

TOWN OF NORTH HAVEN
Board of Selectmen
November 24, 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

ABSENT: TREASURER, Joette Adams

ALSO PRESENT: Doug Stone

1. Bill Trevaskis called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of November 17, 2015**
Made by Darling, seconded by Emerson **Approved 5-0-0**
3. **Public Comment** – None
4. **Treasurer's Report**

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

Warrant # 47	in the amount of	\$34,063.19
Warrant # 47-A	in the amount of	\$1,071.16
Payroll Warrant # 44	in the amount of	\$1,491.25
Sewer Warrant # 21	in the amount of	\$2,451.50

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

5. **Correspondence:** None
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. Stone shared Minutes of 11/20 Monthly Clinic Meeting, a portion of which focused on budget needs for 2016. Lorraine Reiser will undertake the training to become a local health officer, along with Sue Ferra.
 - ii. Sewer Department:
 1. We expect to bring G & G Concrete out to work on the chlorine contact tank. In anticipation, department personnel have been asked to photograph the interior so that G & G might be able to evaluate and repair all in one trip.

- iii. Transfer Station:
 - 1. Atlantic Recycling will be out next week to repair electronic controls on the Recycling compactor
 - 2. Dirigo Oil will also be out next week to service the waste oil furnace.
- iv. DEP/DMR:
 - 1. No update
- v. Water Department:
 - 1. No Update
- vi. Bartlett's Harbor
 - 1. No update.
- vii. Ferry Service
 - 1. See § 7 (a) below
- viii. Watson Airstrip
 - 1. Stone reported that he had suggested to Norfam family representative Blake Whitman that the last remaining point of discussion was the logistics of plowing the airstrip
- ix. Legal
 - 1. No update on Nebo/Wolfram case
- x. Town Properties
 - 1. All interested parties are in receipt of an updated Town "to do" list
- xi. Floats & Docks
 - 1. T.A. attempting to draft a simple ordinance culled from Islesboro template to use as a point of departure for discussions with Harbor Masters and other interested parties.
- xii. Roads & Bridges:
 - 1. Pulpit Harbor Bridge: Public Hearing, 12/2, 6 PM, Waterman's
- xiii. EMA
 - 1. Emergency Shelter Workshop with 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:

Date	Incident	Deputy
11/18	Property checks	Hills
11/19	School visit, public relation, property checks	Hills
11/20	Agency assist, school visit, paperwork other agency, property checks, traffic detail, alarm, lost property	Hills
11/21	Property checks, traffic detail, public relation, traffic stop	Hills
11/22	Vehicle maintenance	Hills

7. **Old Business:**

a. *MSFS*;

- i. Doug Stone was present to join in the discussion of the Board's plan to continue

to oppose the change in schedule of the middle boat from 2:15 to 2:00. The MSFS in communicating its two sentence email decision in response to the Selectmen's argument for maintaining the existing schedule failed to deal with *any* of the Board's concerns about the impact of the change. Trevaskis and Stone have drafted a letter to terminal manager Anders, protesting both the decision and the reasoning behind it. After making some editorial suggestions, the Board voted to send the letter to Anders and to post it as an open letter on the Town website:

Motion to authorize Trevaskis and Stone to sign the letter on the Board's behalf and to publish same on the Town website

Made by Alexander, seconded by Beverage

Approved 5-0-0

Board raised the possibility with Doug Stone of appointing him as the alternate to the FSAB with the expectation that both he and Lisa Shields would attend the meetings together.

8. New Business:

- a. *Broadband Initiative:* Phil DesLauriers had to postpone his report until next week.
- b. *Budget Committee:* Stone reported that two current BC members, Carolyn Taylor and Kate Taylor, are unlikely ever to be able to participate in BC meetings and he had written to each asking them to consider resigning so that the Selectboard can appoint replacements.
- c. *Personnel Policy:* Stone asked Selectmen to consider as a special case the request of a permanent part time employee who has accumulated the maximum number of unused vacation hours to cash out some of these hours. Given the 24/7 nature of the employee's position, and the likelihood that the employee would be otherwise unable to derive the value of this benefit, the Board agreed that the request was reasonable.

Motion to allow the employee described above to cash out up to 50% of accrued vacation benefits and to re-accrue benefits up to the policy maximum

Made by Emerson, seconded by Alexander

Approved 5-0-0

9. Other:

- a. Board requested that Stone invite PB Chair Curtis to make a report at the 12/8 Selectboard's meeting
- b. Alexander suggested that line for the playground be added to the Rec Council budget in 2016
- c. Emerson asked Stone if he would request that the road crew scrape out the drainage ditch along the retaining wall on Main St.

Motion to adjourn at 5:20 PM

Made by Darling, seconded by Beverage

Approved 5-0-0