

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**April 14, 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  
AVAILABLE: TREASURER, Joette Adams  
ALSO PRESENT: Lisa Shields (by telephone)

1. Bill Trevaskis called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of April 7, 2015**  
**Made by Darling, seconded by Alexander** **Approved 5-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 15	in the amount of	\$166,701.80
Warrant # 15-A	in the amount of	\$500.75
Water Warrant # 9	in the amount of	\$15,543.67

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

5. **Correspondence:** *None*
6. **Reports:**
  - a. Administrator:
    - i. Clinic
      1. Have begun regular web-based meetings to forward the transition to EHR
    - ii. Sewer Department:
      1. No updates
    - iii. DEP/DMR:
      1. No updates
    - iv. Water Department:
      1. No updates
    - v. Bartlett’s Harbor
      1. No update

- vi. Ferry Service
  - 1. Shields, Emerson, Crockett & Stone participated in the 4/8 meeting on propane issue among the MSFS, the MDOT, the USCG, representatives from VH, Matinicus & Swans, which had been set up by Congresswoman Pingree’s office. Participants concluded that the Coast Guard is unlikely to rescind its restriction to 50 passengers when propane is being carried.
  - 2. The Clinic received a notice that the MSFS will no longer transport blood samples. FSAB Chair called in to the meeting to report on her conversation with Terminal Manager Anders to explain this decision. He held out the possibility that this restriction might be reconsidered if the island clinics were willing to formalize a memo of understanding relieving the MSFS or its crew of any liability associated with transporting samples.
- vii. Watson Airstrip
  - 1. Email from Blake Whitman indicating that we should be in receipt of a draft of an updated agreement in a few weeks.
- viii. Legal
  - 1. No update on 3/4 Wolfram hearing
- ix. Town Properties
  - 1. Clinic
    - a. Reconfiguration substantially completed. Painting should be completed by Thursday.
  - 2. Town Garage:
    - a. Town plans to proceed with replacing the two doors with one 25’ wide door. Assoc. Handyman LaBelle is working with P.D.Q. to do the project.
- x. Floats & Docks
  - 1. RFE for two new floats at Pulpit Harbor was publicized last week. Due Tuesday, 4/28
- xi. Transfer Station
  - 1. T.S. now open 9 to 5, still two days/week
  - 2. Plan Monday openings starting 5/4
  - 3. Plan a mid May switchover to a counter-clockwise route through the station
- xii. Town Website
  - 1. Update and upgrade by Sephone now nearing completion

b. Sheriff’s Dept:

Date	Incident	Deputy
4/7	Property checks	Hansen
4/8	Property checks	Hansen

7. **Old Business:** *None*

8. **New Business:**

- a. *Nebo Lodge/Calderwood Hall:* requests for annual municipal approval of Alcohol Board license applications for Nebo as well as for its catering enterprises at Turner Farm (barn

suppers, lobster bakes and cooking classes) and for Calderwood Hall.

**Motion to sign as municipal officers Nebo's and Calderwood's application for renewal of liquor licenses, as well as for catering enterprises at Turner Farm  
Made by Alexander, seconded by Darling Approved 5-0-0**

- b. *Rec Council Resignation:* Laura Mewa tendered her resignation from the Rec Council

**Motion to accept Laura Mewa's resignation from the Rec Council with regret and to thank her for her work on the Council  
Made by Beverage, seconded by Alexander Approved 5-0-0**

**9. Other:**

- a. Darling will be participating in the 4/21 and 4/28 meetings by telephone; Trevaskis will not be able to participate in the 4/21 meeting
- b. Emerson asked Stone to arrange for an inspection/repair of the wooden gutters on the Town Office building
- c. Stone reported that FIEC had removed and stored the Christmas lights. Selectmen asked him to thank the crew.

**Motion to adjourn at 5:00 PM  
Made by Darling, seconded by Alexander**

**Approved 5-0-0**