

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**March 15, 2016**  
**4:00 p.m.**

**Minutes**

SELECTMEN PRESENT: Jon Emerson (Chair), Kat Alexander, Stacy Beverage & Jonathan Demmons  
SELECTMAN ABSENT: Linda Darling  
TOWN ADMINISTRATOR: Joe Stone  
AVAILABLE: TAX COLLECTOR, Janice Hopkins  
AVAILABLE: TREASURER, Joette Adams  
ALSO PRESENT: Amilia Campbell

1. Joe Stone called the Meeting to order at 4:00 PM
2. **Motion to elect Jon Emerson as Chair**  
Made by Beverage, seconded by Alexander **Approved 4-0-0**
3. **Motion to elect Linda Darling as Vice Chair**  
Made by Alexander, seconded by Beverage **Approved 4-0-0**
4. **Motion to approve the Minutes of March 8, 2016**  
Made by Beverage, seconded by Alexander **Approved 3-0-1**
5. **Public Comment** – None
6. **Treasurer’s Report**
  - a. Approval of Bills, Warrants, Payroll Journals and Journal Entries:

Warrant # 11	in the amount of	\$8,875.92
Warrant # 11-A	in the amount of	\$1,030.94
Payroll # 9	in the amount of	\$1,208.95
  - Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**  
Made by Alexander, seconded by Beverage **Approved 4-0-0**
  - b. Selectmen reviewed YTD Revenue, Expenditure and Reserve report through February.
7. **Correspondence:** None
8. **Reports:**
  - a. Administrator:
    - i. Clinic
      1. Stone reported that FNP Sue Ferra had alerted him to a Public Hearing tomorrow in August by the Committee on Health and Human Services on LD 1648 (sponsored by Sen. Katz) *An Act To Amend the Laws Governing the Controlled Substances Prescription Monitoring Program*

*and To Review Limits on the Prescriptions of Controlled Substances* and a competing LD 1646 proposed by the Governor and sponsored by Sen. Cushing. Ferra had pointed out provisions in the Governor’s version of the bill which would have an adverse affect on the practice of medicine in an island setting and in emergency situations and in end-of-life palliative care. Individual members of the Board and Stone will attempt to add their voices by email to the testimony Ferra is planning to send to the Health and Human Services Committee in advance of their Wednesday afternoon public hearing.

- ii. Sewer Department:
    - 1. Olver Assocs. will be back on 3/17
  - iii. DEP/DMR:
    - 1. No update
  - iv. Water Department:
    - 1. Supt. Marquis will provide a list of needed work on the old pump station so that Stone can respond to the request from MMA Risk Mgmt on the Town’s plans for that building.
  - v. Bartlett’s Harbor
    - 1. No update.
  - vi. Ferry Service
    - 1. Stone attended the 3/10 FSAB meeting as the Town’s alternate representative. Rick DuBois of the MDOT stated that the Dept. is waiting to see how LD 1468, *An Act to Improve the Safety of Ferries in the State* actually fares when it comes to a legislative vote. Stone attempted to argue that the fate of the bill is irrelevant as the Department has the power and stated intention to install lockboxes without waiting.
    - 2. The Board concurred that Stone should write to MSFS Manager Anders recommending approval of Doug Stone to replace him as the official alternate to the regular FSAB representative, Lisa Shields.
  - vii. Watson Airstrip
    - 1. We are awaiting a response from Norfam representatives on suggested amendments.
  - viii. Legal
    - 1. No updates.
  - ix. Floats & Docks
    - 1. Harbor Masters have been asked to attend 3/22 meeting to discuss possible changes to F & D Ordinance. Stone will redistribute the draft version to Board members.
  - x. Roads & Bridges:
    - 1. No update
  - xi. EMA
    - 1. Follow-up on EMA initiative should begin after Town Meeting
- b. Sheriff’s Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
3/8	Bail check, school visit, information	Potter
3/8	Property checks	Spear
3/9	Trespassing, school visit, property checks	Spear

3/10	Bail check, property checks	Spear
3/11	Property checks	Spear

9. **Old Business:** None

10. **New Business:**

a. *Tax Anticipation Note*

i. **Resolution to authorize sale of a \$1,300,000 Tax Anticipation Note  
Made by Beverage, seconded by Alexander                      Approved 4-0-0**

ii. As requested by bond counsel, Board members who were present signed the Bond.

b. *Annual Appointments:*

**Motion to appoint Joette Adams Treasurer,  
To appoint Janice Hopkins Tax Collector  
To appoint Kathleen Macy Town Clerk  
To appoint Kathleen Macy Registrar of Voters  
To appoint Kathleen Macy Collector of Excise Taxes  
To appoint Paul Quinn Code Enforcement Officer  
To appoint Tammy Brown Associate Code Enforcement Officer  
To appoint Larry Terrio Licensed Plumbing Inspector  
To appoint Foy Brown Harbor Master, Thorofare  
To appoint Adam Campbell Harbor Master, Pulpit Harbor  
Made by Beverage, seconded by Alexander                      Approved 4-0-0**

Stone will post a request for applications for the long vacant Animal Control Officer position.

c. *Request from Amilia Campbell to present suggestions to the Board*

i. Ferry Line-up procedures: Amilia was present to suggest that a number-based alternate system which would not require people to leave vehicles in the line-up might be a preferable system. After discussion, Board concurred that a detailed proposal which took the space limitations of the terminal area into account and had drawn on the practical day-to-day experience & knowledge of the terminal personnel would certainly get a hearing. It was their position that the management of day-to-day ferry operations belonged primarily to the MSFS.

ii. Main St. Sidewalk: Board agreed with Amilia's concern about pedestrian safety, particularly of children, on Main St, and particularly in the summer, when pedestrians treat Main St. as a pedestrian mall and drivers treat it as a road. Some members doubted, however, that Main St. is wide enough to accommodate a sidewalk on the south side (Amilia's suggestion) without losing all of the parking between the bottom of Kent's Hill and the ferry lot on that side of the street. Stone will take up Amilia's suggestion of temporary speed bumps with Road Commissioner Brown and with the MDOT which actually owns Main St. as a state road, as well as her suggestion of painted crosswalks.

11. **Other:**

a. Alexander suggested that the Board's somewhat informal and ad hoc discussions of the impact of revaluation be reflected in the Minutes. Stone noted that he had expected some

discussion of the topic at Saturday's Town Meeting and had tried to prepare for it. There is little information that the Board can share with the public until revaluation is complete. The municipal budget for 2016, just approved at Town Meeting, is 2+% less than last year's. The Knox County assessment is 4.4% less. Until the school budget is determined in June, and revaluation is done, there is nothing that can be said about the impact on individual tax payer bills.

**Motion to adjourn at 6:10 PM**  
**Made by Demmons, seconded by Emerson**

**Approved 4-0-0**