

TOWN OF NORTH HAVEN
Board of Selectmen
August 16, 2016
4:00 p.m.

Minutes

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

SELECTMAN ABSENT: Kat Alexander

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

ALSO PRESENT: Gimmie Nichols and Jerry Hallowell

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

2. **Motion to approve the Minutes of August 9, 2016**
Made by Darling, seconded by Demmons

Approved 3-0-1

3. **Public Comment –**

- a. Nichols was present to remark that he thought that the Board of Selectmen, as well as other municipal boards did not get the recognition they deserved for their roles in “making things work”. He wanted the Select Board to know that he appreciated their work. He also had a suggestion: erecting signs reminding pedestrians to walk on the left, facing traffic.
- b. Hallowell was present to express his appreciation for the installation of the speed humps which he considered to be successful in slowing traffic on Kent’s Hill and Main St. He reiterated his offer to the KCSO to purchase radar equipment. Stone promised to remind the Deputy of the offer when he is next on island.

4. **Treasurer’s Report**

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

Warrant # 33	in the amount of	\$17,301.01
Warrant # 33-A	in the amount of	\$1,514.65
Payroll Warrant # 30	in the amount of	\$584.05

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Demmons, seconded by Beverage **Approved 4-0-0**

5. **Correspondence:** Stone reported that Midcoast Maine Community Action, LifeFlight and the Knox Clinic had all expressed gratitude for the Town’s annual donation.

6. **Reports:**

- a. Administrator:
 - i. Clinic
 - 1. No Update

- ii. Sewer Department:
 - 1. Sewer Dept. personnel, Stone, DEP representatives Brandy Piers and Judy Bruenjes, Bill Olver and Annaleis Hafford met last Thursday to discuss the WWTF upgrade. Although it was not part of the original agenda, the topic of a recent BOD violation was discussed. It appeared that the DEP representatives had only minor recommendations to suggest on the plan Olver Assocs. had prepared.
- iii. Water Department:
 - 1. Glen has two scale sketches on which to indicate door/window placement for storage shed. Emerson reminded Stone that a face to face meeting out at the WTF would be an opportunity for both the T.O. and Glen to focus on a plan.
- iv. Bartlett's Harbor
 - 1. No update.
- v. Ferry Service:
 - 1. *Lockbox implementation issues*; meeting is scheduled for 8/18 in Rockland with USCG Cmdr. Meyers and MSFS Mgr. Anders. The proposed trapezoidal shape seems to limit the box's carrying capacity to only one cooler.
- vi. Airstrips
 - 1. See below § 7 (a) below
- vii. Transfer Station
 - 1. MSFS has issued an ultimatum to prevent leaks from the solid waste container. TS Mgr. Cooper plans to consult with his opposite number on VH to discuss preventative or mitigation options.
- viii. Floats & Docks
 - 1. No update
- ix. Roads & Bridges:
 - 1. Board expressed its gratitude to April Nichols and the volunteers she had enlisted to do a mid August roadside clean-up
 - 2. Demmons raised the question of whether the Town should consider building bike lanes. Stone suggested that the capital expense of widening the Town's roads to accommodate bike lines would be prohibitive.
 - 3. PH Bridge Project Director Mike Wight is aware of concerns re: potential impact of construction barge(s) on moorings in PH. Although the MDOT was opening bids today, awarding the contract would take about 30 days. Detailed planning with the contractor who wins the award would be in October. Stone corrected his misperception that the Harbor was so heavily seasonal in use that dredging or temporary mooring relocation would have minimal impact.
- x. Town Properties
 - 1. The ball field backstop: no update on installation schedule.
- xi. Legal
 - 1. No update.

b. Sheriff's Dept:

Date	Incident	Deputy
8/10	PI accident	Potter
8/11	Agency assist, littering, property checks	Hills
8/12	Property checks	Hills
8/13	Public relations, theft	Hills
8/4	PD accident	Hills
8/5	PD accident	Mitchell

7. **Old Business:**

- a. *Norfam Agreement:* Selectmen agreed to let the vote on the new Agreement wait one more week. Stone had requested that Norfam's representative consider changing the time of the earliest flight from 7:30 AM to 6:45 AM but had not yet had a response.

8. **New Business:**

- a. *Adam Campbell* had requested a slot on the agenda but did not appear.

9. **Other:**

- a. Stone reported receipt of a Notice from the Bureau of Parks and Lands that the Cheston-Worsley Trust had applied for a 30 year submerged lands lease for their already existing dock and float in Pulpit Harbor.

Motion to adjourn at 4:40 PM
Made by Darling, seconded by Demmons

Approved 4-0-0