

TOWN OF NORTH HAVEN
Board of Selectmen
January 26, 2016
4:00 p.m.

Minutes

SELECTMEN PRESENT: Bill Trevaskis, Jon Emerson & Kat Alexander
SELECTMEN ABSENT: Linda Darling, Stacy Beverage
TOWN ADMINISTRATOR: Joe Stone
TAX COLLECTOR, Janice Hopkins
TREASURER, Joette Adams
ALSO PRESENT: Marc Roy, Auditor, Berry, Talbot, Royer

1. Bill Trevaskis called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of January 19, 2016**
Made by Emerson, seconded by Alexander **Approved 3-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**
 - a. Approval of Bills, Warrants, Payroll Journals and Journal Entries:
 - b. Review of Journal Entries

Warrant # 4	in the amount of	\$20,544.13
Warrant # 4-A	in the amount of	\$16,830.32
Payroll Warrant # 3	in the amount of	\$22,338.45
Payroll Warrant # 3-A	in the amount of	\$3,569.45
Sewer Warrant # 2	in the amount of	\$16,801.34
Water Warrant # 2	in the amount of	\$21,969.05

- Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**
Made by Alexander, seconded by Emerson **Approved 3-0-0**
5. **Correspondence:** None
 6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. No update
 - ii. Sewer Department:
 1. Department has notified Main St. property owner that she has until 1/31 to arrange for disconnection of yard drain from sanitary sewer. USPS receipt has been returned, signed (no update)

- 2. The backup generator at the WWTF was serviced on 1/19. The CMD technician will be back for some additional servicing on the Thayer lift station generator and the portable generator.
- iii. DEP/DMR:
 - 1. No update
- iv. Water Department:
 - 1. No update
- v. Bartlett's Harbor
 - 1. No update.
- vi. Ferry Service
 - 1. Emerson, Trevaskis and Stone expect to testify on the issue of the transportation of patient specimens via lockboxes in front of the Joint Transportation Committee on Thursday, 1/28.
- vii. Watson Airstrip
 - 1. We are not yet in receipt of a draft of amended Agreement (no update)
- viii. Legal
 - 1. Nebo/Wolfram case (no update)
- ix. Town Properties
 - 1. EMS Training room project is underway (no update)
- x. Floats & Docks
 - 1. Draft of potential new ordinance has been circulated to Board of Selectmen and Harbor Masters for comment and review (no update)
- xi. Roads & Bridges:
 - 1. No update.
- xii. EMA
 - 1. Follow-up on EMA initiative should begin as soon as budget/town report project is completed

b. Sheriff's Dept:

Date	Incident	Deputy
1/19	Information	Hills
1/20	Public relation, property checks, utility problem	Hills
1/21	Public relation, school visit, well-being check, property checks	Hills
1/22	Traffic detail, property checks, well-being check	Hills
1/23	Property checks, probation/bail check	Hills

7. **Old Business:**

a. *Ferry Service*

- i. Trevaskis, Emerson and Stone have prepared brief written statements which they will read on Thursday, 1/28 at a public hearing of the Joint Standing Committee on Transportation in Augusta on behalf of legislation that would require the MSFS to install lockboxes for the transportation of diagnostic patient specimens from island clinics. Town officials have maintained consistently that the diagnostic specimens, such as those collected at NHMC, are non-hazardous and are defined as such by the USDOT which specifically exempts them from the "hazardous substance" category as long as they are properly packaged and

labeled. The Town's representatives will attempt also to rebut concerns that the specimen containers represent a threat as "unaccompanied freight" as viewed through the lens of the Dept. of Homeland Security.

b. Budget Committee

- i.** Search Committee members reported success in recruiting two residents willing to be appointed to the Budget Committee to replace resigned members Carolyn Taylor and Kate Taylor.

Motion to appoint Patsy Lannon to the Budget Committee to replace Carolyn Taylor, class of 2016

Made by Emerson, seconded by Alexander Approved 3-0-0

Motion to appoint Christina Vincent to the Budget Committee to replace Kate Taylor, class of 2017

Made by Alexander, seconded by Emerson Approved 3-0-0

8. New Business: None

9. Other:

- a.** Marc Roy from Berry, Talbot, Royer introduced himself to the Board, using the opportunity to explain the scope of the auditors' work. Over the years, Town Office employees have adopted our auditors' suggestions to improve the integrity of the record keeping. Roy was at pains to explain that the audit's intent is to allow users, such as the Board or creditors, to have a degree of confidence in the material accuracy of the financial statements.
- b.** Board reminded themselves and the Search Committee that the season to recruit new and encourage current members of Town boards whose terms are expiring, is upon us.
- c.** Board asked Stone to discuss impending legislation with Rep. Walter Kumiega which might restrict teleconferencing by Select Board.