

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**November 17, 2015**  
**4:00 p.m.**

**Minutes**

SELECTMEN PRESENT: Bill Trevaskis, Linda Darling (by teleconference), 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 November 10, 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:
  - b. Review of Selectmen's Expenditure, Revenue and Reserve Report through October

Warrant # 46	in the amount of	\$206,132.13
Warrant # 46-A	in the amount of	\$9,564.84
Payroll Warrant # 43	in the amount of	\$21,056.25
Payroll Warrant # 43-A	in the amount of	\$3,905.65
Water Warrant # 25	in the amount of	\$2,897.44

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**  
**Made by Alexander, seconded by Beverage** **Approved 4-0-1**

5. **Correspondence:**
  - a. Letter from NH Historical Society, thanking Town and Board for support.
  - b. Letter from John Anders re: ferry schedule. See § 8 (b) below
6. **Reports:**
  - a. Administrator:
    - i. Clinic
      1. No update
    - ii. Sewer Department:
      1. Hopkins and Stone will coordinate with operators Cooper and Higgins to have G & G Concrete come out to repair the leak

- 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 (b) below
- vii. Watson Airstrip
  - 1. See § 7 (a) below
- viii. Legal
  - 1. No update on Nebo/Wolfram case
- ix. Town Properties
  - 1. No updates
- x. Floats & Docks
  - 1. After some discussion, Board concurred that inviting Harbor Masters to attend a Board meeting to discuss updating the Ordinance would be the most productive approach. Any change to the Ordinance will need to be approved at a Town Meeting.
- xi. Roads & Bridges:
  - 1. Public Hearing, 12/2, 6 PM, Waterman's, on Pulpit Harbor Bridge
- xii. Planning Board
  - 1. Public Hearing, 12/2, 4 PM, Town Office, Conditional Use Application, Calderwood Hall, for a brewery and tasting room.
- xiii. EMA
  - 1. Workshop with Knox County's Ray Sisk, NHCS, Wednesday, 12/9, at 4 PM
- xiv. Maine Municipal Insurance
  - 1. In receipt of the annual Action Plan for risk reduction on various town properties. No update.

b. Sheriff's Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
11/11	Property checks	Hills
11/12	Radar detail, school visit, information, citizen assist, traffic detail	Hills
11/13	School visit, vehicle maintenance	Hills

**7. Old Business:**

**a. Watson Air Strip**

- i. In a recent email responding to Stone's question, Blake Whitman stated that the family members were looking for the Town to cover the \$4,500 *increase* in their insurance premium, caused by the use for the air strip for uses and users other than the family members'. Stone reported that his effort to investigate the plausibility of a 'wrap-up' policy, serving the Town, Norfam and PIA had led nowhere. Selectmen concurred that moving forward with the simple subsidy called for in the draft agreement would now be their recommendation. Whitman had also proposed that the Town use its own crews and equipment to keep the

strip plowed in the winter. Selectmen asked Stone to argue the Town's case for the desirability of having Norfam's caretaker continue to keep the strip plowed, rather than the Town.

**8. New Business:**

**a. Town Appointments:**

- i. Motion to appoint Kathleen Macy RV Agent  
Made by Alexander, seconded by Beverage                      Approved 4-0-0<sup>1</sup>**
- ii. Motion to appoint Kathleen Macy Collector of Excise Tax  
Made by Alexander, seconded by Beverage                      Approved 4-0-0**

**b. MSFS**

- i.** Stone relayed request from Terminal Manager John Anders that the Town approve changing the 2:15 Rockland to North Haven boat to 2:00 PM. Selectmen asked Stone to convey their reluctance to change the schedule and to point out that the reason, namely, occasional weather-related causes that prevented the *Thompson* from entering the pen until the *Burgess* had departed, did not warrant overturning the existing schedule.

**9. Other:**

- a.** Alexander will see whether Foy E. Brown would be willing to continue plowing the parking area in front of the deputy's Smith St. house. Board concurred that it would be difficult to find anyone to shovel the walk.
- b.** Beverage will not be able to attend the 11/24 Board meeting; Alexander will not be able to attend the 12/8 or 12/22 meetings.

**Motion to adjourn at 5:30**

**Made by Emerson, seconded by Alexander**

**Approved 4-0-0**

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<sup>1</sup> Darling had left the meeting at 5 PM