

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**March 29, 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

AVAILABLE: TREASURER, Joette Adams

1. Jon Emerson called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of March 22, 2016**  
**Made by Darling, seconded by Alexander** **Approved 5-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 13	in the amount of	\$19,007.66
Warrant # 13-A	in the amount of	\$2,364.58
Payroll # 11	in the amount of	\$4,782.20

- a. **Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**  
**Made by Darling, seconded by Beverage** **Approved 5-0-0**

5. **Correspondence:** None
6. **Reports:**
  - a. Administrator:
    - i. Clinic
      1. FNP contracts have been updated.
    - ii. Sewer Department:
      1. Olver Assocs. is preparing final plans & approach to work at WWTF
    - iii. DEP/DMR:
      1. No update
    - iv. Water Department:
      1. Awaiting the verdict of Department personnel on whether to rehab or to demolish the old pump house
    - v. Bartlett’s Harbor
      1. No update.

- vi. Ferry Service
  - 1. No real update. LD 1468 presumably will be voted on in April
- vii. Watson Airstrip
  - 1. Board has scheduled a public hearing with air strip neighbors on 4/5 at the conclusion of the Selectmen's meeting to ascertain whether they have issues with current or contemplated winter use of the air strip by PIA, as it has been Norfam's contention that the proposed and historical usage restrictions are in place for the sake of the neighborhood.
  - 2. Stone has requested some actual flight data from PIA as an aid to establishing realistic limits on usage, which data Kevin Waters has promised.
- viii. Legal
  - 1. No updates.
- ix. Floats & Docks
  - 1. See below
- x. Roads & Bridges:
  - 1. No further discussion on sidewalks on Main St.
  - 2. Stone reported that he had done some research on removable speed humps and had obtained MDOT permission to install them. Board will proceed no further on the topic of improved pedestrian safety on Main St. in the Village until Road Commissioner Brown is consulted.
  - 3. Alexander suggested as a further improvement of Main St. safety that consideration be given to converting the diagonal parking space west of the fountain to a parallel space. Stone noted that the conversion would result in the loss of a parking space as there are actually two diagonal spaces, not one.
- xi. Town Properties
  - 1. Awaiting Rec Council's preference on ball field backstop options
- xii. EMA
  - 1. Follow-up on EMA initiative is overdue

b. Sheriff's Dept:

Date	Incident	Deputy
3/22	School visit, property checks	Jack
3/23	Drug take-back	Jack

7. **Old Business:**

a. *Floats & Docks*

- i. The RFB for a new float at PH has been posted and circulated. Emerson asked Stone also to put it on the Town website.
- ii. There have been only minor revisions suggested for the draft of a new Floats & Docks Ordinance. Stone verified with legal counsel that the Town could enforce the collection of fines associated with violation of the ordinance by such penalties as denying boat registrations or revoking mooring privileges.

8. **New Business:**

a. *USCG*

- i. USCG Lt. David Bourbeau, Chief, Waterways Management Division, requested

that the Town publicize the conversion in the Downeast Zone of the fog-activated sound signals to the new Mariner Activated Sound Signals. Bourbeau had wanted to do a Powerpoint presentation to the recreational boating public but was dissuaded when he learned that the vast majority of North Haven's recreational boaters were likely to be off-island in March. Bourbeau was reasonably certain that the commercial boaters were already aware of the conversion through the Harbor Masters and other publications. In any case, Stone posted an info sheet on the Town website.

- b. *Maine Islands Coalition*
    - i. Stone reported that Lisa Shields had resigned from her position as the NH representative to the Maine Islands Coalition. The Board will approach individuals who might be interested in being appointed in her place and will advertise the position.
9. **Other:**
- a. Alexander reported being asked by Becky Bartovics to bring the Board's attention to LD 998, *An Act To Authorize a General Fund Bond Issue To Collect Data on and To Monitor Ocean Acidification*.
  - b. Demmons commented on what he perceived to be the unusual amount of litter along the island roads. Board shared his disgust. There was brief discussion of whether surveillance cameras might be a useful deterrent.

**Motion to adjourn at 5:15 PM**  
**Made by Darling, seconded by Beverage**

**Approved 5-0-0**