

TOWN OF NORTH HAVEN
Board of Selectmen
July 12, 2016
4:00 p.m.

Minutes

SELECTMEN PRESENT: Jon Emerson (Chair), Linda Darling, Stacy Beverage & Jonathan Demmons

SELECTMAN ABSENT: Kat Alexander (on short term leave)

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

ALSO PRESENT: Lisa Shields, Doug Stone

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

2. **Motion to approve the Minutes of July 5, 2016**

Made by Darling, seconded by Demmons

Approved 3-0-1

3. **Public Comment –**

- a. Although she was present primarily to report on FSAB meeting of 7/7, Lisa Shields asked Stone to inquire whether the lights at the Witherspoon Airstrip should be activated on take-off as well as landing
- b. Both Shields and Doug Stone wished the minutes to reflect their support of the speed humps on Main St.

4. **Treasurer's Report**

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

Warrant # 28	in the amount of	\$32,942.21
Warrant # 28-A	in the amount of	\$16,755.30
Payroll Warrant # 25	in the amount of	\$29,487.79
Payroll Warrant # 25-A	in the amount of	\$3,445.28
Sewer Warrant # 13	in the amount of	\$8,124.36
Water Warrant # 13	in the amount of	\$6,929.50

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries

Made by Darling, seconded by Demons

Approved 4-0-0

5. **Correspondence:**

- a. Stone read a complimentary and appreciative note to the Water Dept. by Beth Lamont.

6. **Reports:**

- a. Administrator:
 - i. Clinic
 - 1. Scheduling Board visits from the practitioners as their schedules permit. Sue Ferra will attend on the 26th and Lorraine will be present next week.

- ii. Sewer Department:
 - 1. Olver Assocs. is scheduled to meet with Dept. personnel on 7/13 to discuss the next steps on the expanded treatment plant renovations and enhancements
 - iii. Water Department:
 - 1. Glen has two scale sketches on which to indicate door/window placement for storage shed. No update
 - iv. Bartlett's Harbor
 - 1. No update.
 - v. Ferry Service:
 - 1. FSAB Representative, Lisa Shields, and Doug Stone, alternate Rep, reported on the 7/7/ FSAB meeting.
 - a. Board members queried the necessity for the oversized lockbox proposed by the MDOT/MSFS and also questioned why any consideration needed to be given to finding a "secure" location on the vessel, as the lockbox itself is the "secure" location.
 - b. The *Burgess* will be out of service for at least six weeks for re-powering and other refurbishment. No schedule has been publicized nor has a replacement vessel been identified.
 - c. The winch replacement project is underway. North Haven's winch will likely be replaced late fall/early winter. The work will be done at night.
 - d. The topic of the utility of the schedule change to 2:05 continues to be raised.
 - vi. Airstrips
 - 1. See § 8 (a) below
 - vii. Transfer Station
 - 1. Elliott Brown has filled the gully in on the north side of the road parallel to the demo and SW dumpsters. The widening of the level space should make it easier for traffic to go around vehicles which have had to back up to the demo dumpster.
 - viii. Floats & Docks
 - 1. Road crew has been requested to post the new signs at town docks. They have already painted time limits etc. on floats at PH and Thorofare
 - 2. Road crew has also been requested to post sign regulating trash disposal at Thorofare float. Emerson asked Stone to arrange to have the three trash barrels placed in anticipation that the signs will be erected shortly.
 - ix. Roads & Bridges:
 - 1. Commissioner Brown is planning repaving parts of W. District Rd. this summer. No update.
 - 2. Speed humps: see § 8 (b) below
 - x. Town Properties
 - 1. The ball field backstop has been shipped from Jaypro Sports.
- b. Sheriff's Dept:

Date	Incident	Deputy
7/7	Traffic stop, hit & run, property checks	Hills
7/8	Property checks	Hills
7/9	Foot patrol, radar details, property checks, traffic stop, vehicle	Hills

7/10 maintenance, drugs, business/license
check
Property checks

7. Old Business:

- a. *None*

8. New Business:

- a. *Additional Lights at Witherspoon Airstrip:*

- i. Dick Witherspoon had brought copies of the receipts for the equipment purchases he had made to improve and expand the warning lights. The Board had previously offered to help subsidize the cost in the interest of the greatly improved public safety. The equipment cost \$1,022. The Board concurred that a 50% contribution would be appropriate, against the background of Dick's contributed labor and the Town's previous participation in the State program to improve private airstrips.

Motion to reimburse Dick Witherspoon for 50% of the equipment cost for the new lights at the airstrip

Made by Darling, seconded by Demmons

Approved 4-0-0

- b. *Roads and Bridges:*

- i. *Speed Humps:* Board resumed discussion of value of re-positioning two of the speed humps and removing the third. If re-positioned, the first one would be located just before the Casino stairs and the second would be moved closer to the entrance to the ferry parking lot.

The Board was also in receipt of a petition with some 133 signatures. The petition simply stated, "If you would like to have the three speed bumps [sic] removed from main street [sic] on North Haven Maine please sign below". No one who had sponsored or initiated the petition was present to speak on its behalf. The text of the petition presented no reasons for the desirability of removing the humps.

Motion to re-position two humps and to remove third

Made by Emerson, seconded by Demmons

Approved 4-0-0

- c. *MMA Survey on Legislative Priorities*

- i. As it turns out that the survey was distributed to individual board members, there was no need to complete a consensus version

9. Other:

- a. Darling noted that the PH dock may need some carpentry work and asked Stone to see if one of the Town Handymen would undertake a repair

Motion to adjourn at 5:20 PM

Made by Darling, seconded by Beverage

Approved 4-0-0