

TOWN OF NORTH HAVEN
Board of Selectmen
Minutes September 13, 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: Lisa Shields

1. Jon Emerson called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of September 9, 2016**
Made by Darling, seconded by Beverage **Approved 4-0-0**

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 37	in the amount of	\$197,307.65
Warrant # 37-A	in the amount of	\$202,367.49
Payroll Warrant # 34	in the amount of	\$3,817.65
Payroll Warrant # 34-A	in the amount of	\$223.55
Water Warrant # 17	in the amount of	\$1,380.46
Water Warrant # 17-A	in the amount of	\$4,164.56
Sewer Warrant # 17	in the amount of	\$781.37
Sewer Warrant # 17-A	in the amount of	\$19,057.76

- c. Review YTD Revenue, Expenditure and Reserve Report through 8/31.

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

5. **Correspondence:**

- a. Letter dated 9/8/16 from Elizabeth Fisher, Director of Midcoast School of Technology, announcing Region 8 Board approval of the concept design of the new career and technical school facility. Tax impact for NH will \$15,334.00 or \$4.01/\$100K of homeowner value.
- b. Letter dated 9/8/16 from Nibs Nichols, Exec. Dir. of North Haven Conservation Partners notifying Town that they will be monitoring the easement on Burnt Island in October and invited interested Board members to participate.

6. Reports:

- a. Administrator:
 - i. Clinic
 - 1. No Update
 - ii. Sewer Department:
 - 1. No updates on the planned fall project.
 - iii. Water Department:
 - 1. Demmons informed Stone that he had spotted a partially dangling gutter on the Water Treatment Plant.
 - iv. Bartlett’s Harbor
 - 1. No update.
 - v. Ferry Service:
 - 1. See below
 - vi. Transfer Station
 - 1. No update
 - vii. Floats & Docks
 - 1. No update
 - viii. Roads & Bridges:
 - 1. Pulpit Harbor Bridge: pre-construction conference scheduled for 9/21 at T.O. Opportunity to discuss road repaving and also to encourage contractor and sub-contractor to be conservative in tree removal on the edge of the Mayfield property.
 - 2. Speed humps have been removed for the season
 - ix. Town Properties
 - 1. No update.
 - x. Legal
 - 1. No update.
- b. Sheriff’s Dept:

Date	Incident	Deputy
9/8	Erratic vehicle, information, public relations, property checks	Hills
9/9	School visit, vehicle maintenance, foot patrol, property checks	Hills
9/10	Criminal mischief	Hills
9/11	Bail check	Hills
9/12	Information	

7. Old Business:

- a. *Ferry Service:* Lisa Shields was present to report on the 9/8 FSAB Meeting. Upon being informed that neither Doug Stone, FSAB alternate, nor the Town Office, had been notified of the meeting and the agenda, Shields offered to rectify that problem.

She also reported that despite the efforts of representatives of both North Haven and Swan’s, the MSFS had refused to reconsider the exterior positioning of the medical sample lockboxes. Board members expressed frustration at the MSFS position, which ignores the opinion of medical professionals that the position of the lockboxes exposes the samples to degradation from either extreme of temperature.

Despite soliciting opinions on the 2017 schedule and receiving the Town's vigorous request that the 2:05 be scrapped in favor of the 2:15, the MSFS does not appear to be listening.

Shields also reported that the *Burgess* is scheduled to be removed from service for at least six weeks beginning 9/19 for repowering and other renovations. The *Curtis* will replace her on the North Haven run.

8. New Business: None

9. Other:

Demmons reported a resident's concern about non-working street lights. If residents report the problem and the pole number, the Town Office can relay the information to FIEC.

A Board member inquired about how to deal with the potential public health implications of a trash-strewn lot belonging to a private individual.

Motion to adjourn at 5:05 PM

Made by Darling, seconded by Demmons

Approved 4-0-0