

TOWN OF NORTH HAVEN
SELECT BOARD
JUNE 6, 2018
5:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Jonathan Demmons (Chair), Jerry White (Vice Chair), Linda Darling, Jeremiah MacDonald, Alex Curtis

TOWN ADMINISTRATOR: Joe Stone

ALSO PRESENT: Peter Cooper, Kevin Waters

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of May 29, 2018**
Made by Darling, seconded by White **Approved 4-0-1**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 22	in the amount of	\$3,854.80
Warrant # 22-A	in the amount of	\$2,486.05
Water Warrant # 12	in the amount of	\$1,301.85
Sewer Warrant # 10	in the amount of	\$7,127.24

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by White, seconded by Curtis **Approved 5-0-0**

5. **Correspondence:** Badge Blackett, President of North Haven Conservation Partners, responded favorably to the Select Board’s wish to demolish the cabin on Burnt Island. White suggested getting some signs posted on the building and to publish a request for a demolition proposal. Separately, Stone reported the Pat Curtis had sent an email reminding the Board that demolition would require a permit.
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. Stone reported that he had met with Mike Scanlon who has been hired as a substitute practitioner in rotation with Lorraine Reiser for the summer. Mike was recruited through a placement firm. We welcome him among us for the summer.
 - ii. Sewer Department:
 1. No update
 - iii. Water Department:
 1. No update
 - iv. Bartlett’s Harbor
 1. No update

- v. Ferry Service:
 - 1. Mark Higgins and Jennifer Smith are trying to schedule a meeting regarding emergency medical transport by ferry. It appears now that the meeting will take place the week of 6/25 so that interested stakeholders from the Board, the Clinic and EMS can be present.
- vi. Transfer Station
 - 1. See below
- vii. Floats & Docks
 - 1. Board members who volunteered to attempt to probe for ledge in the vicinity of the PH floats prior to making a contract with Prock for pilings plan to undertake their project as soon as they complete their own preparations for their fishing season.
- viii. Roads & Bridges
 - 1. Street sweeping scheduled for 6/22
- ix. Town Properties
 - 1. *Ballfield*: back stop erection is underway
 - 2. *Town House*: Abel has undertaken repairs
 - 3. *Sewer Landscaping*: the landscaping between plant and abutters has been completed
- x. Legal
 - 1. Attorneys have an estimate of cost of excavating and removing illegal yard drain from 179 Main St. No update
- xi. Miscellaneous
 - 1. Stone plans to make contact with the Maine Local Roads Center to schedule a chainsaw safety workshop for town employees and other interested individuals.
- xii. Sheriff's Dept:

Date	Incident	Deputy
5/29	Animal problem	Potter
6/1	Agency assist	Landers
6/2	Alarm, property checks	Landers
6/4	Theft	Landers

7. Old Business:

- a. *None*

8. New Business:

- a. *Transfer Station*: Peter Cooper was present at the Board's request to discuss possible remedies for the total or partial closures of the TS which result when one or several containers are full. Cooper's position is that the most critical of the three containers is solid waste, which gets priority over recyclables and demolition when he as manager has to choose in the limited schedule available in the summer for arranging transport of waste off island. It was Cooper's opinion that arranging for a weekly transport of whichever container was the most full was wasteful and too inflexible. One suggestion arising from the discussion was the possibility of working with the planning board to include the requirement that building projects of a certain size or type be required as a condition of the permit to provide private demolition containers. Board members suggested that former members of the ad hoc Solid Waste committee might be interested in re-forming the Committee to brainstorm improvements to the capacity of the TS.
- b. *Penobscot Island Air*: Kevin Waters was present to bring the Board up to date on PIA's

business and concerns. PIA has grown and clearly the islands it serves have all become more and more dependent on it for maintenance of their local commerce as a freight carrier, for passenger transport of off-island work crews and of course for medical evacuations. To give a sense of the volume, Kevin quoted some statistics. In 2017 PIA performed 292 medical evacuations from all of the islands in its territory. It served as an air taxi for 10K passengers. The perennial topic of the adequacy of air strips and landing rights on North Haven was, of course, raised. The Board and Town Administrator will once again explore options, including the possibility, however remote, of developing a municipal strip.

9. Other:

- a. White asked Stone to check with Elliott Brown if the road crew could use two culverts which Adam Campbell was prepared to donate. [Subsequent to the meeting, Brown informed Stone that he had already accepted the offer and planned to add a third culvert of similar size to a project on the NS Rd. near Holmgren's.]
- b. White asked Stone to ask Foy W if he can replace the mounting rod on the Thorofare ramp
- c. White reported that Lisa White had offered to come to a Board meeting to discuss her participation in a recent sea-level rise workshop

Motion to adjourn at 5:10 PM

Made by Darling, seconded by Unsub

Approved 5-0-0