

TOWN OF NORTH HAVEN
Board of Selectmen
September 6, 2016
4:00 p.m.

Minutes

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

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

ABSENT: TREASURER, Joette Adams

1. Linda Darling called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of August 30, 2016**
Made by Emerson, 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:

Warrant # 36	in the amount of	\$7,805.29
Warrant # 36-A	in the amount of	\$12,463.12
Payroll Warrant # 33	in the amount of	\$21,366.35
Payroll Warrant # 33-A	in the amount of	\$3,392.68

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Demmons, seconded by Beverage **Approved 3-0-1**

5. **Correspondence:** Note dated 9/2 from Joan and Dan Amory thanking Board for installing speed humps as a means to improve safety in the village area
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. No Update
 - ii. Sewer Department:
 1. No updates on the planned fall project.
 - iii. Water Department:
 1. No update
 - iv. Bartlett's Harbor
 1. No update.
 - v. Ferry Service:
 1. Effort to persuade MDOT/MSFS to re-position lockboxes continues. Emerson recommended Stone to contact PenBay Lab for additional corroboration of Board's and Clinic's concern that the exterior

positioning of the lockbox will compromise diagnostic specimens in extreme cold or extreme heat.

- vi. Transfer Station
 - 1. No update
 - vii. Floats & Docks
 - 1. Stone reported that he had referred a resident who was concerned whether the Town was following an equitable procedure in assigning moorings in Pulpit Harbor to Harbor Master Campbell.
 - viii. Roads & Bridges:
 - 1. Stone reported Road Commissioner Brown's suggestion that the Town consider hiring an outside contractor to repave the West District Rd. and possibly the stretch of Pulpit Harbor Rd. between the Grange and the Beverage house.
 - 2. Stone reported that he had given the go-ahead to R.C. Brown to remove and store the speed humps whenever it was convenient.
 - ix. Town Properties
 - 1. The ball field backstop: no update
 - x. Legal
 - 1. No update.
- b. Sheriff's Dept:

Date	Incident	Deputy
9/1	Agency assist, abandoned vehicle, property checks, citizen assist	Hills
9/2	School visit, foot patrol, bail check, property checks, information, trespassing	Hills
9/3	Foot patrol, vehicle maintenance, escort, information	Hills
9/4	Property checks	Hills

7. **Old Business:** None

8. **New Business:** None

Motion to adjourn at 4:20 PM

Made by Emerson, seconded by Demmons

Approved 4-0-0