

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**May 24 2016**  
**4:00 p.m.**

**Minutes**

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

TOWN ADMINISTRATOR: Joe Stone absent

TAX COLLECTOR, Janice Hopkins, available

TREASURER, Joette Adams, present

1. Jon Emerson called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of May 17, 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 # 21	in the amount of	\$5,620.45
Warrant # 21-A	in the amount of	\$1,487.86
Payroll Warrant # 19	in the amount of	\$837.20

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

5. **Correspondence:**

a. Letter from John Anders, Manager, MSFS, regarding blood transport (see 7a below)

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:

– 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 – tentatively scheduled for June 14<sup>th</sup> & 15<sup>th</sup>

- iv. DEP/DMR:
  - No update
- v. Bartlett's Harbor
  - No update.
- vi. Ferry Service:
  - See 7a below
- vii. Watson Airstrip
  - Linda Darling read an email from Norfam's representative, Blake Whitman. They are close to finalizing the agreement. They are proposing changing the start date for Town use from September 15<sup>th</sup> to September 30<sup>th</sup> because of an increased number of winter flights.
- viii. Legal
  - No update.
- ix. Floats & Docks
  - Public Hearing on new Ordinance was held Thursday 5/19. Many of the suggestions have been incorporated into the draft of the new Floats & Docks ordinance.
  - 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:
  - The street sweeper was on island Monday & Tuesday.
  - Speed humps (& sign) are on island. Road Commissioner Brown will coordinate pickup and installation now that sweeping is done.
- xi. Town Properties
  - Phil Marquis has proposed mowing the several Town lots which neither he nor the other bidder had included in their previously submitted bids.

**Motion to accept Phil Marquis' proposal for mowing at last year's rates the properties on which neither he, nor the other bidder, had bid in their original bids**

**Made by Alexander, seconded by Beverage**

**Approved 5-0-0**

b. Sheriff's Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
5/19	Administrative, property checks	Hills
5/20	School visit, public relation, foot patrol, alarm, business/license check, found property, traffic stop	Hills
5/21	Agency assist, foot patrol, bail check, business/license check, traffic stop, property checks	Hills
5/22	Public relations	Hills

7. **Old Business:**

- a. Selectmen agreed that the lock box was the best solution to the blood transport problem. They are still hoping there is a simpler alternative to the TWIC card. Emerson will review with TA Stone on his return from vacation. In the meantime, they are hoping to get complimentary passenger tickets for the use of the current island courier Larry Frank.

- b. Stacy Beverage will get more information on when would be a good time to present the Boston Post Cane to Ida Haskell.
8. **New Business:**
- a. Review/approve catering permits for Seafarm Suppers & Barn Suppers at Turner Farm. Although there was no formal vote, all members of the Board signed the license applications.
9. **Other:** None

**Motion to adjourn at 5:25 pm**

**Made by Darling, seconded by Demmons**

**Approved 5-0-0**