

TOWN OF NORTH HAVEN
Board of Selectmen
December 27, 2016
4:00 p.m.

Minutes

SELECTMEN PRESENT: Jon Emerson (Chair), Stacy Beverage & Jonathan Demmons
SELECTMEN ABSENT: Linda Darling, 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 December 20, 2016 Tabled**
3. **Public Comment – None**
4. **Treasurer’s Report**

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

Warrant # 52	in the amount of	\$4,685.46
Warrant # 52-A	in the amount of	\$25,854.55
Payroll Warrant # 47	in the amount of	\$21,622.63
Payroll Warrant # 47-A	in the amount of	\$3,458.43
Sewer Warrant # 24	in the amount of	\$2,592.91
Water Warrant # 25	in the amount of	\$5,519.63

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

5. **Correspondence: None**
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. No update
 - ii. Sewer Department:
 1. Stone reported that Bond Counsel had recommended that the approval of the State Revolving Fund Bond be approved at a Special Town Meeting. Accordingly a warrant has been posted for a STM to occur before the Selectmen’s Meeting on 1/3.
 2. We hope to schedule a camera inspection of the sewer line next week to try to locate the lateral for the sewer hookup at 43 Pulpit Harbor Rd.
 - iii. Water Department:
 1. No update

- iv. Bartlett's Harbor
 - 1. No update.
- v. Ferry Service:
 - 1. The new middle boat Rockland schedule of 2:20 begins on 1/2.
- vi. Transfer Station
 - 1. No update
- vii. Floats & Docks
 - 1. Board will invited Harbor Master Campbell in to get a more complete picture of the cost of repairs to the PH float ramp
- viii. Roads & Bridges:
 - 1. Road Commissioner has been notified that snow fencing can be picked up at Lowes
- ix. Town Properties
 - 1. No updates on basketball court. The concrete has not been removed, as requested.
- x. Legal
 - 1. Wolfram's attorney has filed a counter-brief to Town's attorney's brief.
No update
- xi. Sheriff's Dept:

Date	Incident	Deputy
12/20	Alarm	Potter
12/23	Property checks, traffic hazard	Walker
12/23	Property checks	Pinkham
12/26	Property checks	Walker

7. **Old Business:** None

8. **New Business:**

- a. **Motion to authorize Stone to sign three year renewal contract with Ecomaine for municipal waste disposal**
Made by Beverage, seconded by Demmons **Approved 3-0-0**

9. **Other:**

- a. Stone, responding to an inquiry earlier in the day from Jamie Davisson, asked Board if anyone knew why every winter there was such persistent icing on the South Shore Rd. at the end of the Turner Farm drive. Demmons explained that the lay of an earlier town road and a spring were together responsible for the phenomenon but also mentioned that the Farm intended to do some clearing and other work which might alleviate the condition. He did not however expect the work to be done this winter.

Motion to adjourn at 4:40 PM

Made by Demmons, seconded by Beverage

Approved 3-0-0