

TOWN OF NORTH HAVEN
Board of Selectmen
July 5, 2016
4:00 p.m.

Minutes

SELECTMEN PRESENT: Jon Emerson (Chair), Linda Darling & Jonathan Demmons
SELECTMEN ABSENT: Kat Alexander and Stacy Beverage
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 28, 2016**
Made by Darling, seconded by Demmons

Approved 3-0-0

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 27	in the amount of	\$9,803.41
Warrant # 27-A	in the amount of	\$3,862.10
Payroll Warrant # 24	in the amount of	\$6,386.80

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

Made by Demmons, seconded by Darling

Approved 3-0-0

5. **Correspondence:** None

6. **Reports:**

a. Administrator:

i. Clinic

1. Stone has asked the practitioners to come to a Board Meeting for informal updates as their schedules permit. Ferrera expects to be available on the 26th.

ii. Sewer Department:

1. Olver Assocs. plans to be back out week of 7/11

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. Stone reported that he had thanked Rockland Manager Anders on the Town's behalf for the MSFS response to the run-up to the busy

Independence Day weekend by working hard to find boats and crews for additional runs.

vi. Airstrips

1. Stone reported that as a result of a request from PIA he had publicized the dangers posed by drones to the safe operation of aircraft in the small confines of island airspace. Given that no drone large enough to require FAA registration (over .55 lbs) may operate within 5 miles of an airstrip without notifying PIA, the entire island is subject to this requirement. The request to publicize resulted from a near-miss in June on Vinalhaven.

vii. Transfer Station

1. Elliott Brown will fill the gully in on the north side of the road parallel to the demo and SW dumpsters to facilitate traffic flow. No update

viii. Floats & Docks

1. Signs regulating floats and trash have been ordered and the trash barrels will be positioned when the signs arrive and have been installed. The road crew has the stencils for painting tie-up limits, etc. on the floats.
2. Town has hired an individual to take the trash to the TS from the three containers to be positioned near the Thorofare landing.
3. New float ladder has been installed on the Thorofare float

ix. Roads & Bridges:

1. Road Commissioner Brown is planning to repave parts of W.District Rd. this summer. Funds will come from the state's LRAP program.
2. Board considered the possibility of reducing the number of speed humps next summer from three to two and placing one closer to the Casino and the other closer to the entrance to the ferry terminal.

x. Town Properties

1. The ball field backstop has been ordered from Jaypro Sports. Board asked Stone to inquire about status of shipment.

b. Sheriff's Dept:

Date	Incident	Deputy
6/30	Property checks, radar detail	Hills
7/1	Property checks, foot patrol, information, traffic hazard	Hills
7/2	Citizen assist	Smith
7/2	Property checks, radar detail	Hills
7/3	Agency assist	Hills
7/3	Hang-up	Polky
7/3	Domestic	Potter

7. Old Business:

- a. *Request for Reserved Parking* by a Main St. resident which had been tabled at the last Board meeting was taken up again. The Board reviewed its own history and position on a series of similar requests made over the years and concurred in a decision to decline the request, as it has always done in the past.

**Motion to deny request for reserved parking in the ferry lot by a Main St. resident
Made by Darling, seconded by Demmons Approved 3-0-0**

8. New Business: *None*

9. Other:

- a. Board offered its congratulations to fellow Board member, Kat Alexander, and her family on the birth of their daughter and sister, Ines Banks Alexander.

Motion to adjourn at 4:42 PM

Made by Darling, seconded by Demmons

Approved 3-0-0