Motion to adjourn at 4:50 PM
Made by Darling, seconded by White

Approved 4-0--0