

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**May 17, 2016**  
**4:00 p.m.**

**Minutes**

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

ABSENT: TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

ALSO PRESENT: Kathleen Stone Macy, Doug Stone

1. Jon Emerson called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of May 10, 2016**  
**Made by Darling, seconded by Demmons** **Approved 5-0-0**

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 19	in the amount of	\$5,197.77
Warrant # 19-A	in the amount of	\$2,956.38
Payroll Warrant # 17	in the amount of	\$3,221.15
Water Warrant # 9	in the amount of	\$5,909.25
Sewer Warrant # 9	in the amount of	\$5,909.25

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

5. **Correspondence:** None

6. **Reports:**

a. Administrator:

i. Clinic

– No update

ii. Sewer Department:

– Exploring financing options for upgrades at WWTF

– Have requested assistance from Olver Assocs. to respond to DEP's recent Notice on the adequacy of the effluent flow meter.

iii. Water Department: No update

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

– Hydrant replacement project – late May, early June (no update)

- iv. DEP/DMR:
  - No update
- v. Bartlett’s Harbor
  - No update.
- vi. Ferry Service:
  - Doug Stone reported on his meeting with the MSFS.
  - Contradicting statements within the MSFS handout make it unclear who will purchase the lock boxes. Lisa Shields will contact Senator Miramant concerning the matter.
- vii. Watson Airstrip
  - Stone submitted an amended draft of a new Norfam-Town agreement to its representative for consideration. We are awaiting response.
- viii. Legal
  - Notification was received that Steven Wolfram has filed an appeal with the Maine Supreme Court following the ruling of Superior Court in April.
- ix. Floats & Docks
  - Public Hearing on new Ordinance scheduled for Thursday 5/19 at 4 in MCW Conf. Rm
  - PH does not need a ladder. It has one. Still need Foy’s opinions on life ring(s) and ladders for Thorofare.
- x. Roads & Bridges:
  - Expect street sweeping to be scheduled imminently – Left voice mail 5-12
  - On 5/12, MDOT was able to identify tree clearing zones on bridge approaches.
  - Speed humps (& sign) are on island. Road Commissioner Brown will coordinate pickup and installation after street sweeping
- xi. Town Properties
  - Michael Brown is unable to mow the parcels not bid on. Several others will be asked to place bids.

b. Sheriff’s Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
5/12	Public relations, property checks	Hills
5/13	Traffic detail, school visit, foot patrol, vehicle maintenance, property checks, suspicious	Hills
5/14	Traffic detail, business/license check, unsecured premises, property checks, bail check	Hills
5/15	Bail violation	Hills

7. **Old Business:**

- a. *Boston Post Cane*: The Board decided that the Boston Post Cane should be presented to Ida Haskell as she is now North Haven’s oldest citizen. Even though Ida is residing at Quarry Hill she is still considered a resident of North Haven.

8. **New Business:** None

9. **Other:** None

- 10. Motion to Adjourn at 5:15 PM  
Made by Darling, seconded by Beverage**

**Approved 5-0-0**