

TOWN OF NORTH HAVEN
Board of Selectmen
February 7, 2017
4:00 p.m.

Minutes

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

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

1. Jon Emerson called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of January 31, 2017**
Made by Darling, seconded by Beverage **Approved 4-0-1**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

| | | |
|-----------------------|------------------|-------------|
| Warrant # 6 | in the amount of | \$7,864.67 |
| Warrant # 6-A | in the amount of | \$10,786.37 |
| Payroll Warrant # 5 | in the amount of | \$19,882.49 |
| Payroll Warrant #-5-A | in the amount of | \$3,261.18 |
| Sewer Warrant # 3 | in the amount of | \$4,536.68 |
| Water Warrant # 3 | in the amount of | \$547.43 |

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Demmons, seconded by Alexander **Approved 4-0-1**

5. **Correspondence:** *None*
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. No update
 - ii. Sewer Department:
 1. No update
 - iii. Water Department:
 1. No update
 - iv. Bartlett’s Harbor
 1. No update.
 - v. Ferry Service:
 1. When the *Burgess* is back in service, Clinic will try again to do a test run on the lockbox temperature range

- vi. Transfer Station
 - 1. No update
- vii. Floats & Docks
 - 1. See § 8 (a) and § 8 (b) below
 - 2. PH Harbormaster Campbell has indicated that a ramp similar in size and construction to the Thorofare ramp would be appropriate for PH. Emerson will pass this information on to Jerry White
- viii. Roads & Bridges:
 - 1. We have obtained a “loaner” plow on lease from Farley & Son with an informal agreement to purchase it if the Town decides to.
 - 2. Insurance adjuster meanwhile has been rescheduled for 2/10
- ix. Town Properties
 - 1. Town Handyman Abel LaBelle has started on the Clinic’s wish list.
 - 2. It appears as though the Town House will be vacated by March 1, at which point Abel should be able to undertake some renovations there before the house is occupied again.
- x. Legal (no updates)
 - 1. Oral Argument before the Supreme Judicial Court in re Steven Wolfram et al. v. Town of North Haven et al is scheduled for 2/8 at 11:30 AM in the Cumberland County Courthouse
 - 2. Town Attorney Gibbons has filed complaint against owner of Main St. property with illegal yard drain
- xi. Sheriff’s Dept:

| Date | Incident | Deputy |
|-------------|----------------------------------|---------------|
| 2/2 | Animal bite | Potter |
| 2/3 | Traffic offense, property checks | Redmun |
| 2/5 | Theft | Potter |

7. Old Business:

- a. *None*

8. New Business:

a. *Pulpit Harbor*

- i. The Town received one bid from J. O. Brown to construct a new float for Pulpit Harbor for \$11,400, an amount which does not include towing and installation

Motion to accept J.O.Brown’s bid as described above

Made by Demmons, seconded by Beverage

Approved 3-0-2

- ii. Town office personnel and Board will continue to work with Alex Curtis *et al* on his group’s initiative to improve the utility of Pulpit Harbor for fishermen.

b. *Thorofare*

- i. Board members Emerson and Demmons had some suggestions for improving the utility of the surveillance camera.

Motion to adjourn at 4:35 PM

Made by Darling, seconded by Demmons

Approved 5-0-0