

TOWN OF NORTH HAVEN
Board of Selectmen
May 31, 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 May 24, 2016**
Made by Darling, seconded by Alexander **Approved 4-0-0¹**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant #22	in the amount of	\$11,278.04
Warrant # 22-A	in the amount of	\$16,661.46
Payroll #20	in the amount of	\$21,786.20

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

5. **Correspondence:** None
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. No update
 - ii. Sewer Department:
 1. Exploring financing options for upgrades at WWTF
 2. Olver Assocs. has responded on Department’s behalf to DEP’s Notice.
 - iii. Water Department:
 1. Glen has proposed an 8 x 10 or an 8 x 16 storage facility. We will need to obtain a permit both for the demolition of the pump house and for the shed, which we anticipate ordering from Shed City. Emerson asked Stone to verify that Glen had considered storage needs thoroughly and projected them into the future. In any case the larger structure can be

¹ Demmons arrived after the vote

located in the ell of the current building and meet Shoreland setback requirements.

2. Hydrant replacement project – tentatively scheduled for June 14th & 15th
- iv. DEP/DMR:
 1. No update
- v. Bartlett’s Harbor
 1. No update.
- vi. Ferry Service:
 1. We have responded to John Anders’ request for our preferences re: blood transport, viz., the installation of lockboxes and a continuation of the complimentary walk on ticket program until the lockboxes are installed and the MSFS and USCG have agreed on how to credential the couriers.
 2. T.A. Stone informally notified alternate FSAB representative, Doug Stone, that the Town would support a restoration of the 2:15 boat. D.Stone had noted that especially as summer traffic has begun to build up, the crew is challenged to get the boat out of the pen in Rockland by 2:05.
- vii. Watson Airstrip
 1. Stone submitted an amended draft of a new Norfam-Town agreement to its representative for consideration. We are awaiting response. (No Update)
- viii. Legal
 1. No update
- ix. Transfer Station
 1. As schedule permits, Gordon Bubar has agreed to start transporting metal from the metal pile off island at \$1,500/trip. The TS will get the proceeds from the scrap; we estimate a net cost of \$300/trip to the Town but this will vary with market prices for the scrap.
- x. Floats & Docks
 1. We have ordered stencils for the floats in anticipation of making the new ordinance final.
 2. PH does not need a ladder. It has one. Still need Foy’s opinions on life ring(s) and ladders for Thorofare. See below § 7 (a)
 3. Interested board members are investigating whether water and trash receptacles might be feasible at Thorofare dock. If water can be made available, it would need to be metered and therefore provided at taxpayer, not water customer, expense.
- xi. Roads & Bridges:
 1. Speed humps (& sign) are on island. Road Commissioner Brown will coordinate pickup and installation now that sweeping has been completed. (No update.)

b. Sheriff’s Dept:

Date	Incident	Deputy
5/26	Trespassing, property checks	Hills
5/27	Foot patrol, ATV problem, traffic stops, property checks	Hills
5/28	Vehicle maintenance, detail, foot patrol, traffic offenses, traffic stops	Hills

5/29 Traffic offenses

Hills

7. Old Business:

- a. *Special Town Meetings*
 - i. *Floats & Docks*: Select Board concurred on scheduling the Town Meeting to debate/approve the updated Floats & Docks Ordinance for Thursday, June 9 at 7:00 PM
 - ii. *Flood Plain Management Ordinance*: the Board concurred on scheduling this update of the Flood Plain Ordinance for the same Town meeting. The text of the ordinance was drafted by the DEP. The Town has limited ability to modify it if it wants to continue participating in the National Flood Insurance Program.
- b. *Amilia Campbell* who had requested space on the agenda to discuss various topics was unable to attend.

8. New Business: None

9. Other:

- a. *Boston Cane*: Jonathan Demmons will present the cane to Ida Haskell at Quarry Hill. Ida will be given the choice of holding the actual cane or a plaque in its place. The last two recipients had chosen to leave the cane in the Town's safe-keeping.
- b. Beverage questioned whether the Town's Sewer Ordinance was being enforced consistently. She noted the fact that some residents who attempt to follow the rules by seeking permits can be frustrated by the strictness of some of the provisions while other residents, by simply flouting the process, have at least until now gotten away with violating provisions of the Sewer Ordinance. While the Sewer Ordinance only affects residents living within 200' of the sewer line, the discussion widened into enforcing statutes on the appropriate disposal of waste from dwellings elsewhere on the island. While the DMR has enforced its regulations within the Shoreland Zone, the Board is aware, at least anecdotally, of campers, trailers and camps that have become permanent or semi-permanent dwellings that need to be brought into statutory compliance.
- c. Alexander reminded Board that it would need to re-execute the lease on the house she and Adam own which the Town rents for the use of the deputy.

Motion to adjourn at 5:20 PM

Made by Darling, seconded by Demmons

Approved 5-0-0