

TOWN OF NORTH HAVEN
Board of Selectmen
April 28, 2015
4:00 p.m.

Minutes

SELECTMEN PRESENT: Linda Darling (by teleconference), Jon Emerson, Kat Alexander & Stacy Beverage

SELECTMAN ABSENT: Bill Trevaskis

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

ABSENT: TREASURER, Joette Adams

1. Linda Darling called the Meeting to order at 4:00 PM
2. **Motion to approve the notes taken at the informational meeting on April 21, 2015
Made by Emerson, 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:

Warrant # 17	in the amount of	\$26,339.35
Warrant # 17-A	in the amount of	\$1,727.90
Payroll Warrant # 15	in the amount of	\$1,800.00
Water Warrant # 10	in the amount of	\$1,732.15
Sewer Warrant # 7	in the amount of	\$924.68

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Emerson, seconded by Beverage** **Approved 3-0-1**

5. **Correspondence:** None
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. Weekly web based meetings continue to transition to EHR
 - ii. Sewer Department:
 1. Stevens Electric scheduled for work on Y-Knot Boat Yard and Stone lift stations
 2. Next pump-out scheduled for May 11-12
 3. DEP expected to visit before end of May
 - iii. DMR:
 1. No updates
 - iv. Water Department:
 1. No update

- v. Bartlett's Harbor
 - 1. No update
- vi. Ferry Service
 - 1. Petitions on restoring blood transportation service have garnered signatures both at the Grocery and at the Boatyard. (See § 9 below)
- vii. Watson Airstrip (no update)
 - 1. Have asked Blake Whitman for a copy of the proposed new Norfam/Town agreement on the use of the airstrip
- viii. Legal
 - 1. No update on 3/4 Wolfram hearing
- ix. Town Properties
 - 1. Clinic
 - a. Clinic renovation is essentially complete and practice has moved back in.
 - 2. Town Garage:
 - a. Work enlarging opening and replacing doors is underway.
 - 3. Mowing Bids:
 - a. See § 8 (b) below.
 - 4. Transfer Station
 - a. Town Handyman Davisson is installing a screen door on the cabin
- x. Floats & Docks
 - 1. RFE for two new floats at Pulpit Harbor has been publicized. Due today. See § 8 (c) below.
- xi. Roads & Bridges:
 - 1. Awaiting a date for road sweeping from E.C. Barry Co.
 - 2. MDOT will be out marking PH Bridge on Wednesday, 4/29
- xii. Transfer Station (no updates)
 - 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
- xiii. Town Website
 - 1. T.A. added a page to list Land Use Permits at request of Planning Board

b. Sheriff's Dept:

Date	Incident	Deputy
4/21	Property checks	Hansen
4/22	Property checks	Hansen
4/23	Property checks	Hansen

7. Old Business:

- a. **Motion to ratify Certificate of Commitment of Water User Rates i/a/o \$15,116.82
Made by Emerson, seconded by Alexander Approved 4-0-0**
- b. **Motion to ratify Certificate of Commitment of Sewer User Rates i/a/o \$34,930.23
Made by Emerson, seconded by Alexander Approved 4-0-0**

- c. **Motion to ratify new septage lease with Donald Brown
Made by Emerson, seconded by Beverage** **Approved 4-0-0**

8. New Business:

- a. *Clinic*: Stone has asked MSB and EMS to identify volunteers to join a search committee for an NP to replace resigning NP Henning. An ad has been posted already on the national NP association's website and is pending on the Maine association's site. Henning's departure is not until mid-July, Selectmen plan both a farewell event and an exit interview when the time is appropriate.
- b. *Town Properties, Mowing Bids*: Phil Marquis and Harold Cooper submitted mowing bids that were virtually identical to the bids they submitted a year ago:

	Marquis	Cooper
1. a. Town Office and Community Building	40	
1. b. Clinic	40	
1. c. Sewage Treatment Plant	25	
1.c.ii Town House	35	
1. d. Sewer Lift Station (by Thayer's)	20	
1. e. Sewer Lift Station for Pulpit Harbor Line	25	
1. f. Water Treatment Plant	80	150
1. g. Ferry Terminal Green Area	15	
1. h. Ballfield	150	175
1. i. Pulpit Harbor Dock Area (3 times during summer)	55	
1. j. Fire Hydrants (trim 2 times during summer)	100	
Seaview		3.65
Fuller		3.65
Brown		3.65
Roadways & flat areas		\$40/hr

Motion to accept Marquis' bid for all properties except for the cemeteries and to accept Cooper's bid for the cemeteries

Made by Alexander, seconded by Emerson **Approved 4-0-0**

- c. *Floats and Docks*: no bids were received to build two new floats for Pulpit Harbor.

9. Other:

- a. Darling expects to be physically present at the 5/5 meeting as does Trevaskis. Stone will be on vacation for the 5/5 and 5/12 meetings.
- b. Emerson will coordinate a project to present the petitions (with a cover letter) on restoring the practice of transporting blood by the MSFS to the FSAB meeting on May 7.

Motion to adjourn at 4:45 PM

Made by Beverage, seconded by Alexander **Approved 4-0-0**