

TOWN OF NORTH HAVEN
Board of Selectmen
January 5, 2016
4:00 p.m.

Minutes

SELECTMEN PRESENT: Bill Trevaskis, Jon Emerson, Kat Alexander & Stacy Beverage
SELECTMAN ABSENT: Linda Darling
TOWN ADMINISTRATOR: Joe Stone
AVAILABLE: TAX COLLECTOR, Janice Hopkins
ABSENT: TREASURER, Joette Adams

1. Bill Trevaskis called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of December 29, 2015**
Made by Alexander, seconded by Beverage **Approved 3-0-1**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 1	in the amount of	\$21,591.51
Warrant # 1-A	in the amount of	\$1,736.75
Payroll Warrant # 50	in the amount of	\$3,105.95

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

5. **Correspondence:**
 - a. 1/2/16 email from Deputy Hills. Selectmen discussed the offer he had relayed from two young island men to place and maintain trash collectors on Tar Tank. They asked Stone to involve NHCP, the actual owner of Tar Tank, but were for their part open to an experiment.
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. Joe Sorbello and Lise Desjardins have been tapped to cover the week of 2-19 until 2-26
 - 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
 - iii. DEP/DMR:
 1. No update

- iv. Water Department:
 - 1. No update
- v. Bartlett's Harbor
 - 1. No update.
- vi. Ferry Service
 - 1. See §8 (a) below
- vii. Watson Airstrip
 - 1. We expect an amended draft of agreement (no update).
- viii. Legal
 - 1. No update on Nebo/Wolfram case
- ix. Town Properties
 - 1. EMS Training room project is underway (no update)
- x. MMA Risk Mgmt (no update)
 - 1. We have been reminded to respond to requests to
 - a. Institute safety programs for Public Works, Harbor Master and "seasonal employees"
 - 2. Community Building
 - a. Verify emergency lights in gym are working
 - b. Have a licensed boiler tech review rust on gym boiler
 - c. Cut back shrubs
 - 3. Old Pumping Station
 - a. Want an updated plan on what town intends to do with building
 - 4. Pump Stations (WWTF)
 - a. The accesses to all the pump stations need to be locked and labeled as confined spaces
- xi. Floats & Docks (no update)
 - 1. T.A. attempting to draft a simple ordinance culled from Islesboro template
- xii. Roads & Bridges:
 - 1. No update.
- xiii. EMA
 - 1. Follow-up on EMA meeting of 12/9 needed

b. Sheriff's Dept:

Date	Incident	Deputy
12/31	Property checks, well-being check	Hills
1/1	Traffic stop, suspicious, property checks	Hills
1/2	Vehicle maintenance, public relation	Hills
1/3	Information	

7. **Old Business:** *None*

8. **New Business:**

a. *MSFS*

- i. Selectmen reviewed LD 1468, *An Act to Improve the Safety of Ferries in the State*, one provision of which includes the requirement that MSFS install lockboxes for the transport of clinic specimens. Our District 12 Senator, David

Miramant, had inserted this provision into the above referenced bill for debate in the upcoming short session. Selectmen asked Stone to make contact with Sen. Miramant to discuss particularly the provision in the bill that would seem to supersede the compromise worked out last summer between the Coast Guard and the MSFS regarding the transportation of propane. Stone will seek Miramant's advice on whether the Town thinks it should support an amended version of the bill and whether it can support the bill at all if it includes banning passenger traffic on ferry runs that include propane.

Motion to adjourn at 5:05 PM
Made by Alexander, seconded by Beverage

Approved 4-0-0