

TOWN OF NORTH HAVEN
SELECT BOARD
MAY 8, 2018
4:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Jonathan Demmons (Chair), Jerry White (Vice Chair)¹, Linda Darling, Jeremiah MacDonald, Alex Curtis
TOWN ADMINISTRATOR: Joe Stone
AVAILABLE: TAX COLLECTOR, Janice Hopkins

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of February 27, 2018**
Made by Darling, seconded by MacDonald **Approved 4-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

| | | |
|----------------------|------------------|------------|
| Warrant # 18 | in the amount of | \$6,094.21 |
| Warrant # 18-A | in the amount of | \$4,178.80 |
| Payroll Warrant # 17 | in the amount of | \$2,097.05 |
| Water Warrant # 9 | in the amount of | \$1,661.18 |

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Darling, seconded by MacDonald **Approved 4-0-0**

5. **Correspondence:** *None*
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. Stone reported that FNP Reiser, EMS leader Brown and he had interviewed a candidate to cover up to six weeks this summer during FNP Ferra’s leave. The candidate had already scheduled an interview with another potential placement for Wednesday, 5/10. We agreed that if she remained available after the second interview, we would contract with Barton Assocs. to place her in the clinic. Meanwhile, Barton Assocs. will continue to scout out candidates.
 - ii. Sewer Department:
 1. Stevens Electric and CMD have both been on island recently for repairs to the Thayer lift station

¹ White arrived after the Minutes and the Treasurer’s Report were approved

- 2. Stevens will be back to assess, possibly replace, the control panel at the Thayer lift station
- 3. Stevens also serviced the lift station at Connie Crocker's
- iii. Water Department:
 - 1. AEC Engineering has installed the new SCADA system
- iv. Bartlett's Harbor
 - 1. No update
- v. Ferry Service:
 - 1. We understand that Islesboro plans an appeal under Rule 80C by filing a petition for review of the new rates in Maine Superior Court. Since as far as we know, such an action is unprecedented, we do not know the chances of success for Islesboro. The implication of success for this appeal would be that the rates we are now expecting to begin on May 21, may change again and presumably in an upward direction.
- vi. Transfer Station
 - 1. No update
- vii. Floats & Docks
 - 1. Stone reported that he was expecting a call-back from Steve Durrell at Prock to re-propose the piling project at Pulpit Harbor so as to cover the financial contingencies if boring should prove necessary.
- viii. Roads & Bridges/Town Properties:
 - 1. Road crew has a plan to get the backstop in place on the ball field this week
 - 2. Stone requested "Children Playing" signs for 294 Crabtree Pt Rd vicinity
 - 3. When the backstop is in place, we will get a paint job on the fence scheduled.
- ix. Legal
 - 1. Stone forwarded an estimate of the cost of removing the illegal yard drain at 179 Main St to attorney Gibbons
- x. Rec Council
 - 1. The Board expressed its pleasure and gratitude to the Rec Council for organizing, and the many participants for doing, the dirty work of the annual roadside cleanup.
- xi. Fire Department
 - 1. It does not appear that the FD's request for priorities can be accommodated for this upcoming weekend. Moreover, the Island Transporter is currently too far away. Some of the originally planned training for newer members of the FD will take place later on the mainland. The burn of the shed on the Middle Rd. will however go forward as scheduled.
- xii. Sheriff's Dept:

| | | |
|-------------|-----------------|---------------|
| Date | Incident | Deputy |
| 5/7 | Domestic | Spear |

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

8. **New Business:**
 a. *None.*

9. **Other:**

- a. *Board Meeting Day/Hour:* members of the Board again took up the topic of changing the time of the Board's meeting as the hauling season approaches. After various proposals and preferences were aired, the members concurred on at least a seasonal change from Tuesdays to Wednesdays and from a 4 PM start to a 5 PM start. Since the Planning Board meets at least once a month on Wednesdays at 5, Stone will let them know of the SB's preference and see if the PB has the flexibility among its members also to reschedule.

Motion to move Select Board regular meeting day from Tuesday to Wednesday and the meeting time from 4 PM to 5 PM for the season beginning June 1 and ending November 1

Made by White, seconded by Curtis

Approved 5-0-0

- b. *Flags on Utility Poles:* MacDonald reported on progress on placing US flags along Main St. on utility poles. In addition to securing FIEC permission and assistance, he has set up an account at Camden National Bank where potential donors can make contributions to defray the cost of the flags. Stone agreed to publicize the details on the Town website and also on social media
- c. *Road Repaving:* White asked whether upper Smith St. was on a schedule for repaving, as well as the muddy triangle on the north side of the new bridge. Stone will discuss with the Road Commissioner.
- d. *GPS Mapping Pulpit Harbor:* in a discussion triggered by the information that Thayer's had counted 15 unmarked moorings in PH, Board suggested that the Town might try to identify an individual who under the guidance of the harbor masters would produce an updated GPS map of the moorings in PH and the Thorofare.
- e. *Cabin on Burnt Island:* the Board's consensus is that the cabin has become a dangerous nuisance in its current condition. In consultation with the MHPC and NHCP, it will propose demolition.

Motion to adjourn at 5:00 PM

Made by Darling, seconded by Demmons

Approved 5-0-0