

TOWN OF NORTH HAVEN
Board of Selectmen
June 7, 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 May 31, 2016, 2016**
Made by Darling, seconded by Alexander **Approved 5-0-0**
3. **Public Comment** – None
4. **Treasurer's Report**

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

Warrant #23	in the amount of	\$11,870.91
Warrant # 23-A	in the amount of	\$5,361.46
Sewer Warrant # 11	in the amount of	\$19,202.77
Sewer Warrant # 11-A	in the amount of	\$12,211.00

- Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**
Made by Darling, seconded by Demmons **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. DEP has accepted Olver Assoc. proposal and timeline
 - iii. Water Department: (no update)
 1. Glen has proposed an 8 x 10 or an 8 x 16 storage facility. Stone has requested more details from Glen, especially considering the facility's long term needs. 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 – tentatively scheduled for June 14th & 15th
- iv. DEP/DMR:
 - 1. No update
- v. Bartlett’s Harbor
 - 1. No update.
- vi. Ferry Service:
 - 1. MSFS Terminal Manager Anders has agreed to provide regular parking for NH’s deputy.
- vii. Watson Airstrip
 - 1. 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)
- viii. Legal
 - 1. No update
- ix. Transfer Station
 - 1. No update
- x. Floats & Docks
 - 1. The Special Town Meeting on Floats & Docks Ordinance is scheduled for 6/09 at 7 PM
 - 2. Emerson reminded Stone to investigate purchase of trash receptacles.
- 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.)
- xii. Town Properties
 - 1. Board members asked Stone about the expected timing for the ball field backstop. Abel was planning to coordinate with Elliott Brown on installation. Meanwhile, Board suggested that Stone go ahead and actually order the backstop from Jaypro Sports.

b. Sheriff’s Dept:

Date	Incident	Deputy
6/2	Property checks, public relations	Hills
6/3	Public relations, school visit, foot patrol, agency assist, property checks, ATV problem	Hills
6/4	Vehicle maintenance, traffic stop, property checks, traffic detail	Hills
6/5	Public relations	Hills

7. Old Business:

- a. *Floodplain Management Ordinance*: there will be a public hearing on the proposed update of this ordinance immediately following the Town Meeting on the Floats and Docks Ordinance on Thursday. The Special Town Meeting for that ordinance will be at 7 PM on Thursday, 6/23 in the Town Office.

8. New Business:

a. *Watershed Ordinance Revision*

- i.** Stone reported that he has passed a request from Fresh Pond abutters on to the Planning Board to consider revising the Watershed Ordinance to restrict the use of ATVs in the vicinity. The abutters reported extensive vegetation damage, erosion as well as a disregard of private property.

b. *Cooper's Landing*

- i. **Motion to approve annual renewal of Cooper's Landing's wine and beer license application****

Made by Alexander, seconded by Beverage

Approved 5-0-0-

9. Other:

- a.** As several Board members expressed an intention to attend the Planning Board's 6/8 Meeting, Stone will post a notice of a potential quorum of Select Board members at that meeting, who will be acting as interested individuals, not as members of the Select Board, with no capacity to act on Town matters or to vote.

Motion to adjourn at 4:23 PM

Made by Darling, seconded by Alexander.