

TOWN OF NORTH HAVEN
SELECT BOARD
JUNE 27, 2018
5:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Jonathan Demmons (Chair), Jerry White (Vice Chair), Alex Curtis (arrived late) and Jeremiah MacDonald

BOARD MEMBER(S) ABSENT: Linda Darling

TOWN ADMINISTRATOR: Joe Stone

ALSO PRESENT: Phil DesLauriers, Rick Lattimer

1. Jonathan Demmons called the Meeting to order at 5:00 PM
2. **Motion to approve the Minutes of June 20, 2018**
Made by White, seconded by MacDonald **Approved 3-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 25	in the amount of	\$6,673.35
Warrant # 24-A	in the amount of	\$26,184.55
Payroll Warrant # 22	in the amount of	\$16,535.40
Payroll Warrant # 22-A	in the amount of	\$3,798.20

- a. **Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**
Made by White, seconded by MacDonald **Approved 3-0-0**

5. **Correspondence:** *None*
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. No update
 - ii. Sewer Department:
 1. No update
 - iii. Water Department:
 1. No update
 - iv. Bartlett’s Harbor
 1. No update
 - v. Ferry Service:
 1. MDOT/MSFS has asked to reschedule meeting with stakeholders on emergency medical transport to 7/13

- vi. Transfer Station
 - 1. No update
- vii. Floats & Docks
 - 1. No update on volunteer effort to estimate depth of ledge at PH dock
 - 2. The PH floats need tie-up limits, etc., to be stenciled on them. Town property manager has been asked to take on the task.
- viii. Roads & Bridges
 - 1. Street sweeping has been completed
- ix. Town Properties
 - 1. *Ballfield*: the back stop is now complete
- x. Legal
 - 1. Attorneys have an estimate of cost of excavating and removing illegal yard drain from 179 Main St. No update
- xi. Sheriff's Dept:

Date	Incident	Deputy
6/20	ATV problem. Trespassing, agency assist	Landers
6/21	Escort, information	Landers
6/22	Traffic offense	Landers

7. Old Business:

- a. *Air Strip*: Stone shared Darling's suggestions for additional members to the *ad hoc* committee which will explore the feasibility of a municipal air strip. Stone reported that PIA's Kevin Waters had responded to his request for data with a promise to provide same but had not yet done so. Board concurred with Stone's suggestion that potential committee members could be approached after he had written up a case statement, which he would do as soon as Waters provides the requested information. Both Demmons and Stone will continue trying to make contact with VH's Town Manager, Andy Dorr, to see if VH might be able to provide a model for the ownership/management of a municipal air strip. *Demmons reported asking Sebago Technics for permission to use some of its materials on air strip development. The Board is open to advice from the community but is not open to a quid pro quo that would permit any private individual's use of the airstrip.*

8. New Business:

- a. **Motion to approve Certificate of Commitment of Sewer User Rates i/a/o \$51,923.82**
Made by White, seconded by MacDonald **Approved 4-0-0**
- b. **Motion to approve Certificate of Commitment of Water User Rates i/a/o \$74,311.57**
Made by White, seconded by MacDonald **Approved 4-0-0**

9. Other:

- a. *Redzone Internet Service*: Phil DesLauriers was present to let the Board know that Redzone would be investing in the service's infrastructure by replacing the 9 antennas on the standpipe with three much more advanced models. The expected improvement in service is welcome news for those islanders who depend on wireless internet connections. Redzone expects to woo back customers lost to other services, especially satellite.
- b. *Fox Islands Electric*: Stone reported that we need to identify two candidates for the FIEC Board as under its by-laws there needs to be two candidates for each position. Both

current NH incumbents are running again as well.

- c. *Low Subsidy School Districts*: Stone shared a request from a law firm representing a coalition of low subsidy school districts for a \$1K donation to help finance its effort to achieve greater parity in school funding. Select Board concurred that the request should be passed on to MSAD 7.
- d. *DEP/Landfill*: Stone reported that the DEP is planning to conduct a more extensive testing of residential wells with 1000' of the landfill. A small team will be coming over next week to do so. Should they discover issues, the DEP will apparently finance up to 90% of any filtration needed, with the Town required to pay for the balance.
- e. *Thorofare Dock*: Curtis reported that the poles and chains to the left of the transfer bridge were in poor condition. Stone reported that the lot property belongs to the Town. There was an inconclusive discussion on repair/replacement of the poles and chains.
- f. **Motion to cancel next week's meeting which would have fallen on July 4**
Made by White, seconded by Curtis **Approved 4-0-0**
- g. The incoming Town Administrator, Rick Lattimer, was present to be introduced to those Board members with whom he was not already acquainted. He confirmed that he planned to be at the Town Office on July 16 to begin his tenure.

Motion to adjourn at 5:55 PM
Made by White, seconded by Curtis

Approved 4-0-0