

TOWN OF NORTH HAVEN
SELECT BOARD
APRIL 24, 2018
4:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Jonathan Demmons (Chair), Jerry White (Vice Chair), Linda Darling, Jeremiah MacDonald, Alex Curtis

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

ALSO PRESENT: Phil DesLauriers, Jason Mann, Jake Greenlaw

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of April 17, 2018**
Made by Darling, seconded by Curtis **Approved 4-0-1**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 16	in the amount of	\$9,634.52
Warrant # 16-A	in the amount of	\$537.29
Payroll Warrant # 15	in the amount of	\$278.85
Water Warrant # 8	in the amount of	\$7,705.53
Sewer Warrant # 7	in the amount of	\$4,835.47

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by White, seconded by MacDonald **Approved 5-0-0**

5. **Correspondence:** *None*
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. Clinic is staffed until 5/18; the clinic week between Friday 6/1 and Friday 6/8 and the clinic week from Friday 6/15 through Monday 6/25 are uncovered. We are waiting for Locum Allie Wood to let us know of her period(s) of availability
 - ii. Sewer Department:
 1. No update
 - iii. Water Department:
 1. No update
 - iv. Bartlett’s Harbor
 1. No update

- v. Ferry Service:
 - 1. Jim Billings, the MDOT Chief Counsel, has formally notified North Haven that it has 30 days to appeal the recent fare decision if it were to decide to do so. Board would not be surprised if Islesboro does undertake such an appeal
- vi. Transfer Station
 - 1. We have ordered a new 44 YD container from Atlantic Recycling. Delivery estimate is 4 to 6 weeks
- vii. Floats & Docks
 - 1. Pulpit Harbor floats have been re-set for the season
 - 2. Preparing a request for a contract from Prock for PH pilings
- viii. Roads & Bridges:
 - 1. Commissioner Brown has agreed to have the road crew remove as many brown tail moth cocoons as can be reached from the road verge
- ix. Town Properties
 - 1. Applicant Burns has accepted the new town position of Property Manager
- x. Legal
 - 1. Mellors and Gibbons considering a possible compromise on yard drain, No update
- xi. Sheriff's Dept:

Date	Incident	Deputy
4/18	Property checks	Landers
4/19	Lost animal	Landers
4/20`	Civil	Potter
4/21	Traffic stop	Landers
4/22	911 Hang-up	Landers

7. **Old Business:**

a. *Harbor Masters:*

- i. Motion to appoint Adam Campbell Harbor Master at Pulpit Harbor
Made by Darling, seconded by Demmons Approved 5-0-0**
- ii. Motion to appoint Foy W. Brown Harbor Master at the Thorofare
Made by White, seconded by MacDonald Approved 5-0-0**

8. **New Business:**

- a. *Broad Band Initiative:* Phil DesLauriers asked to be present to bring the board up to date on what has been happening both on some of the other islands as well as in mainland communities. A number of them have undertaken setting up their own broadband networks. North Haven is in an unusual situation: fiber optic cable covers much but not all of the island. And even the parts of the island which are covered by Time Warner, now Spectrum Communications, are not getting the 20 down/20 up internet speeds Spectrum has promised. Much of the island is dependent on Redzone, which purchased part of GWI's customer base, which in turn had purchased Midcoast's. Phil reported that he is pushing Redzone hard to upgrade their equipment on the standpipe. One piece of leverage the town may have, if push comes to shove, is that both the town office and the clinic are now contracted with Spectrum because of the poor quality of recent Redzone

service. The town “leases” the standpipe to Redzone in exchange for free internet service to town properties. The fact that the town is now paying for internet service with Spectrum means in effect we are not getting the equivalent of rental income from Redzone’s use of the standpipe.

- b. *Community Days*: Jason Mann and Jake Greenlaw were present to let the Board know that they as individuals and as a member of the Rec Council, in Jake’s case, were planning to revive Lungfest this summer at Mullins Head, on August 11 during Community Days. Lungfest will take the place of the community dance in front of Waterman’s. Board was warmly supportive of the initiative.

Motion to adjourn at 5:30 PM
Made by Darling, seconded by MacDonald

Approved 5-0-0