

TOWN OF NORTH HAVEN
Board of Selectmen
June 21, 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
ABSENT: TREASURER, Joette Adams
ALSO PRESENT: Carol Waterman

1. Jon Emerson called the Meeting to order at 4:00 PM

2. **Motion to approve the Minutes of June 14, 2016**
Made by Demmons, seconded by Alexander

Approved 4-0-0

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant #25	in the amount of	\$172,729.38
Warrant # 25-A	in the amount of	\$3,084.98
Payroll Warrant # 22	in the amount of	\$1,141.00
Payroll Warrant # 22-A	in the amount of	\$1,246.85
Water Warrant # 12	in the amount of	\$12,408.03
Sewer Warrant # 12	in the amount of	\$2,407.41

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Demmons, seconded by Beverage **Approved 4-0-0**

5. **Correspondence:** None

6. **Reports:**

a. Administrator:

i. Clinic

1. Joe Sorbello, PA, is on duty this week and FNP Sue Koen is on next week

ii. Sewer Department:

1. Exploring financing options for upgrades at WWTF
2. DEP has accepted Olver Assoc. proposal and timeline
3. Olver Assocs was out on Friday to re-survey flow meter
4. Stevens Electric will be out on 6/23 to work on the ferry lift station and the Thayer lift station

- iii. Water Department:
 - 1. Glen has proposed an 8 x 10 or an 8 x 16 storage facility. We will need to permit and order from Shed City and then post an RFB for demolition of old pump house (no update)
 - 2. Hydrant replacement project – three hydrants have been replaced
- iv. DEP/DMR:
 - 1. No update
- v. Bartlett’s Harbor
 - 1. No update.
- vi. Ferry Service:
 - 1. FSAB Representative Shields complained formally to Rockland Manager Anders about the response of a substitute captain to being called out for a June 10 medical evacuation
- vii. Airstrips
 - 1. *Watson*: Stone submitted an amended draft of a new Norfam-Town agreement to its representative for consideration. We are awaiting response. (No Update)
 - 2. *Witherspoon*: Witherspoon Airstrip has new warning lights. The Board has expressed a willingness to help subsidize the improvement
- viii. Legal
 - 1. No update
- ix. Transfer Station
 - 1. No update
- x. Floats & Docks
 - 1. The revised Floats & Docks Ordinance is scheduled for the 6/23 Special Town Meeting.
- xi. Floodplain Ordinance
 - 1. The updated Floodplain Ordinance is scheduled for a 6/23 Special Town Meeting.
- xii. Roads & Bridges:
 - 1. The speed humps have been installed. They have generated many opinions, both pro and con. The warning sign should be moved from left to right on Kent’s Hill and perhaps another warning sign would be appropriate.
- xiii. Town Properties
 - 1. The ball field backstop has been ordered from Jaypro Sports

b. Sheriff’s Dept:

Date	Incident	Deputy
6/14	Car/deer accident	Palmer
6/16	Property checks, wanted person, bail check	Hills
6/17	Wanted person, suspicious, foot patrol, property checks	Hills
6/18	Foot patrol, property checks, traffic stop, vehicle maintenance, business/license checks, unsecured premises, deliver message	Hills

6/19 Traffic details

Hills

7. Old Business:

a. *Thorofare Dock Trashcans:*

- i. The Town has purchased three trash barrels as an experiment to be placed at the head of the Thorofare float. Board asked Stone to post a position for a trash collector and also to locate a handyman to affix the lids to the cans.

8. New Business:

a. *Board of Assessors*

- i. Stone will confirm that members of the Board will brief the Select Board next week before the 6/29 public meeting on revaluation

b. *Water and Sewer Commitments*

- i. **Motion to approve Certificate of Commitment of Water User Rates i/a/o \$75,883.28**

Made by Demmons, seconded by Beverage Approved 4-0-0

- ii. **Motion to approve Certificate of Commitment of Sewer User Rates i/a/o \$53,782.54**

Made by Beverage, seconded by Alexander Approved 4-0-0

9. Other:

- a. *Resident Carol Waterman* was present to ask the Board to give consideration to several traffic safety issues. She had observed an increase in traffic on the dead-end stretch of Mullins Lane as well as an increase in children moving between the ball field and the basketball court in Town Square. The Town could improve the visibility of signs and also place a *Children Playing* sign at the Church St. end of the road. In the discussion which followed, Board members and Waterman noted that there should probably be a one-way sign directly opposite Nebo so that departing patrons are reminded not to attempt going down the hill and that the *Do Not Enter* signs should be made more visible no matter which way Church St. traffic is moving.

Motion to adjourn at 5:05 PM

Made by Alexander, seconded by Demmons

Approved 4-0-0