

TOWN OF NORTH HAVEN
Board of Selectmen
May 3, 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

ABSENT: TREASURER, Joette Adams

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

2. **Motion to approve the Minutes of April 26, 2016**
Made by Darling, seconded by Demmons

Approved 4-0-1

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 18	in the amount of	\$13,421.83
Warrant # 18-A	in the amount of	\$17,354.91
Payroll # 16	in the amount of	\$21,177.64
Payroll # 16-A	in the amount of	\$3,261.18

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Alexander, seconded by Demmons

Approved 5-0-0

5. **Correspondence:** *None*

6. **Reports:**

a. Administrator:

i. Clinic

1. No update

ii. Sewer Department:

1. Stone reported that the workshop on utility management sponsored by MRWA which Hopkins and he attended had been helpful. Board will tour both sewer and water facilities in the near future.

2. Upgrades at WWTF will most likely take place in the fall

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 is scheduled for late May or early June (no update)

- iv. DEP/DMR:
 - 1. No update
- v. Bartlett's Harbor
 - 1. No update.
- vi. Ferry Service:
 - 1. The Maine State Legislature overrode veto of LD 1468. Board will ask FSAB Lisa Shields to raise lockbox implementation at the upcoming FSAB May meeting.
 - 2. Terminal Manager Anders responded positively to feedback on the purported "crackdown" on freight transfer in the Rockland parking lot
 - 3. We are awaiting a report on meeting between Sen. Miramant and MSFS personnel on issues raised by MSFS refusal to load a compost hauling truck last week.
- vii. Watson Airstrip
 - 1. Stone submitted an amended draft of a new Norfam-Town agreement to its representative for consideration, which, if agreed to, would, among other emendations:
 - a. Restore an earlier version of the definition of a medical emergency
 - b. Increase the number of permitted landings during the Sept-May winter season
 - c. Transfer certain aviation-related paragraphs from the agreement with the Town to an agreement with PIA
 - d. Obligate the Town to subsidize the increased Norfam liability insurance premium
 - e. Obligate the Town to subsidize some maintenance expense (primarily winter plowing)
 - f. Obligate the Town to discourage infractions of the agreement, particularly as related to unauthorized summer transport of passengers, by publicizing the allowed and the disallowed uses of this private airstrip for the benefit of the general public
 - 2. Alexander reported that Karen Grant is circulating a letter from airstrip neighbors expressing their appreciation of the services provided by the private airstrip owners.
- viii. Legal
 - 1. On 4/28 the Superior Court issued its decision upholding the North Haven Board of Appeal's decision which in turn upheld the decision of the North Haven Planning Board on the construction of the storage annex on the site of the former bungalow on Mullins Lane. Judge found no evidence of bias on the part of members of the Appeals Board.
- ix. Floats & Docks
 - 1. The Harbor Masters have both formally signed off on the draft of the proposed new Floats and Docks Ordinance. The next steps include scheduling a public hearing, with both Harbor Masters present and discussing enforcement options with KCSO.
- x. Roads & Bridges:
 - 1. Speed humps have been ordered
 - 2. There remains a need to settle parking issues in the village before the lines are repainted

xi. Town Properties

- 1. Working with Town handyman on placement/installation of ball field backstop
- 2. Have re-publicized RFBs for remainder of town mowing sites

b. Sheriff's Dept:

Date	Incident	Deputy
4/28	Information, agency assist, bail check, well-being check, property checks	Hill
4/29	Busin/Lic check, school visit, citizen assist, property check, bail check	Hill
4/30	Property checks, bail check	Hill

7. **Old Business:** *None*

8. **New Business:**

a. **Motion to approve annual renewal of Nebo Lodge liquor license**
Made by Darling, seconded by Beverage **Approved 5-0-0**

b. NHCP Exec. Dir. Nibs Nichols requested that consideration be given to re-use of some of the granite which will become available when PH Bridge is rebuilt to create a set of stone stairs leading down to NHCP's walking trail on their Mill Stream property. The Board was sympathetic to the request as long as enough granite is available as cladding for the riprap.

9. **Other:**

- a. Alexander requested that the Town install life rings on the ramps at the two harbors. Stone was asked to investigate with advice of Harbor Masters and also to investigate float ladders.
- b. Stone was asked to check in with Rec Council on any plans for an annual island clean-up.

Motion to adjourn at 5:05 PM

Made by Darling, seconded by Beverage

Approved 5-0-0