

TOWN OF NORTH HAVEN
Board of Selectmen
June 14, 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

AVAILABLE: TREASURER, Joette Adams

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

2. **Motion to approve the Minutes of June 7, 2016**
Made by Darling, seconded by Demmons

Approved 4-0-0¹

3. **Public Comment** – None

4. **Treasurer's Report**

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

b. Review YTD Revenue, Expenditure and Reserve Report through May

Warrant #24	in the amount of	\$11,017.49
Warrant # 24-A	in the amount of	\$10,978.98
Payroll Warrant # 21	in the amount of	\$24,334.25
Payroll Warrant # 21-A	in the amount of	\$3,326.93

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. Selectmen asked Stone to invite the practitioners to attend a future Board meeting for informal updates

ii. Sewer Department:

1. Exploring financing options for upgrades at WWTF

2. DEP has accepted Olver Assoc. proposal and timeline

3. Olver Assocs. will be out on Friday to re-survey flow meter

4. Stevens Electric will be out on 6/23 to work on the ferry lift station and the Thayer lift station

¹ Alexander arrived after the vote

- iii. Water Department:
 - 1. When Glen has made final decision on size, window & door placement, we will post an RFB and explore also whether Shed City might be an option. We will need permits for both the new building and demolition of the old pump house.
 - 2. Hydrant replacement project – three hydrants being replaced today
- iv. DEP/DMR:
 - 1. No update
- v. Bartlett's Harbor
 - 1. No update.
- vi. Ferry Service:
 - 1. Terminal Mgr. Anders has arranged for dedicated deputy parking
- vii. Airstrips
 - 1. *Watson*
 - a. Stone submitted an amended draft of a new Norfam-Town agreement to its representative for consideration. Although Norfam has acknowledged receipt, we are still waiting for its version of the final agreement. (No update)
 - 2. *Witherspoon*
 - a. Dick Witherspoon has installed additional warning lights on the west side of Pulpit Harbor Rd.
- viii. Legal
 - 1. No update
- ix. Transfer Station
 - 1. No update
- x. Ordinances
 - 1. *Floats & Docks*
 - a. Following defeat of the Floats & Docks Ordinance on 6/9, Selectmen decided to remove the \$25 annual registration fee and sticker and to add the revised ordinance to the Warrant for a new Floodplain Management Ordinance

Motion to delete \$25 registration fee/sticker and to add Floats and Docks Ordinance to the 6/23 Special Town Meeting Warrant
Made by Beverage, seconded by Darling Approved 4-1-0
 - 2. *Floodplain Ordinance*
 - a. The Special Town Meeting scheduled for 6/23 to consider the updated Floodplain Ordinance will now also include the newly amended Floats and Docks Ordinance.
- xi. Roads & Bridges:
 - 1. Road Commissioner Brown plans to install the speed humps on Main St. this week.
 - 2. Stone asked Board to clarify its position on the Main St. parking layout so that the road crew can paint the lines.

Motion to make no changes in current parking space layout
Made by Alexander, seconded by Beverage Approved 5-0-0

xii. Town Properties

1. The ball field backstop has been ordered from Jaypro Sports

b. Sheriff's Dept:

Date	Incident	Deputy
6/10	Property checks, overdose	Mitchell
6/11	Property checks	Hills
6/12	Property checks, public relations	Hills

7. **Old Business:**

- a. *Ordinances:*
 - i. See § (6)a (x) above

8. **New Business:**

- a. *CAI Technologies*
 - i. Selectmen reviewed and signed the annual contract with CAI to prepare tax maps. There is no change in the annual fee.

9. **Other:**

- a. Alexander requested suggestions from Board members on strategies to expedite the process of updating the Land Use Ordinance in which the Planning Board is engaged. The impetus to accelerate the process comes from the perception of some community members that the affordable housing shortage can be at least indirectly addressed in a revised Land Use Ordinance. Select Board members concurred that they would be willing to call a Special Town Meeting, if necessary, and if the Planning Board was in agreement, to raise additional funds to hire a consultant to help the Board with the revision process.
- b. In a partial response to suggestions raised by some community members at the 6/9 Special Town Meeting, Board decided to experiment with trash barrels and collection at the Thorofare Town dock.

Motion to purchase trash barrels and bags and to hire someone to remove bagged waste to the Transfer Station three times/week

Made by Alexander, seconded by Demmons

Approved 4-0-0²

Motion to adjourn at 5:45 PM

Made by Darling, seconded by Demmons

Approved 4-0-0

² Beverage had already left the meeting