

**TOWN OF NORTH HAVEN**  
**SELECT BOARD**  
**MAY 22, 2018**  
**4:00 P.M.**

**MINUTES**

BOARD MEMBERS PRESENT: Jonathan Demmons (Chair), Jerry White (Vice Chair), Linda Darling, Jeremiah MacDonald, Alex Curtis

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

ALSO PRESENT: Deputy Dan Landers

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of May 15, 2018**  
**Made by Darling, seconded by White** **Approved 5-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 20	in the amount of	\$210,337.15
Warrant # 20-A	in the amount of	\$1,611.95
Payroll Warrant # 19	in the amount of	\$321.75
Water Warrant # 11	in the amount of	\$1,828.91
Sewer Warrant # 9	in the amount of	\$1,747.32

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

5. **Correspondence:** *None*
6. **Reports:**
  - a. Administrator:
    - i. Clinic
      1. We have contracted for coverage with Barton Assocs. for the services of Mike Scanlon, NP who will work in rotation with Lorraine through August while Sue Ferra remains on leave
    - ii. Sewer Department:
      1. Interstate pump-out and soil spreading finished up today
      2. Scott Higgins to work with an island contractor for reseeding WWTF. Apex will reimburse the Sewer Dept.
    - iii. Water Department:
      1. No update
    - iv. Bartlett’s Harbor
      1. No update

- v. Ferry Service:
  - 1. The new rates went into effect today
  - 2. Copy of letter from Jim Billings, MDOT Chief Counsel, to Islesboro’s attorney was distributed to Board members which explains the MDOT’s position vis-à-vis Islesboro’s plan to sue over the fare hikes. Stone reported that he had received calls through the weekend as the MDOT debated its response to Islesboro’s challenge, with a final decision to leave the May 21 fare changes in place.
- vi. Transfer Station
  - 1. No update
- vii. Floats & Docks
  - 1. Ordered new stencils for painting limits on floats
  - 2. See §7(a) below
- viii. Roads & Bridges/Town Properties:
  - 1. Street sweeping is scheduled for 6/22
  - 2. Stone reported that road crew now expects to have the backstop erected early next week.
- ix. Legal
  - 1. Attorneys have an estimate of cost of excavating and removing illegal yard drain from 179 Main St. No update
- x. Sheriff’s Dept:

Date	Incident	Deputy
5/15	911 hang-up	Palmer
5/16	Animal problems	Landers
5/17	911 hang-up	Elwell
5/19	Paperwork, this agency, citizen assist	Walker

**7. Old Business:**

- a. *Puilpit Harbor Pilings*: Board reviewed the Prock proposal to place pilings in PH to anchor the floats. The basic proposal remains the same but it has been fleshed out with a more complete contingency impact should any or all of the pilings need to be “socketed”, that is, driven into ledge. The original proposal of \$22,850 assumes no need for socketing for the five pilings. Should all five need to be driven into ledge, the total cost would be \$54,275. Several Board members have volunteered to try on their own to probe the PH bottom by the floats to see whether boring is likely to be required.

**8. New Business:**

- a. *Calderwood Hall*:
  - i. Board reviewed an application by Cecily Pingree to the Maine Bureau of Alcoholic Beverage to renew the vinous and malt liquor license for Calderwood’s restaurant operation

**Motion to approve Calderwood Hall’s submission of an application for license renewal**

**Made by White, seconded by MacDonald**

**Approved 5-0-0**

- b. *Employee Reimbursement Rates*: Board agreed with Treasurer Adams’ suggestion that reimbursement for dinner for employees on town business should be raised from \$25 to \$35, as the price of a meal (without alcoholic beverage) at benchmark mid-priced chains

like Applebee's is pushing the \$25 threshold.

**Motion to raise dinner reimbursement maximum from \$25 to \$35 as described above**

**Made by Darling, seconded by White**

**Approved 5-0-0**

**9. Other:**

- a. Kevin Waters of Penobscot Island Air has requested a slot on the 6/6 Agenda
- b. MacDonald's flag project is moving forward
- c. White reported that he had boarded up the derelict cabin on Burnt Island
- d. Landers was present to explain how he was preparing to manage law enforcement as the summer population increases. Residents and visitors can expect strict OUI enforcement and speed limit enforcement. He also made his case for a town purchase of a police cruiser better adapted to island law enforcement needs. Since the town's contract with the county requires the latter to supply a vehicle, the Board is considering how to effectively pressure the county to live up to that part of its obligations. There was also discussion of making the current ferry number system more efficient to eliminate the traffic congestion and the demand for parking which the current system requires. Consultation with MSFS personnel in the NH terminal would precede any contact with other MSFS/MDOT authorities.

**Motion to adjourn at 5:45 PM**

**Made by Darling, seconded by White**

**Approved 5-0-0**