

TOWN OF NORTH HAVEN
Board of Selectmen
February 2, 2016
4:00 p.m.

Minutes

SELECTMEN PRESENT: Bill Trevaskis, Linda Darling, Jon Emerson & Kat Alexander
SELECTMAN ABSENT: Stacy Beverage
TOWN ADMINISTRATOR: Joe Stone
AVAILABLE: TAX COLLECTOR, Janice Hopkins
ABSENT: TREASURER, Joette Adams
ALSO PRESENT: Pat Curtis, Jeff Crawford, Becky Bartovics

1. Bill Trevaskis called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of January 26, 2016**
Made by Emerson, 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 # 5	in the amount of	\$4,282.67
Warrant # 5-A	in the amount of	\$1,441.95
Payroll Warrant # 4	in the amount of	\$1,272.60

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

5. **Correspondence:** None

6. **Reports:**

- a. Administrator:
 - i. Clinic
 1. No update
 - ii. Sewer Department:
 1. Selectmen agreed that the Department should notify the Main St. property owner with the illegal yard drain hook-up that the Department will begin leveling escalating daily fines for ignoring the requirement to disconnect the drain from the sanitary sewer.
 - iii. DEP/DMR:
 1. No update
 - iv. Water Department:
 1. No update
 - v. Bartlett's Harbor
 1. No update.

- vi. Ferry Service
 - 1. See § 7 (a) below
- vii. Watson Airstrip
 - 1. We have received the amended agreement and are reviewing it.
- viii. Legal
 - 1. Nebo/Wolfram case (no update)
- ix. Floats & Docks
 - 1. Draft of potential new ordinance has been circulated to Board of Selectmen and Harbor Masters for comment and review (no update)
- x. Roads & Bridges:
 - 1. No update.
- xi. EMA
 - 1. Follow-up on EMA initiative should begin as soon as budget/town report project is completed
- xii. Budget Committee
 - 1. Begins meeting this week

b. Sheriff's Dept:

Date	Incident	Deputy
1/27	Property checks, traffic hazard, suspicious, agency assist	Hills
1/28	Alarm, vehicle maintenance, detail, well-being check	Hills
1/28	Police information	Walker
1/29	Foot patrol, traffic detail, property checks, car/deer accident	Hills
1/30	Traffic detail, foot patrol, property checks	Hills
1/31	Vehicle maintenance, property checks	Hills

7. **Old Business:**

a. *Ferry Service*

- i. Following the public hearing of the Joint Standing Committee on Transportation on 1/28 at which Trevaskis, Emerson and Stone testified, the Board discussed remaining tactics to make sure that the members of the Transportation Committee had all of the necessary arguments and facts before they continued their deliberations at their 'working session' on 2/4. The Board approved an email letter written by Stone on their behalf to be sent to each individual member of the committee and Emerson urged the rest of the Board to consider writing individually as well. The Board is particularly concerned that the Transportation Committee be made to understand that at the 1/28 public hearing the MDOT's Rick Dubois cast a misleading light on the Coast Guard's position on the transportation of diagnostic patient specimens. He continued to refer to them as "hazardous" and overstated the captains' and crew's responsibilities for screening "unattended freight". Emerson asked Stone to ask Sen. Miramant to call Cmdr. Andy Meyers himself so he, as cosponsor of LD1468, would be able to testify to the CG's position that the MSFS has a great deal of commonsense latitude within the scope of their security plan to transport diagnostic specimens *if they choose to exercise that latitude.*

8. New Business:

a. *Planning Board*

- i.** Pat Curtis, Jeff Crawford and Becky Bartovics were present at the Board's request to bring them current on the PB's activities. Curtis reported that the PB had nearly completed the last round of revisions to the Shoreland Zoning Ordinance, incorporating some state-mandated changes. Members of the PB were reluctant to commit to a timeline for completing changes to the Land Use Ordinance, although they have workshops scheduled with Eric Galant of the Midcoast Regional Planning Commission to help them. Among the issues they are coping with is the pre-existing widespread dispersal of commercial enterprises and how and where to allow for economic development. They are also wrestling with some of the inconsistencies between existing development, particularly in the village district as to lot size and setbacks and the requirements in the existing ordinance. The members of the Select Board have been impressed by the amount of work and dedication the PB has brought to their work on revising and updating the ordinances. Curtis noted that future PB members need to understand that documents such as the Land Use should be regularly evolving.

Motion to adjourn at 5:15 PM

Made by Darling, seconded by Alexander

Approved 4-0-0