

TOWN OF NORTH HAVEN
Board of Selectmen
December 8, 2015
4:00 p.m.

Minutes

SELECTMEN PRESENT: Bill Trevaskis, Linda Darling, Jon Emerson & Stacy Beverage

SELECTMAN ABSENT: Kat Alexander

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

ALSO PRESENT: members of the Planning Board, Historical Society, former colleagues, gathered to help acknowledge and celebrate Pat Curtis' upcoming birthday and her years of service to the residents of the Town of North Haven.

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

2. **Motion to approve the Minutes of December 1, 2015**
Made by Darling, seconded by Beverage

Approved 3-0-1

3. **Public Comment** – None

4. **Treasurer's Report**

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

b. Review of Journal Entries

Warrant # 49	in the amount of	\$7,966.48
Warrant # 49-A	in the amount of	\$1,843.00
Payroll Warrant # 46	in the amount of	\$1,803.70
Water Warrant # 26	in the amount of	\$1,998.00
Sewer Warrant # 22	in the amount of	\$2,169.02

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries

Made by Emerson, seconded by Beverage

Approved 4-0-0

5. **Correspondence:** None

6. **Reports:**

a. Administrator:

i. Clinic

1. Emerson reported on a conversation with FNP Ferra and relayed her satisfaction with "the way the Clinic" is working and how pleased she is with the new EHR system

ii. Sewer Department:

1. Dept. personnel are working to schedule G & G Concrete to repair the leak in the chlorine contact tank

- 2. Dept. has notified a Main St. property owner that she is in violation of Sewer Ordinance for having recently connected a yard drain to the sanitary sewer; she has been given until 12/31 to rectify it.
- 3. Stevens Electric is out today to evaluate some wear at the Thayer Lift Station.
- iii. DEP/DMR:
 - 1. No update
- iv. Water Department:
 - 1. No update
- v. Bartlett's Harbor
 - 1. No update.
- vi. Ferry Service
 - 1. Minutes from the Special 12/8 Selectmen's Meeting this morning with Ferry Service will be prepared separately.
- vii. Watson Airstrip
 - 1. It appears that Norfam and the Town have substantially completed negotiations on the new agreement. We expect a draft for final review.
- viii. Legal
 - 1. No update on Nebo/Wolfram case
- ix. Town Properties
 - 1. No update
- x. Floats & Docks
 - 1. T.A. attempting to draft a simple ordinance culled from Islesboro template
- xi. Roads & Bridges:
 - 1. At the 12/2 Public Hearing, residents appeared largely satisfied with the Selectmen's choices for such design details as guardrails, riprap mitigation and wingwall facing. The project will start in the fall of 2016 and conclude about the third week of May, 2017.
- xii. EMA
 - 1. Workshop on an emergency community shelter with Ray Sisk, NHCS, Wednesday, 12/9, at 4 PM

b. Sheriff's Dept:

Date	Incident	Deputy
12/3	Utility problem, public relation, property checks	Hills
12/4	Traffic detail, school visit, vehicle maintenance	Hills
12/5	Well-being check	Hills

7. **Old Business:**

a. *Budget Committee*

- i. **Motion to accept with regret the resignation of Carolyn Taylor from the Budget Committee**
Made by Darling, seconded by Beverage **Approved 4-0-0**
- ii. **Motion to accept with regret the resignation of Kate Taylor from the Budget Committee**
Made by Emerson, seconded by Darling **Approved 4-0-0**

b. Planning Board

- i.* Selectmen had further suggestions for Search Committee for vacancy on PB
- ii.* Selectmen concurred in postponing an update from the PB Chair Pat Curtis until another occasion so that they could instead celebrate her upcoming birthday and acknowledge her many, many years of service to the Town in so very many different capacities.

8. New Business: None

Motion to adjourn at 4:45 PM

Made by Darling, seconded by Beverage

Approved 4-0-0