

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:

Date	Incident	Deputy
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 Androscoggin Bank (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

annum of 1.24%, shall be payable as to principal and interest as set forth in the Note and shall contain such other terms as are set forth in the Note.

Section 2. The Town Treasurer is authorized and directed to sign the Note and a Certificate (the "Certificate") on behalf of the Town. The official seal of the Town is authorized and directed to be impressed on the Note and the Certificate. The Note will be countersigned by at least a majority of the Town Selectmen. The Town Treasurer is authorized and directed to deliver the Note and the Certificate to the Bank upon receipt of the purchase price thereof.

Section 3. The Note is hereby designated as a qualified tax exempt obligation for purposes of § 265(b) of the United States Internal Revenue Code.

Section 4. The Selectmen and the Town Treasurer are each authorized and directed, on behalf of the Town, to carry out or cause to be carried out all of the obligations of the Town under the Note and the Certificate and to cause to be done all acts and to execute and deliver all certificates and other documents as may be necessary and proper in connection with the issuance, sale and delivery of the Note and in carrying out the purposes of this Resolution.

Section 5. All actions heretofore taken by the Selectmen and the Town Treasurer relating to the issuance and sale of the Note, in ensuring that the interest thereon will be exempt from federal income taxation to the Bank are hereby ratified, approved and confirmed.

Section 6. The law firm of Eaton Peabody is hereby designated as Bond Counsel for the Town to advise the Town with respect to the issuance and sale of the Bond, and to prepare documents and render opinions as may be necessary or convenient for the purpose.

Section 7. If any officer or official of the Issuer who has signed or sealed the Bond shall cease to be such officer or official before the Bond has been authenticated or delivered by the Issuer, such Bond nonetheless may be authenticated, issued and delivered with the same force and effect as though the person or persons who signed or sealed such Bond had not ceased to be such officer or official; and any such Bond may be signed and sealed on behalf of the Issuer by those persons who, at the actual date of the execution of such Bond shall be the proper officers and officials of the Issuer, although at the nominal date of such Bond such person or persons shall not be such officer or official.

Section 8. This Resolution shall take effect immediately.

Motion to approve and sign the foregoing Borrowing Resolution

Made by Darling, seconded by Beverage

Approved 5-0-0

8. New Business:

a. Mullins Head Park Commission

- i. Having requested a slot on the agenda, Commissioners Jesse Davisson and Noah Davisson, also had invited North Haven Conservation Partners Amilia Campbell and Nibs Nichols, NHCS Vocational Arts teacher, Joel Rowland and Island Institute intern Andrew May to accompany them. The purpose of their request was to determine the Board's receptiveness to their plan to replace the decrepit cabin on Burnt Island with a newly constructed one to accommodate additional (and four season) overnight camping in the Park. The group's plan was to integrate the design and some of the construction with the School's Vocational Arts program. The cost of construction is to be entirely underwritten by North Haven Conservation Partners. Much of the discussion centered on the legal mechanics of accepting the offer and insurance implications. (Did it need a Special Town Meeting to authorize the expenditure of donated funds? Could the Board of Selectmen simply accept the donation of a completed cabin? Would the structure meet the setback standards for Shoreland Zoning? Would the Town incur a liability if volunteers were injured during construction? Would the building if it contained a woodstove, be insurable? How would use permits be granted?) Since Board members had not been previously alerted to the purpose of the Commissioners' request to be on the agenda, they were not prepared to go farther than to express their openness to the possibility of replacing the cabin as a joint project of NHCS and NHCP.

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