

TOWN OF NORTH HAVEN
Board of Selectmen
October 13, 2015
4:00 p.m.

Minutes

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

1. Bill Trevaskis called the Meeting to order at 4:00 PM

2. **Motion to approve the Minutes of October 6, 2015**
Made by Darling, seconded by Alexander **Approved 5-0-0**

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 41	in the amount of	\$18,957.04
Warrant # 41-A	in the amount of	\$1,042.84
Payroll Warrant # 38	in the amount of	\$1,309.30
Sewer Warrant # 18	in the amount of	\$3,641.66
Sewer Warrant # 18-A	in the amount of	\$15,321.45
Water Warrant # 22	in the amount of	\$1,047.00

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

5. **Correspondence:**

a. Email dated 10/9 from Sen. David Miramant re: ferry issues. See § 7 (b) below

6. **Reports:**

a. Administrator:

i. Clinic

1. No update

ii. Sewer Department:

1. We are trying to schedule another visit from Olver Assocs. to engineer the replacement of some of the underground testing and chemical lines.

2. Supt. Cooper has noted possible ground water infiltration in the chlorine contact tank; will consult with Olver Assocs. when their personnel are on island

iii. DEP/DMR:

1. No update

- iv. Water Department:
 - 1. No update
- v. Bartlett's Harbor
 - 1. No further update.
- vi. Ferry Service
 - 1. The *Burgess* is back in service. Calls to the Rockland Terminal last week on how it came to pass that both the *Burgess* and the *Curtis* were simultaneously off-line were unreturned. Nor was any explanation forthcoming on what appeared to be inconsistent enforcement of load limits.
- vii. Watson Airstrip
 - 1. T.A. has requested copies of Norfam's and PIA's policy for review by MMA insurance broker. PIA has supplied a copy of its policy, which, along with the Town's, have been forwarded to Hub International in Boston, Maine Municipal Risk Mgmt's broker, for consultation.
- viii. Legal
 - 1. No update on Nebo/Wolfram case
- ix. Town Properties
 - 1. No update on ball field backstop. Stone will make contact with mainland fence companies once the old poles have been removed. [Subsequent to the meeting, on Wed 10/14, the road crew removed the old poles.]
- x. Floats & Docks
 - 1. T.A. has notified Harbormaster Campbell that there were no takers for the old floats.
- xi. Roads & Bridges:
 - 1. *Pulpit Harbor Bridge*: see § 7 (a) below
- xii. Transfer Station
 - 1. Ceiling and floor work: requested an update from local contractor.
 - 2. Winter hours (8 to 4) begin week of 11/9
- xiii. Maine Municipal Insurance
 - 1. In receipt of the annual Action Plan for risk reduction on various town properties. No update.

b. Sheriff's Dept:

Date	Incident	Deputy
10/8	Property checks, information unsecured premises, school visit	Hills
10/9	School visit, property checks, traffic offense, unsecure premises	Hills
10/10	Vehicle maintenance, public relations, ambulance assist, traffic offense, agency assist, property checks	Hills

7. **Old Business:**

a. *Pulpit Harbor Bridge*:

- i. Stone distributed a survey questionnaire to Board Members to poll the Board on their preferences chosen from the limited menu of design options which the MDOT had presented at the 9/22 meeting. They were polled on features such as guardrails, structure color, options on reducing riprap and so on. They were able

