

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**December 6, 2016**  
**4:00 p.m.**

**Minutes**

SELECTMEN PRESENT: Jon Emerson (Chair), Linda Darling, Kat Alexander, Stacy Beverage & Jonathan Demmons

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 29, 2016**  
**Made by Darling, seconded by Alexander**

**Approved 4-0-1**

3. **Public Comment** – None

4. **Treasurer's Report**

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

b. Review of Journal Entries

Warrant # 49	in the amount of	\$6,040.05
Warrant # 49-A	in the amount of	\$1,012.62
Payroll Warrant # 44	in the amount of	\$523.70
Water Warrant # 23	in the amount of	\$4,238.70
Water Warrant # 23-A	in the amount of	\$6,834.63

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**

**Made by Alexander, seconded by Beverage**

**Approved 5-0-0**

5. **Correspondence:** None

6. **Reports:**

a. Administrator:

i. Clinic

1. No update

ii. Sewer Department:

1. WWTF Upgrade: Olver Assocs' Annaleis Hafford reported that the low bid was received from Apex Construction at \$338K. (High bid was \$466,666.) The low bidder is known to our engineers and well regarded.

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

3. Stevens Tree Service is removing the trees between the Town House and the WWTF, a project which has been "in the works" for some time.

- 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. No update.
  - 2. *Burgess* now seems scheduled to return to service sometime this week
  - 3. See below § 7 (a)
- vi. Transfer Station
  - 1. No update
- vii. Floats & Docks
  - 1. No update
- viii. Roads & Bridges:
  - 1. Stone reported on the bridge progress meeting held this morning. Bridge demo is about 50% complete; no block mats have been installed yet. The project remains behind the original schedule. There is a gap in the critical path schedule however between 2/8/17 and 4/3/17 which is available to complete the items above, as well as abutment and masonry work, before the structural steel work scheduled for April.
- ix. Town Properties
  - 1. T.A.Stone has reminded Mara to remove concrete curbs from basketball court. They have not yet been removed.
- x. Legal
  - 1. Wolfram's attorney has filed a counter-brief to Town's attorney's brief
- xi. Sheriff's Dept:
  - 1. Lauren Stuart at the Maine Bureau of Highway Safety has been difficult to reach. The Town wants to discuss a grant to purchase a breathalyzer

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
12/2	Property checks	Mitchell
12/4	Property checks	Joslyn

**7. Old Business:**

**a. MSFS**

- i.** Board informally approved Stone's draft (with minor Board edits) of a letter expressing Town's preference to return to 2:15 Rockland departure. Letter to be addressed to John Anders, Rockland, and Rick Dubois, Augusta, and cc'd to Commissioner Bernhardt, Sen. Dave Miramant and Rep. Walter Kumiega and FSAB reps, Lisa Shields and Doug Stone

**8. New Business: none**

- 9. Other:** In response to an inquiry from Emerson, Stone reported that Phil DesLauriers was exploring the installation of a new repeater by Redzone on the VH side of the Thorofare to improve the reliability of the float camera.

**Motion to adjourn at 4:50 PM**

**Made by Darling, seconded by Beverage**

**Approved 5-0-0**