

TOWN OF NORTH HAVEN
Board of Selectmen
January 31, 2017
4:00 p.m.

Minutes

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

SELECTMAN ABSENT: Kat Alexander

ABSENT: TOWN ADMINISTRATOR, Joe Stone

TREASURER: Joette Adams

AVAILABLE: TAX COLLECTOR, Janice Hopkins

1. Jon Emerson called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of January 24, 2017**
Made by Demmons, seconded by Darling **Approved 3-0-1**
3. **Public Comment** – School Superintendent Bob England was present to introduce himself to the Board and to sit in on the meeting.
4. **Treasurer’s Report**

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

Warrant # 5	in the amount of	\$1,294.91
Warrant # 5-A	in the amount of	\$387.00
Payroll Warrant # 4	in the amount of	\$820.75

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

5. **Correspondence:** None
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. No update
 - ii. Sewer Department:
 1. No update
 - iii. Water Department:
 1. No update
 - iv. Bartlett’s Harbor
 1. No update.

- v. Ferry Service:
 - 1. Two soft-sided coolers have been ordered to allow both to fit into the lockbox at the same time.
 - 2. There has been no word on whether or not the clinic has done a test run. The staff has been waiting for colder weather.
- vi. Transfer Station
 - 1. No update
- vii. Floats & Docks
 - 1. Emerson reported that Justin Grant had on his own replaced the missing treads on the Thorofare ramp. A letter of appreciation has been sent.
 - 2. RFP for new PH float due 2/7
 - 3. In the process of spec'ing out a second ramp for the PH float
- viii. Roads & Bridges:
 - 1. No updates
- ix. Town Properties
 - 1. No updates
- x. Legal (no updates)
 - 1. Oral Argument before the Supreme Judicial Court in re Steven Wolfram et al. v. Town of North Haven et al is scheduled for 2/8 at 11:30 AM in the Cumberland County Courthouse
 - 2. Town Attorney Gibbons had filed complaint against owner of Main St. property with illegal yard drain
- xi. Sheriff's Dept:

Date	Incident	Deputy
1/26	911 hang-up	Mitchell
1/27	Property checks, detail	Walker
1/28	School visit, property checks	Walker

7. Old Business:

- a. Deputy
 - i. Duplicate Sheriff Dept. contracts have been signed

8. New Business:

- a. Pulpit Harbor
 - i. Alex Curtis and Corey Beverage arrived at 4:15 to discuss Water Access and infrastructure for both commercial fishing and public use. They have been working with the Island Institute and Prock Marine to identify funding sources for feasibility studies, design, implementation, etc. The next step is to meet with Town Administrator Stone and Chair Emerson to discuss existing water access points on the island. The Board was very impressed with the amount of thought, time, and 'leg work' that has been put into this project thus far.

**Motion to approve support for Curtis and Beverage's efforts on increasing public water access to Pulpit harbor.
 Made by Beverage, seconded by Demmons Approved 4-0-0**

The meeting effectively adjourned at 5:00 pm when Beverage and Darling left the meeting and the quorum was lost. No further action was taken.