

TOWN OF NORTH HAVEN
Board of Selectmen
March 28, 2017
4:00 p.m.

Minutes

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

1. Joe Stone called the Meeting to order at 4:00 PM
2. The Board tabled the election of Chair and Vice Chair until all five members are present
3. **Motion to approve the Minutes of March 21, 2017**
Made by Demmons, seconded by Beverage **Approved 3-0-1**

4. **Public Comment** – None

5. **Treasurer’s Report**

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

Warrant # 13	in the amount of	\$30,101.05
Warrant # 13-A	in the amount of	\$1,061.14
Payroll Warrant # 12	in the amount of	\$2,832.00
Payroll Warrant # 12-A	in the amount of	\$240.45

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

6. **Correspondence:** None

7. **Reports:**

a. Administrator:

i. Clinic

1. Both repairs and planned renovation are underway
2. It appears as though the MSFS exterior lockbox will not work for the transportation of patient diagnostic specimens.

ii. Sewer Department:

1. Pre-construction meeting scheduled for tomorrow
2. Medical Bay in Community Bldg. partially cleared out for temporary storage of department materials during renovations

- iii. Water Department:
 - 1. No update
- iv. Bartlett's Harbor
 - 1. No update.
- v. Ferry Service:
 - 1. See § 7 (a) *i* above
- vi. Transfer Station
 - 1. Discussing regularizing hauling runs in the summer to one day/week with TS Mgr. Cooper
- vii. Floats & Docks
 - 1. Contracts for both float and new ramp at PH have been awarded
- viii. Roads & Bridges:
 - 1. PH Bridge: Stone reported on this morning's progress meeting. Slab on n. side abutment is poured and rebar is in place for vertical section. Preparing to pour slab on s. side in anticipation of setting steel the week of April 10.
- ix. Town Properties
 - 1. See *Clinic* above
 - 2. Optimistic that town handyman LaBelle can begin work on the Town House as he winds up work on the clinic bathroom.
 - 3. Need to monitor heat while Town House is vacant.
- x. Legal
 - 1. Wolfram/Nebo: no ruling expected for several months
- xi. Mullins Head Park
 - 1. Stone reported that he had heard from Maine Municipal Risk Mgmt who stipulated liability requirements needed if the Burnt Island cabin was rebuilt as described by advocates at the March 7 Board meeting. Among them is that the structure would need to meet NFPA codes for overnight lodging; guests would need to make reservations; a town employee would need to oversee the cabin, checking on it before and after guests occupied it. Although no vote was taken, Board members individually expressed skepticism that they would be willing to commit to these stipulations.
- xii. Sheriff's Dept:

Date	Incident	Deputy
3/26	Property checks	Walker
3/27	Property checks, utility problem	Twitchell

8. Old Business: None

9. New Business: None

10. Other:

- a. Stone distributed an updated status and timeline list of Town tasks and projects
- b. Curtis outlined some of the research he had done on the feasibility of improving the PH dock as 'working waterfront'. The Board will look at the easement documents.

Motion to adjourn at 4:52 PM
Made by Demmons, seconded by Beverage

Approved 4-0-0