

TOWN OF NORTH HAVEN
Board of Selectmen
March 13, 2007
4:00 p.m.

MINUTES

Selectmen Present - Patricia Curtis, Chair, Louis Carrier, Linda Darling, Jon Emerson
Town Administrator: Joe Stone
Treasurer: Mary C. Waterman
Town Clerk: Kathleen Stone Macy
Lisa Shields

1. Pat Curtis called the meeting to order at 4:01 p.m.
2. **Motion to approve the minutes of March 6, 2007**
Made by Darling, seconded by Emerson **Approved 4-0-0**
3. **Public Comment – None**
4. **Report, Maine State Ferry Service** – Lisa Shields reported that the Maine State Ferry Service is contemplating charging for emergency trips with the Town of North Haven being responsible for collecting payment. Shields also informed the Board that as of April 1, children under the age of 12 must be accompanied by a parent or guardian over the age of 18 in order to ride the ferry. The *Burgess* will be inspected on March 20 which may result in another boat being used for the middle trip. The *Burgess* is expected to be back on line by the last trip of the day. The Phase II project completion has been pushed back to November 2008.
5. **Treasurer’s Report**
 - a. Approval of Bills, Warrants, and Payroll Journals

Warrant #10	in the amount of	\$	4,253.70
Warrant #10-A	in the amount of	\$	973.66
Payroll Journal #10	in the amount of	\$	1,949.86
- Motion to approve Bills, Warrants and Payroll Journals.**
Made by Emerson, seconded by Darling. **Approved 4-0-0**
6. **Correspondence**
 - a. Memo, General Assistance Reimbursement for FY2008, Dept. of Health & Human Services.
 - b. Request for Project Review from DEP re: North Haven New School
 - c. Maine State Planning Office, Notice of Code Enforcement Officer Appt.
7. **Reports**
 - a. Administrator Report
 - Notices of gross weight restrictions of 12 tons for both bridges sent to Island Transporter and the Maine State Ferry Service.
 - Conversation with Noah Davisson concerning the removal of the large tree

behind the Community Building. The Board felt that due to the largeness of the tree, that a tree service with insurance would be a better choice.

b. Chair

Motion to elect Pat Curtis chair of the Board of Selectmen for the coming year.

Made by Emerson, seconded by Darling

Approved 3-0-1

Curtis reviewed the contract with Echo Billing Service for the Medical Clinic with the Board.

Motion to sign contract with Echo Billing Services

Made by Emerson, seconded by Carrier

Approved 4-0-0

8. Old Business

a. DEP/Sewer Remediation – ordinance amendment, proposed schedule and projected rates and cost

Art. VI

Section 9

No person(s) shall make connection of roof downspouts, exterior foundations drains, areaway drains, or other sources of surface runoff or groundwater to a building sewer or building drain which in turn is connected directly or indirectly to the public sanitary sewers which flow to the Main Street pump station or any lift station unless such connection is approved by the Superintendent for purposes of disposal of polluted surface drainage. All drainage water shall be removed from all other house connections in all other areas of town, if feasible.

Suggested Emendation:

Art. VI

Section 9

No person(s) shall make connection of roof downspouts, exterior foundations drains, areaway drains, or other sources of surface runoff or groundwater to a building sewer or building drain which in turn is connected directly or indirectly to the public sanitary sewers. All drainage water connections, currently connected to the public sanitary sewer, shall be removed from all house connections in all areas of town.

PROPOSED SCHEDULE			
SEWER SYSTEM IMPROVEMENTS			
(KENTS HILL, SLEEPYVILLE, IRON POINT & MH REPAIR)			
TOWN OF NORTH HAVEN			
NORTH HAVEN, MAINE			
Update March 16, 2007			
TASK	DESCRIPTION	START DATE	COMPLETION DATE
1	Evaluation of Funding Options	1/2/2007	4/16/2007
2	Assemble Environmental Review Document (if required)	3/30/2007	5/30/2007
3	Develop Preliminary Engineer Report (if required)	3/30/2007	5/30/2007
4	Funding Agency Review (for financing)	3/15/2007	6/30/2007
5	Funding Agency Approval (for financing) ¹		Fall 2007
6	Town Meeting Sewer Use Ordinance and Funding Approval		6/30/2007
7	Design	6/20/2007	8/20/2007
8	90% Design Review - Agency Review	8/20/2007	10/19/2007

9	Final Design	10/19/2007	10/19/2007
10	Bidding	1/3/2008	1/31/2008
11	Award Construction Contract (pending agency concurrence)	4/1/2008	4/1/2008
12	Construction	5/15/2008	9/15/2008
NOTES:	1. Funding agency approval/acceptance is delayed to explore RD Grant monies available.		

- b. Execute Deputy Sheriff Contract
 - Wording changes need to be made that will meet the approval of Knox County and the Town
- c. Bi-weekly Sheriff Activity Report was distributed to the Board
- d. Formalize parking ordinances
 - Several changes need to be made to the wording, and then will be presented for approval.
- e. **In recognition of the vote taken at Town Meeting, motion to have Pat Curtis, chair of the Board of Selectmen sign the Participation Agreement in Maine Municipal Employees Health Trust Multiple-Employer Welfare Arrangement. Made by Emerson, seconded by Carrier Approved 4-0-0**

9. New Business

- a. Request was received from Fox Island Electrical Coop to support the Vinalhaven Wind Project. Emerson suggested that North Haven be added to the text of the letter..
- b. The Tax Anticipation Note for the amount of \$950,000 was signed by the Board.
- c. **Motion to appoint Keith Freeman as Health Officer
Made by Emerson, seconded by Carrier Approved 4-0-0**
- d. **Motion to appoint Paul Quinn as Code Enforcement Officer
Made by Darling, seconded by Curtis Approved 3-1-0**
- e. **Motion to appoint Leonard Skoog as Plumbing Inspector
Made by Carrier, seconded by Emerson Approved 4-0-0**
- f. **Motion to appoint Mary Waterman as Treasurer
Made by Emerson, seconded by Carrier Approved 4-0-0**
- g. **Motion to appoint Kathleen Stone Macy as Town Clerk
Made by Emerson, seconded by Carrier Approved 4-0-0**
- h. **Motion made to appoint Foy W. Brown Harbormaster for Thoroughfare
Made by Emerson, seconded by Darling Approved 4-0-0**
- i. **Motion to appoint Adam Campbell Harbormaster for Pulpit Harbor
Made by Emerson, seconded by Darling Approved 4-0-0**
- j. **Motion to appoint Kathleen Stone Macy Excise Tax Collector**

- Made by Emerson, seconded by Carrier** **Approved 4-0-0**
- k. **Motion to appoint Rob Potter Animal Control Officer**
Made by Emerson, seconded by Darling **Approved 4-0-0**
- l. **Motion to appoint Douglas Record to the Medical Services Board to fill an unexpired term.**
Made by Darling, seconded by Emerson **Approved 4-0-0**
- m. **Motion to appoint David Jermann to the Planning Board to fill an unexpired term.**
Made by Darling, seconded by Emerson **Approved 4-0-0**
- n. **Motion to appoint Ryan Lantagne to the Recreation Council to fill an unexpired term.**
Made by Emerson, seconded by Carrier **Approved 4-0-0**
10. **Other**
11. **Adjournment**
Motion made to adjourn at 7:05 p.m.
Made by Darling, seconded by Carrier **Approved 4-0-0**