

TOWN OF NORTH HAVEN
Board of Selectmen
August 23, 2016
4:00 p.m.

Minutes

SELECTMEN PRESENT: Jon Emerson (Chair), Linda Darling & Stacy Beverage
SELECTMEN ABSENT: Kat Alexander, Jonathan Demmons
TOWN ADMINISTRATOR: Joe Stone
ABSENT: TAX COLLECTOR, Janice Hopkins
AVAILABLE: TREASURER, Joette Adams

1. Jon Emerson called the Meeting to order at 4:15 PM¹
2. **Motion to approve the Minutes of August 16, 2016**
Made by Darling, seconded by Beverage **Approved 3-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 34	in the amount of	\$622,025.18
Warrant # 34-A	in the amount of	\$26,938.40
Payroll Warrant # 31	in the amount of	\$20,759.84
Payroll Warrant # 31-A	in the amount of	\$4,023.88
Sewer Warrant # 16	in the amount of	\$11,011.59
Water Warrant # 16	in the amount of	\$2,660.25

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Darling, seconded by Beverage **Approved 3-0-0**

5. **Correspondence:** None
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. No Update
 - ii. Sewer Department:
 1. No updates on the planned fall project.
 - iii. Water Department:
 1. See § 8 (a) below
 - iv. Bartlett’s Harbor
 1. No update.

¹ There was no quorum until Beverage, who was delayed, arrived.

- v. Ferry Service:
 - 1. After 8/18 meeting with MSFS personnel and USCG Cmdr. Meyers, town representatives, (Emerson, D. Stone and J. Stone) had reservations about the way the MDOT/MSFS has already implemented part of the lockbox installation. Without consultation, MDOT/MSFS had installed lockboxes on the railing outside the bridge on several vessels, including the *Burgess*. When islanders present questioned the utility and wisdom of exposing the diagnostic specimens in a thin, black plastic box to winter and summer temperatures, MDOT/MSFS personnel agreed to “look into” finding an appropriate sheltered location on the vessels. Stone reported that he had not yet heard back from MSFS Manager Anders on the results of the service’s “looking into”.
 - vi. Airstrips
 - 1. See below § 7 (a) below
 - vii. Transfer Station
 - 1. All day closure on Wednesday 8/24 owing to full containers and ferry congestion.
 - viii. Floats & Docks
 - 1. No update
 - ix. Roads & Bridges:
 - 1. See § 8 (a) below
 - x. Town Properties
 - 1. The ball field backstop: no update on installation schedule.
 - xi. Legal
 - 1. No update.
 - xii. Municipality Internet
 - 1. We have received a notice that an entity named Redzone has acquired GWI’s fixed wireless business. GWI f/k/a Midcoast is the municipality’s primary provider of internet service.
- b. Sheriff’s Dept:

Date	Incident	Deputy
8/16	Hit & run	Hills
8/16	Information	Polky
8/18	Property checks, animal problem, radar detail trespassing	Hills
8/19	Traffic hazard, property checks, foot patrol	Hills
8/20	Foot patrols, agency assists, property checks, fireworks, car/deer accident	Hills
8/21	Agency assist	

7. Old Business:

- a. *Agreement between Norfam Corporation and the Town of North Haven.* The Chair postponed discussion and vote on the new Agreement until a larger percentage of the Board was present. There were only 15 minutes with a quorum present at this meeting.

8. New Business:

- a. *Roads & Bridges: Pulpit Harbor Bridge Project*

- i. Motion to approve the issuance of an overlimit permit to the Contractor, allowing the contractor to haul non-divisible overlimit loads on municipal ways, with the proviso that the contractor will obtain a satisfactory bond to cover the cost of any damage that might occur as a result of the overlimit loads.**

Made by Darling, seconded by Beverage

Approved 3-0-0

- ii. Motion to authorize Stone to sign an updated Utility Receivable Agreement with the MDOT which reflects the Water Department's financial obligation for the water line attached to the bridge. The new agreement raises the estimated cost from \$2,500 to \$5,500**

Made by Darling, seconded by Beverage

Approved 3-0-0

Motion to adjourn at 4:30 PM

Made by Darling, seconded by Beverage