

TOWN OF NORTH HAVEN
Board of Selectmen
October 20, 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 13, 2015**
Made by Beverage, 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:
 - i. Review of YTD (through September) of Selectmen’s Revenue, Expenditure and Reserve report. All accounts appear to be tracking budget.

Warrant # 42	in the amount of	\$171,749.89
Warrant # 42-A	in the amount of	\$12,151.50
Payroll Warrant # 39	in the amount of	\$23,126.42
Payroll Warrant # 39-A	in the amount of	\$4,155.98
- Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**
Made by Emerson, seconded by Alexander **Approved 5-0-0**
5. **Correspondence:**
 - a. Stone read Pulpit Harbor Bridge letter dated 10/10 from Harry Cobb, responding to Stone’s letter on behalf of Selectmen dated 10/6.
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. Emerson reminded Board that the first day for flu shots was Thursday 10/22
 - ii. Sewer Department:
 1. Olver Assocs. will be back on island on 10/28
 - iii. DEP/DMR:
 1. No update
 - iv. Water Department:
 1. No update

- v. Bartlett's Harbor
 - 1. No update.
- vi. Ferry Service
 - 1. No response from Commissioner Bernhardt to letter of 10/6
 - 2. Several individuals have made calls to President Thibodeau's office and Speaker Eves' in support of bringing the lockbox issue up at the 10-22 Legislative Council meeting.
- vii. Watson Airstrip
 - 1. Stone has forwarded copies of all three parties' insurance policy to MMA's broker at Hub International to see if a 'wrap-up' makes sense.
- viii. Legal
 - 1. No update on Nebo/Wolfram case
- ix. Town Properties
 - 1. Updated "To Do" list is circulating among town employees
 - 2. Ball Field backstop: see below
 - 3. New box spring and mattress purchased from Prince's Furniture. Deputy Hills will pick it up himself.
- x. Floats & Docks
 - 1. Awaiting an opinion from Town attorney Gibbons on whether the Selectmen have the authority to raise fines for ordinance violations without having to call a town meeting.
- xi. Roads & Bridges:
 - 1. *Pulpit Harbor Bridge*: see § 7 (a) below
- xii. Transfer Station
 - 1. Ceiling and floor work were completed over the past weekend
 - 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
10/15	Property checks, drugs, information	Hills
10/16	School visit, trespassing, property checks, shots fired	Hills
10/17	Radar detail, alarm	Hills
10/18	Suspicious vehicle, suspicious	Hills

7. Old Business:

- a. *Pulpit Harbor Bridge*
 - i. Stone will get in touch with MDOT project manager Mike Wight to identify a mutually convenient date for a public hearing to present residents with the Board's recommendations on the design details.
- b. *Reserved Deputy Parking*
 - i. Board concurred that the best location for a reserved space for the cruiser would be in the ferry lot under the surveillance camera. Stone will try to identify the location with Jenni Goodell's help.
- c. *Planning Board*
 - i. PB Chair Curtis has reminded Board that it still needs to nominate a replacement

for Kathy Macy who had to resign from PB when she accepted Clerk's position. Macy's term would have been up in March, 2016. Trevaskis volunteered to make contact with several potential appointees.

8. New Business:

a. Offer of Land Donation

- i.** Selectmen discussed Ben Cox's generous offer to donate the lot he owns at 63 Ames Pt. Rd. (M31-L21-A) to the Town. Stone had verified that it is a buildable lot with Paul Quinn and Tammy Brown. Although no decision was made, Board asked Stone to make contact with Cox and discuss the topic farther.

b. Ball Field Backstop

- i.** Stone reported receipt of a proposal from Tom Fence to replace the old backstop with a 40' x 18' three tiered, straight run cyclone fence at a cost of \$10K. Before proceeding farther, Board encouraged Stone to continue to seek advice on the scale and materials. He has been referred to an individual in the athletic department of the Vinalhaven School for advice.

c. General Assistance

- i. Motion to approve General Assistance Ordinance Appendices, A-D, 2015-2016**

Made by Beverage, seconded by Emerson

Approved 5-0-0

Motion to adjourn at 5:05 PM

Made by Darling, seconded by Beverage

Approved 5-0-0