

TOWN OF NORTH HAVEN
Board of Selectmen
October 6, 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
ABSENT: TREASURER, Joette Adams

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

2. **Motion to approve the Minutes of September 29 , 2015**
Made by Darling, seconded by Beverage **Approved 5-0-0**

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 40	in the amount of	\$173,484.84
Warrant # 40-A	in the amount of	\$9,703.14
Payroll Warrant # 37	in the amount of	\$18,409.43
Payroll Warrant # 37-A	in the amount of	\$3,374.08

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

5. **Correspondence:** None

6. **Reports:**

a. Administrator:

i. Clinic

1. Lorraine Reiser, NP, has begun her first rotation

ii. Sewer Department:

1. We are in receipt of a proposal from Olver Associates. See § 8 (a) below

2. Supt. Cooper has noted possible ground water infiltration in the chlorine contact tank.

iii. DEP/DMR:

1. No update

iv. Water Department:

1. Selectmen requested that Stone ask Rex Crockett whether the Water Dept. should install a sign on the Middle Rd. side of Fresh Pond similar to the sign on the opposite side which prohibits allowing dogs to swim in the Town water supply.

- v. Bartlett's Harbor
 - 1. No further update.
- vi. Ferry Service
 - 1. See §7 (b) below
- vii. Watson Airstrip
 - 1. Maine Municipal Risk Mgmt. Services has requested their broker to get in touch with us to discuss insurance options. Stone had not yet heard from the broker.
- viii. Legal
 - 1. CEO Quinn has asked attorney Gibbons to review a draft of a response to Wolfram's attorney's recent letter part of which should appropriately be rebutted.
- ix. Town Properties
 - 1. Stone requested Road Crew to remove rest of backstop from the ball field. Board asked Stone to check on status.
 - 2. No response on request for proposals to replace the backstop.
- x. Floats & Docks
 - 1. No response to bid request for old PH floats. Stone to ask Harbor Master Campbell on what to do with the old floats.
 - 2. Emerson asked Board and Stone to be mindful that any request for proposals to replace the third float in 2016 needs to be made as soon as possible after funding is approved at the March 2016 Town Meeting.
- xi. Roads & Bridges:
 - 1. Stone thanked Fred Emrich for his offer to help provide extra parking but has informed him that the Town will not be proceeding with the project.
 - 2. *Pulpit Harbor Bridge*: see § 7 (a) below
- xii. Transfer Station
 - 1. Ceiling and floor work: awaiting confirmation from local contractor that he is prepared to proceed
 - 2. Last Monday opening this season will be 10/12 (no update)
 - 3. Winter hours (8 to 4) begin week of 11/9 (decision on Veterans' Day still to be made)
- 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
9/29	Property checks	Hills
9/30	Traffic hazard, utility problem, suspicious	Hills
10/2	Deliver message, susp.vehicle, property checks	Hills
10/3	Radar detail, information, property checks	Hills
10/4	Stray animal	Hills

7. **Old Business:**

a. *Pulpit Harbor Bridge:*

- i. Selectmen approved draft of letter written by Stone and addressed to seasonal resident Harry Cobb, who along with several other seasonal residents with distinguished credentials in architecture, design and engineering, had offered their services to the Town as the Selectmen try to determine how to proceed with the options offered by the MDOT.
- ii. The Board has given itself the task of coming to a consensus, perhaps as early as next week, on the menu of design options which the MDOT presented at the 9/22 meeting. Among the options: the color of the superstructure, the type of guardrail, the design of the facing on the abutments, and the re-use of the existing granite to face at least some of the rip-rap. When the Board is agreed on these elements, it plans to hold a public meeting to see whether residents are generally also in agreement with their choices.

b. *Ferry Service*

- i. Having made some editorial suggestions, the Board approved and signed the letter drafted by Stone to MDOT Commissioner Bernhardt requesting his intervention in what the Board continues to believe is the inexplicable decision of MDOT/MSFS middle management to disallow the transportation of clinic specimens via a lockbox installed on the ferry.

8. **New Business:**

a. *Sewer Department*

- i. Board reviewed the scope and pricing of the proposal Olver Associates has made to improve and re-route the sampling and chemical feed lines.

Motion to approve Olver Associates proposal i/a/o \$4,900 to design improvements in the layout and materials of the sampling and chemical feed lines at the WWTF

Made by Darling, seconded by Beverage

Approved 5-0-0

Motion to adjourn at 5:05 PM

Made by Darling, seconded by Beverage

Approved 5-0-0