

TOWN OF NORTH HAVEN
Board of Selectmen
December 29, 2015
4:00 p.m.

Minutes

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

1. Linda Darling called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of Special December 8 meeting**
Made by Beverage, seconded by Emerson **Approved 3-0-1**

Motion to approve Minutes of December 15, 2015
Made by Alexander, seconded by Beverage **Approved 4-0-0**

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 51	in the amount of	\$13,877.64
Warrant # 51-A	in the amount of	\$3,744.94
Payroll Warrant # 48	in the amount of	\$2,507.00
Warrant # 52	in the amount of	\$18,946.71
Warrant # 52-A	in the amount of	\$23,982.28
Payroll Warrant # 49	in the amount of	\$44,602.15
Payroll Warrant # 49-A	in the amount of	\$5,258.58
Water Warrant # 28	in the amount of	\$1,539.79
Sewer Warrant # 24	in the amount of	\$1,297.23

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

5. **Correspondence:**

6. **Reports:**

- a. Administrator:
 - i. Clinic
 1. No update

- ii. Sewer Department:
 - 1. Olver Associates completed final site visit
 - 2. G & G Concrete sealed leak in chlorine contact tank
 - 3. Department personnel documented second dye test of the Main St. property and is in process of sending a second demand that the owner disconnect the yard drain from the sanitary sewer.
- iii. DEP/DMR:
 - 1. No update
- iv. Water Department:
 - 1. No update
- v. Bartlett's Harbor
 - 1. No update.
- vi. Ferry Service
 - 1. 2:15 trip has been officially changed to 2:05 starting 1/2/16
 - 2. Rep. Walter Kumiega believes public hearings on ferry safety which includes the provision for the transportation of clinic samples will be 2nd or 3rd week in January. Selectmen concurred that the Town needs to be represented at any hearing.
- vii. Watson Airstrip
 - 1. We expect an amended draft of agreement.(no update).
- viii. Legal
 - 1. No update on Nebo/Wolfram case
- ix. Town Properties
 - 1. EMS Training room project is well underway
- x. MMA Risk Mgmt (no update)
 - 1. We have been reminded to respond to requests to
 - a. Institute safety programs for Public Works, Harbor Master and "seasonal employees"
 - 2. Community Building
 - a. Verify emergency lights in gym are working
 - b. Have a licensed boiler tech review rust on gym boiler
 - c. Cut back shrubs
 - 3. Old Pumping Station
 - a. Want an updated plan on what town intends to do with building
 - 4. Pump Stations (WWTF)
 - a. The accesses to all the pump stations need to be locked and labeled as confined spaces
- xi. Floats & Docks (no update)
 - 1. T.A. attempting to draft a simple ordinance culled from Islesboro template
- xii. Roads & Bridges:
 - 1. Stone reported that the owner of the car parked near the bend at the foot of Kent's Hill has been contacted. He will let the road crew know where the key can be found so that the vehicle can be moved to another location where it will interfere less with plowing.
- xiii. EMA (no update)
 - 1. Follow-up on EMA meeting of 12/9 will be needed

b. Sheriff's Dept:

Date	Incident	Deputy
12/16	Alarm	Polky
12/17	Alarm	Polky
12/17	Well-being check	Hills
12/18	Traffic detail, property checks, drugs	Hills
12/19	Public relation, information	Hills
12/24	Well-being check, property checks	Hills
12/25	Citizen assist	Hills
12/26	Property checks	Hills

7. **Old Business:**

- a. None

8. **New Business:**

- a. *Reimbursement Rates for 2016*

**Motion to approve maintaining 2015 reimbursement rates for Town employees.
Mileage reimbursement adjusts with IRS rate (currently \$.54/mile)
Made by Emerson, seconded by Alexander Approved 4-0-0**

9. **Other:**

- a. Emerson asked Stone to make contact with NP Ferra to ask whether a letter of support from the Board would be helpful in aiding the researcher who is applying for a grant on the tick/Lyme disease problem on the unbridged islands.

Motion to adjourn at 4:25 PM

Made by Alexander, seconded by Beverage

Approved 4-0-0