

TOWN OF NORTH HAVEN
Board of Selectmen
April 5, 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

PRESENT AT PUBLIC HEARING DURING BOARD RECESS: See attached list

1. Jon Emerson called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of March 29, 2016**
Made by Darling, 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:
- b. Review of Journal Entries

Warrant # 14	in the amount of	\$19,854.58
Warrant # 14-A	in the amount of	\$12,776.60
Payroll # 12	in the amount of	\$22,176.09
Payroll # 12-A	in the amount of	\$3,366.38

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

5. **Correspondence:**
 - a. Thank you note from Justin and Samantha Hills for flowers
 - b. Letter from Jerry M. White supporting use of Watson Air Strip

6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. No update
 - ii. Sewer Department:
 1. No update
 - iii. Water Department:
 1. Glen and Rex will confer on appropriate size of a storage facility to replace the pump house, which then can be demolished.
 2. Rex has been in touch with E. J. Prescott to commission hydrant replacements. Possible late May/early June project.

- 3. Rex asked Stone to have the individual responsible for churning up the bank near the old pump house during the winter come and repair the damage.
- iv. DEP/DMR:
 - 1. No update
- v. Bartlett’s Harbor
 - 1. No update.
- vi. Ferry Service
 - 1. Sen. Miramant has reported that Transportation Committee voted unanimously to fund the fiscal note for LD 1468. Bill will now move to Governor’s Office.
- vii. Watson Airstrip
 - 1. Public hearing with Watson air strip neighbors scheduled for this afternoon during a recess of this meeting.
 - 2. We are analyzing actual flight data from PIA.
- viii. Legal
 - 1. No updates.
- ix. Floats & Docks
 - 1. Schedule a final meeting with Harbor Masters on proposed Ordinance before publicizing a public hearing.
 - 2. Town is able to impose additional penalties for unpaid fines
 - 3. There were no bids (due today) on building a new third float for Pulpit Harbor.
- x. Roads & Bridges:
 - 1. Road Commissioner Brown is reviewing “speed hump” options for Main St. Stone will follow up with him.
- xi. Town Properties
 - 1. Rec Council has no strong opinion on the backstop options. Board will make a decision.
- xii. EMA
 - 1. Follow-up on EMA initiative on emergency sheltering remains overdue

b. Sheriff’s Dept:

Date	Incident	Deputy
3/30	Property checks	Pinkham
3/31	Property checks	Pinkham
4/1	Property checks	Pinkham, Potter
4/3	Criminal mischief, property checks, well-being check, unsecure premises	Hills
4/4	Foot patrol, school visit	Hills

7. **Old Business:** None

8. **New Business:**

a. *Calderwood Hall*

- i. Selectmen reviewed and approved Cecily Pingree’s renewal application for her alcoholic beverage licenses, which also include a name change to *Calderwood Operation*

Motion to approve alcoholic beverage license renewal for Calderwood Operation

Made by Beverage, seconded by Alexander

Approved 5-0-0

9. Other:

- a. Heather Deese, Island Institute VP of Research & Strategy, is hosting a public meeting on 4/13, MCW Conf. Rm. 11 to 12:15 to learn what “types of socio-economic and environmental data would be most helpful and useful” for North Haven “for local planning, projects, and decision-making”. Stone made an effort to publicize the meeting to potential interested individuals and organizations.
- b. Midcoast School of Technology’s Beth Fisher will be calling in to Board meeting on 4/26 at 4:15 to publicize building plans.
- c. Beverage reported that Amilia Campbell volunteered to be appointed to the Maine Islands Coalition to replace Lisa Shields.

Motion to recess at 4:49 for public hearing with neighbors of Watson Air Strip

Made by Darling, seconded by Demmons

Approved 5-0-0

Motion to end recess at 5:45 PM

Made by Alexander, seconded by Demmons

Approved 5-0-0

10. Follow-Up on Public Hearing:

The purpose of the Public Hearing with residents who neighbor the Watson Air Strip was to verify that the Watson family need to have no concern that expanding winter usage could become a nuisance to the neighborhood. Norfam representative Blake Whitman had expressed that concern when Emerson and Stone had urged revisiting the landing restrictions (20/wk; 5/day) which were in the original 1991 Agreement and repeated in the draft of the new agreement being negotiated. Of the 20 or so residents who were present, all were supportive of the contribution that Penobscot Island Air makes to the island and were appreciative of the Watson family’s willingness to permit use of their air strip. There was clear consensus that a relaxation of the restriction even to 40 flights a week would be well received.

Emerson and Stone will convey the results of the hearing to Whitman, with a recommendation that the restrictions be changed and that certain paragraphs in the draft which would seem to pertain exclusively to PIA be removed and placed in an Agreement between PIA and Norfam rather than in an Agreement between the Town and Norfam.

Motion to adjourn at 6:00 PM

Made by Darling, seconded by Beverage

Approved 5-0-0