

TOWN OF NORTH HAVEN
Board of Selectmen
December 20, 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 December 13, 2016**
Made by Darling, seconded by Demmons **Approved 4-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 51	in the amount of	\$186,362.39
Warrant # 51-A	in the amount of	\$2,441.36
Payroll Warrant # 46	in the amount of	\$1,296.50
Payroll Warrant # 46-A	in the amount of	\$946.10

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

5. **Correspondence:** None
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. No update
 - ii. Sewer Department:
 1. See below § 7 (a)
 2. Department is working with the Ted Berry Co. to schedule a camera inspection of the sewer line to try to locate the lateral for the sewer hookup at 43 Pulpit Harbor Rd. Tentative schedule is first week in January. While they are on island, we will try to have the southern portion of PH Rd. also inspected by camera.
 - iii. Water Department:
 1. No update
 - iv. Bartlett’s Harbor
 1. No update.

- v. Ferry Service:
 - 1. Starting in 2017, the midday departure from Rockland will be rescheduled from 2:05 to 2:20. Stone reported that he had thanked Rockland Manager Anders for the change.
- vi. Transfer Station
 - 1. No update
- vii. Floats & Docks
 - 1. Emerson passed on a report of damage from HM Campbell to the ramp at the PH float occasioned by the failure of three boat owners apparently to heed warning to remove them from the float in anticipation of serious storm conditions. According to Emerson¹, Campbell plans to beach two of the floats and reorient the third at right angles to the ramp (after it is repaired and re-installed). The tide cycle in the new location will mean that larger vessels will be forced to use their own moorings. A decision on whether to charge the boat owners for the damage remains on the table.
- viii. Roads & Bridges:
 - 1. New snow fencing has been ordered from Lowes.
- ix. Town Properties
 - 1. No updates on basketball court
 - 2. We are in receipt of Easement Monitoring Report from NHCP on Burnt Island. Exec. Dir. Nichols has requested to meet with Board and Park Commissioners in Q117 on conditions and with suggestions.
- x. Legal
 - 1. Wolfram’s attorney has filed a counter-brief to Town’s attorney’s brief. No update
- xi. Knox County
 - 1. The 2017 county budget is final. NH assessment/fees will decline by 6% (\$27K). The change is the result of the drop in NH valuation. The KC budget is actually up 2.5%.
- xii. Sheriff’s Dept:
 - 1. We are in receipt of data from Lauren Stuart at Maine Highway Safety Department identifying two vendors whose “breathalyzer” products meet state specs. The cost of an “intoxilyzer” is \$7K. The data from Stuart includes statutory requirements for regular testing and calibration. As previously reported, there is no grant money available to assist in purchasing one for the deputy’s use.

Date	Incident	Deputy
12/17	Property checks, information	Walker
12/18	Assault	Potter

7. Old Business:

a. *Sewer Department*

- i. **Motion to authorize Town Attorney Paul Gibbons to file a complaint against the owner of 179 Main Street for ignoring order to detach yard drain from sanitary sewer**

Made by Alexander, seconded by Demmons

Approved 4-0-0

¹ And confirmed to Stone by Campbell after the Board had adjourned and departed

8. New Business:

a. None

9. Other:

- a.** Stone reminded Board that a quorum of three members needed to be physically present for the 1/3/17 meeting to authorize issuance of State Revolving Fund General Obligation Bond for the upgrades to the Town's Pollution Control Facility
- b.** Neither Alexander nor Darling will be available for a 12/27 Board meeting. Emerson will decide whether to call a meeting on the 27th.
- c.** Emerson reported that an automobile, possibly belonging to a summer resident, appears to be stored near 34 Main St. in the Village. Stone to see if the owner can be reached to have the vehicle moved before serious plowing begins.

Motion to adjourn at 4:45 PM

Made by Darling, seconded by Alexander

Approved 4-0-0