

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**April 25, 2017**  
**4:00 p.m.**

**Minutes**

SELECTMEN PRESENT: Jonathan Demmons (Chair), Stacy Beverage (Vice Chair), Linda Darling, Jerry White, Alex Curtis

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

ALSO PRESENT: Jeff Crawford, Doug Record, Pat Curtis

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of April 18, 2017**  
**Made by Darling, seconded by White** **Approved 5-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**
  - a. Approval of Bills, Warrants, Payroll Journals and Journal Entries:

Warrant # 17	in the amount of	\$7,297.62
Warrant # 17-A	in the amount of	\$13,252.53
Payroll Warrant # 16	in the amount of	\$324.75
Water Warrant # 9	in the amount of	\$2,425.25
Sewer Warrant # 9	in the amount of	\$5,297.50
5. **Correspondence:** Acknowledgements from *Maine Public*, *New Hope for Women* and *Health Equity Alliance* of annual Town contributions
6. **Administrator’s Report:**
  - a. Clinic
    - i. Downstairs lavatory: waiting for sink and commode to be installed
    - ii. Seacoast Security smoke alarm installation to be evaluated when we know the full costs of the renovation of the patient lavatory and the repair of the lab area
  - b. Sewer Department:
    - i. Apex Construction: much of the carpentry modifying the chemical storage area is nearing completion. Additional excavation and installation of infrastructure for chemical feed run and sampler are underway this week
  - c. Water Department:
    - i. No update

- d. Bartlett’s Harbor
  - i. No update.
- e. Ferry Service:
  - i. See below § 7 (a)
- f. Transfer Station
  - i. Stone plans to meet with TS manager Cooper to discuss electronics removal (no update)
- g. Floats & Docks
  - i. New Pulpit Harbor ramp is about 75% complete
- h. Roads & Bridges:
  - i. Steel has been set.
  - ii. Stone is working on a site visit from Hagar Enterprises to discuss add-on road repaving on PH Rd. and W. District Rd.
- i. Town Properties
  - i. Ball field backstop still needs to be erected
- j. Legal
  - i. Wolfram/Nebo: no ruling expected for several months
- k. Mullins Head Park
  - i. In response to a question from Curtis, Stone reported that following his passing on insurance information to some of the interested individuals, there had been no further contact on the topic of the cabin on Burnt Island
- l. Sheriff’s Dept:

Date	Incident	Deputy
4/13/17	Alarm	Polky
4/18	Information	Mitchell

**7. Old Business:**

- a. *MSFS*: the Board did not take up the topic of the proposed fare increases at this meeting

**8. New Business:**

- a. *Planning Board*: PB members Jeff Crawford, Pat Curtis and Doug Record were present to answer questions from the Select Board on the draft of their proposed new Land Use Ordinance. The SB was highly complimentary of the work which the PB had done in creating this draft, a project which culminates some three years of work. SB concerns led to questions about the impact and implication of smaller lot sizes in the village districts both on neighborhood character and on the sewer infrastructure; questions about plumbing and sanitation issues related to trailers, RVs and “tiny houses”; questions about the rights of individual property owners vs. the rights of neighbors and neighborhoods; questions about the character of the entire island as seen from the perspectives of year-round residents and seasonal residents. The discussion will lead the PB to refine the language of some small sections. To better anticipate taking the draft to a public hearing, the two boards will meet again next week to continue their discussion. Stone was asked to confirm that attorney Gibbons was reviewing the ordinance.
- b. *Sewer and Water Commitments*

**Motion to approve Certificate of Commitment of Sewer User Rates i/a/o \$34,715.60  
 Made by Darling, seconded by Beverage Approved 5-0-0**

**Motion to approve Certificate of Commitment of Water User Rates i/a/o \$16,986.09  
Made by Beverage, seconded by White Approved 5-0-0**

c. *Public Health Officers*

**Motion to appoint Sue Ferra NP and Lorraine Reiser NP as public health officers  
Made by Darling, seconded by White Approved 4-0-0<sup>1</sup>**

9. **Other:**

- a. White asked Stone to let a Park Commissioner know that a well cover at Mullins Head appeared to have been dislodged
- b. White asked Stone to ask Road Commissioner Brown whether placing some rocks in the verge of a western section of Crabtree Point Rd which is muddied and churned up, might encourage drivers to keep vehicles on the pavement

**Motion to adjourn at 6:25 PM  
Made by Darling, seconded by White**

**Approved 4-0-0**

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<sup>1</sup> Beverage had already left the meeting