

TOWN OF NORTH HAVEN
Board of Selectmen
September 20, 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

1. Jon Emerson called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of September 13, 2016**
Made by Darling, seconded by Demmons **Approved 4-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 27	in the amount of	\$23,403.03
Warrant # 27-A	in the amount of	\$5,928.41
Payroll Warrant # 25	in the amount of	\$945.20
Water Warrant # 17	in the amount of	\$1,297.44
Sewer Warrant # 15	in the amount of	\$1,895.61

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

5. **Correspondence:**
 - a. 9/16 email from Rockland Terminal Mgr. Anders declining requests to:
 - i. Re-position medical lockboxes from exterior of bridge to interior of vessel
 - ii. Re-consider changing 2:05 ferry back to 2:15 in 2017 schedule
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. Sue Koen will be serving as a locum for part of this week
 2. Lise Desjardins will be serving as locum over a weekend in November
 - ii. Sewer Department:
 1. DEP has accepted a modified timetable from Olver Assocs.
 - iii. Water Department:
 1. No update

- iv. Bartlett's Harbor
 - 1. No update.
- v. Ferry Service:
 - 1. See Correspondence § 5 above
 - 2. See below § 7 (a) below
- vi. Transfer Station
 - 1. TS will be operating the compactor on an FIEC provided generator during PH Bridge project
- vii. Floats & Docks
 - 1. No update
- viii. Roads & Bridges:
 - 1. Pulpit Harbor Bridge: pre-construction conference scheduled for 9/21 at T.O.
 - 2. Opportunity to discuss
 - a. Road repaving
 - b. Minimizing tree removal on Mayfield property
 - c. Other potential impact on Pulpit Harbor moorings
- ix. Town Properties
 - 1. No update.
- x. Legal
 - 1. No update.

b. Sheriff's Dept:

Date	Incident	Deputy
9/15	Civil paper, criminal mischief, trespassing, property checks, unsecured premises	Hills
9/16	Property checks, wanted person, school visit	Hills
9/17	Foot patrol, property checks	Hills
9/18	ATV problem	Hills

7. Old Business:

a. *MSFS:*

- i. *Lockboxes:* given the MSFS' flat out refusal to consider moving the lockboxes to the interior, Board will continue to keep our legislative allies informed of any issues that may arise. Meanwhile, Stone will work on details of obtaining TWIC cards for mainland and island couriers.
- ii. *Schedule:* Stone will draft a survey to place at the store to see if there is enough community interest to warrant pushing to return the schedule from 2:05 to 2:15

8. New Business: None

- 9. Other:** Board asked Stone to ask Road Commissioner Brown about clearing the gravel from the roadway at Frank's Corner that had been spewed there by a vandal driving an ATV on the shoulder

Motion to adjourn at 4:55 PM

Made by Darling, seconded by Demmons

Approved 4-0-0