

NORTHPORT  
Selectman Notes... May 9, 2002

COMMUNICATIONS & COMMITTEES

Develop Budget & Finance Committee... Need Volunteers!!!  
Develop Road & Transportation Committee... Need Volunteers!!!  
Develop Administrative Ordinances... Selectman's 2002 project... Denise to contact MMA for outline of items to be considered... example recall provisions... reporting functions etc...

FINANCIAL

Budget Committee to follow up on Purdy Powers internal control recommendations  
Capital Program... also an assignment for budget committee  
YMCA ... authorized payment for towns contribution... "checks in the mail"...

POLICY/DECISIONS & ADMINISTRATION...

Rooney to pick up General Assistance... be liaison for Roads & Bridges... and point man for new Road & Transportation Committee...  
Road Commissioner authorized up to spend up to \$500 on small immediate/needed projects... and Coordinate with/thru Rooney

CEO & PERMIT ITEMS...

Reviewed CEO's monthly report... 8 new permits issued for May alone...  
GIS System... need to schedule

LEGAL & OTHER REGULATION

CEO issue between Town and Village Corp... still pending

ROADS & BRIDGES & MAINTENANCE

Alley & Magruder to tour town together ... Review work in progress... Meet Friday at 10am  
A number of trees in cemeteries need addressing  
Let's not forget work on Park Street & Lower High in Temple Heights...  
Ken Vlodek reviewed "sweeper" needs for Bayside  
Future Direction of Bluff Road... Rooney to touch base with Grossman  
Roads & Transportation Committee focus

Written Plan for roads... define items below

1. actively maintained town road ways
2. abandoned roads
3. discontinued roads
4. easements and right of ways...
5. Set priorities for road work...

Burgess has meeting scheduled with Rhonda Waterman with DOT for Tuesday 5/14 at 8:30AM

ROAD COMMISSIONER'S ACTIVITIES...

Bog Road... underway... \$170,000... David Alley to complete culvert work on the project...  
Spring grading... is underway... Fuller  
Kennedy... mowing roadway shoulders...

Town Office Parking area...

Cushman 780 Beech Hill Road culvert installation ... work advertised

? Mrs. E Warner... complaint about Shore Road... speed & signage... Road signs to be posted

REAL ESTATE TAXES... ASSESSORS FUNCTION... TAX PLOICY... LIENS & BILLINGS

Burgess to get back on this.. Lien procedures and collection procedures...

TRANSFER STATION

BRUSH & LEAVES .. start taking it in... mark off area for collection... find method to remove...

Industrial Metals to be at the Transfer Station Wednesday 5/13 at 8:30AM 947-3710 (a no show)

Ken Vlodek reviewed how Bayside handles trash & demo debris...

Put up signage... Work on communications to residents using transfer station

JB contacted Overlock re: stone crusher for inert pile... will visit site with contractor...

WHAT EVER HAPPENED TO????

1. Status fire hydrant at Birchcrest ...
2. Future of Knights Pond Road

HARBORS AND WATERWAYS...

Mike Brown... thank you for getting area cleaned up!

Saturday Cove... there are property line questions...

? Status of decision to remove of old wharf with property owner on Saturday Cove

Signs ordered for Sat. Cove... Private... Northport Residence Only...

Mike Brown to send Thank-You note to Jeff's Marine for new floats

BAYSIDE VILLAGE

Road Commissioner to provide estimate of cost on reworking 1600 feet of road bed at Birchcrest

LONG RANGE THOUGHTS....

1. Town Administrator... *tie into comp plan*
2. Public Works Position... *tie this into transfer station plans...*
3. Public records... working toward getting on top of administration, organization and systems in place relative to our public town records... *tie into Administrative Ordinances*
4. Define & identify public "rights of way" to the water... *tie into road & bridges plan*
5. Standard Operating Procedures... Develop Operating Manuals... Develop Notebook of Policy Decisions... example disposing of town owned property... *tie into Administrative Ordinances*
6. Administrative... make sure correspondence for selectman gets into a central office file and not personal file outside office or at home... *tie into Administrative Ordinances*
7. Land around Knights Pond donation to Nature Conservancy or Land Trust... *tie into Comp Plan*
8. Kelly Cove Bridge *tie into roads & bridges*

**TO BE DISCUSSED AT NEXT MEETING**

**Selectman to schedule meeting with Comp Plan and Land Use Ordinance Committee Chairs for up date and overview**

**2003 TOWN MEETING ARTICLES...**

**Note for future town meeting...**

1. **Have some year to year financial comparisons...**
2. **PA system for meeting... provide floor mikes for comment...**
3. **First names, or initials and last names on taxes due list...**
4. **Committee Reports for all active committee functions... missed a few this year...**