

TOWN OF NORTH HAVEN
Board of Selectmen
August 9, 2016
4:00 p.m.

Minutes

SELECTMEN PRESENT: Jon Emerson (Chair), Linda Darling & Jonathan Demmons
SELECTMEN ABSENT: Kat Alexander, Stacy Beverage
TOWN ADMINISTRATOR: Joe Stone
ABSENT: 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 August 2, 2016**
Made by Darling, seconded by Demmons **Approved 3-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 32	in the amount of	\$6,193.86
Warrant # 32-A	in the amount of	\$10,856.21
Payroll Warrant # 29	in the amount of	\$24,104.53
Payroll Warrant # 29-A	in the amount of	\$3,261.18
Sewer Warrant # 15	in the amount of	\$4,747.87
Water Warrant #15	in the amount of	\$1,357.23

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

- b. Selectmen reviewed YTD Expenditure, Revenue and Reserve report through July.

5. **Correspondence:** None
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. No Update
 - ii. Sewer Department:
 1. DEP and Olver Assocs. meeting together on island on Thursday
 2. Dept. personnel trying to determine source of high BOD readings
 - iii. Water Department:
 1. Glen has two scale sketches on which to indicate door/window placement for storage shed. No update
 - iv. Bartlett’s Harbor
 1. No update.

- v. Ferry Service:
 - 1. Lockbox implementation issues; meeting scheduled for 8/18 in Rockland with USCG Cmdr. Meyers and MSFS Mgr. Anders
 - 2. FSAB Rep. Shields has written to Anders & MDOT HR re: additional complaints about a relief captain
 - 3. Emerson asked Stone to call Anders because he had observed the ferry backing up today, a maneuver which in the past has compromised the rudder
 - vi. Airstrips
 - 1. See below § 7 (a) below
 - vii. Transfer Station
 - 1. No update
 - viii. Floats & Docks
 - 1. No update
 - ix. Roads & Bridges:
 - 1. Volunteers are being recruited for a mid-summer island clean-up on Wednesday 8/10. Meet at school at 3 PM.
 - x. Town Properties
 - 1. The ball field backstop has been delivered. Expect work to begin this week.
 - xi. Legal
 - 1. No update.
- b. Sheriff's Dept:

Date	Incident	Deputy
8/2	Information	Palmer
8/2	Criminal mischief	Hills
8/3	PD accident, Hit & Run 10-55	Potter
8/4	Nuisance	Joslyn
8/4	Property checks, bail check, parking problems	Hills
8/5	Foot patrol, parking problems, criminal mischief, property checks	Hills
8/6	Agency assist	Hills
8/7	Vehicle maintenance, traffic offense	Hills

7. Old Business:

- a. *Agreement between Norfam Corporation and the Town of North Haven*
 - i. Since Stone had not yet heard back from Norfam's representative on his proposed emendation for the timing of the earliest flight of the day, Selectmen will take up formal approval at another meeting.

8. New Business: None

9. Other:

- a. Stone reported that a marine mammal team from COA would be coming out on Wednesday to evaluate options regarding the dead whale in Wooster Cove.

Motion to adjourn at 4:45 PM
Made by Darling, seconded by Demmons