

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**March 7, 2017**  
**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

TREASURER, Joette Adams

ALSO PRESENT: Nibs Nichols, Amilia Campbell, Jesse Davisson, Noah Davisson, Andrew May, Joel Rowland

1. Jon Emerson called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of February 28, 2017**  
**Made by Demmons, seconded by Beverage** **Approved 5-0-0**
3. **Public Comment** – None
4. **Treasurer's Report**

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

Warrant # 10	in the amount of	\$18,227.09
Warrant # 10-A	in the amount of	\$14,326.91
Payroll Warrant # 9	in the amount of	\$20,333.19
Payroll Warrant # 9-A	in the amount of	\$3,813.48
Sewer Warrant # 5	in the amount of	\$1,458.07
Water Warrant # 5	in the amount of	\$918.77
Water Warrant # 5-A	in the amount of	\$17,660.71

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

5. **Correspondence:**
6. **Reports:**
  - a. Administrator:
    - i. Clinic
      1. Stone reported that a pipe in the residence bathroom froze and burst over the weekend causing ceiling and floor damage in the lab area on the first floor, as well as damaging the light fixtures. Our insurer will schedule a visit from an adjuster. Meanwhile Town Handyman LaBelle is coordinating with Rex's crew not only to undertake repairs but to

jumpstart the project to make the downstairs lavatory handicap accessible.

- ii. Sewer Department:
  - 1. The pre-construction meeting is now scheduled for 3/29
- iii. Water Department:
  - 1. No update
- iv. Bartlett’s Harbor
  - 1. No update.
- v. Ferry Service:
  - 1. No update.
- vi. Transfer Station
  - 1. No update
- vii. Floats & Docks
  - 1. Jerry White has drawn up plans for the new PH ramp. He was waiting for some additional information on materials cost before pricing the ramp out.
- viii. Roads & Bridges:
  - 1. MMA Risk Mgmt paid \$12,221 on claim for the totaled snow plow
  - 2. The purchase of the leased plow is underway. We will deduct the second month’s lease payment from the purchase price.
- ix. Town Properties
  - 1. See *Clinic* above
  - 2. The Road Crew will start transporting discarded and surplus medical equipment to the Transfer Station next week. Clinic and Medical Services personnel have tagged items to keep or discard. The space is needed for Sewer Dept. storage during the WWTF project beginning at the end of the month.
- x. Legal
  - 1. Wolfram/Nebo: no ruling expected for several months. No update.
- xi. Sheriff’s Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
3/4	Theft	Walker
3/5	Property check	Walker

**7. Old Business:**

- a. 2017 TAN
  - i. Approve the following Resolution

RESOLUTION OF THE SELECTMEN OF THE TOWN OF NORTH HAVEN, MAINE AUTHORIZING THE SALE OF A \$1,300,000 TAX ANTICIPATION NOTE

WHEREAS, the Town of North Haven, Maine (the “Town”) is authorized by 30-A M.R.S.A. §5771 and other applicable law to borrow money in anticipation of taxes; and

WHEREAS, the Selectmen of the Town have determined that up to \$1,300,000 should be borrowed in anticipation of taxes and that, for that purpose, a Tax Anticipation Note in the amount of \$1,300,000 (the “Note”) of the Town should be issued;

NOW, THEREFORE, BE IT RESOLVED BY THE SELECTMEN OF THE TOWN AS FOLLOWS:

Section 1. The issuance, sale and delivery of the Note to AndroscogginBank (the “Bank”) are authorized. The Note shall be sold to the Bank at an aggregate purchase price equal to the original principal amount of the Note, shall mature on December 31, 2017, shall be subject to prepayment or redemption in whole or in part at any time with or without penalty, shall bear interest at the rate per



**Motion to support in concept the plan to rebuild the Burnt Island cabin but to defer any decisions until questions enumerated above were satisfactorily answered**

**Made by Alexander, seconded by Demmons**

**Approved 5-0-0**

**Motion to adjourn at 4:55 PM**

**Made by Darling, seconded by Beverage**

**Approved 5-0-0**