

TOWN OF NORTH HAVEN
Board of Selectmen
April 26, 2016
4:00 p.m.

Minutes

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

SELECTMAN ABSENT: Stacy Beverage

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

ALSO PRESENT: Jerry White, Beth Fisher (by teleconference)

1. Jon Emerson called the Meeting to order at 4:00 PM

2. **Motion to approve the Minutes of April 19, 2016**
Made by Darling, seconded by Alexander

Approved 4-0-0

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 17	in the amount of	\$10,301.08
Warrant # 17-A	in the amount of	\$865.27
Payroll # 15	in the amount of	\$1,457.75
Sewer Warrant # 8	in the amount of	\$13,800.42
Water Warrant # 8	in the amount of	\$19,464.05

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Alexander, seconded by Demmons **Approved 3-0-1**

5. **Correspondence:** None

6. **Reports:**

a. Administrator:

i. Clinic

1. No update

ii. Sewer Department:

1. Hopkins and Stone attending utilities management workshop on 4/28
2. We are in receipt of construction plans from Olver Assocs., which department personnel are reviewing. Expect a fall date for the construction project.

iii. Water Department: No update

1. Glen and Rex will confer on appropriate size of a storage facility to replace the pump house, which then can be demolished. (No update)

- 2. Hydrant replacement project – late May, early June (no update)
- iv. DEP/DMR:
 - 1. No update
- v. Bartlett’s Harbor
 - 1. No update.
- vi. Ferry Service:
 - 1. Letter/email writing campaign to persuade Legislators to override Governor’s veto of LD 1468 is underway
 - 2. Stone reported that his call to Rockland Manager Anders regarding reported changes in freight-loading policy in Rockland had not yet been returned
- vii. Watson Airstrip
 - 1. We are awaiting insurance premium invoice.
 - 2. Emerson and Stone will send draft of agreement with proposed changes to Norfam representative Whitman
- viii. Legal
 - 1. No update.
- ix. Floats & Docks
 - 1. Stone will send copies of most recent draft of F&D Ordinance to Harbor Masters Campbell and Brown for their final review and signatures.
- x. Roads & Bridges:
 - 1. The speed humps for summer use on Main St. have been ordered. It remains the Board’s hope that “calming” traffic with the humps is one of the few practical ways of improving pedestrian safety on the stretch of Main St. where vehicles and pedestrians mingle. Concerns voiced by preschool teachers and parents of young children who must use Main St. were the driving force behind this effort.
- xi. Town Properties
 - 1. Working with Town handyman on placement/installation of ball field backstop

b. Sheriff’s Dept:

Date	Incident	Deputy
4/21	Administrative, traffic detail, drugs, property checks	Hills
4/22	Vehicle maintenance, traffic hazard, public relations, foot patrol, information, car/deer accident, property checks	Hills
4/23	Vehicle maintenance, business/license check, foot patrol, suspicious, property checks	Hills
4/24	Stray animal, traffic detail, business/license check, theft, property checks	Hills

7. **Old Business:** None

8. New Business:

a. *Town Properties*

- i.** Selectmen reviewed two mowing bids from Harold Cooper and Phil Marquis. Marquis was the low bidder on the Ball Field and the Water Treatment Plant. Cooper was the low bidder on the PH Dock area, fire hydrants and cemeteries. No one bid on the several Town-owned village properties. Stone will re-publicize the RFB for mowing those properties.

Motion to accept the low bids as described above

Made by Alexander, seconded by Demmons

Approved 4-0-0

b. *Midcoast School of Technology*

- i.** MCST's Beth Fisher made a presentation via teleconference and PowerPoint on the plans to build on a new facility. The purpose was to help create community support for a necessary but expensive project whose benefits are enjoyed, and whose costs are borne, by the 19 communities composing the district.

9. Other:

- a.** Emerson reported that a young community member had volunteered to place and maintain a trash barrel at Tar Tank Beach. Stone will ask NHCP, the actual owners, about their interest in taking up the offer.
- b.** Board asked Stone to ask Road Commissioner Brown if he any further thoughts on the feasibility of eliminating all of the diagonal parking on Main St. before it's time to repaint the spaces.

Motion to adjourn at 5:35 PM

Made by Darling, seconded by Demmons

Approved 4-0-0