

TOWN OF NORTH HAVEN
BOARD OF SELECTMEN
MAY 12, 2015
4:00 P.M.

Minutes

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

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

2. **Motion to approve the Minutes of May 5, 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 # 19	in the amount of	\$17,631.47
Warrant # 19-A	in the amount of	\$2,555.73
Payroll Warrant # 17	in the amount of	\$1,437.80
Payroll Warrant # 17-A	in the amount of	\$378.95

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

5. **Correspondence:**

a. Response from John Anders, MSFS, dated 5/11/15. See § 6 (a) i 2 below.

6. **Reports**

a. Administrator:

i. Clinic:

1. Weekly web based meetings continue to transition to HER
2. Notification from Manager Anders that MSFS cannot grant an extension to allow MSFS employees to accept direct custody and care of blood specimens during ferry operations. MSFS has offered a complimentary weekly round trip ticket to assist in relieving some of the burden associated with the transportation of blood specimens.

ii. Sewer Department:

1. Pump out completed today
2. Stevens Electric scheduled to work on Y-Knot lift station May 13-14
3. Chemical treatment season begins May 15

iii. DEP/DMR:

1. No updates

- iv. Water Department:
 - 1. An inquiry about seasonal water service on West District Road has been received. The location is outside of the current service area. Hopkins will review the Water Department’s Terms and Conditions as they relate to main extensions and new service lines. She will also determine what the cost would be and who’s responsible for those costs, if connection is possible.
- v. Bartlett’s Harbor
 - 1. No update
- vi. Ferry Service:
 - 1. Emerson reported on the May 7 Advisory Board meeting. He presented a 144-signature petition to the Board which asked MSFS to reconsider its position on transporting clinic blood specimens. He also spoke on the impact discontinuance of this practice has had on the community. Emerson agreed to serve on a work group that will further explore the regulatory requirements applicable to the transportation of blood specimens.
- 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. An Open House is scheduled for Tuesday, May 19, 3-4 p.m.
 - 2. Town Garage
 - a. Replacement door has been ordered. Outside light will be installed by new side door.
 - 3. Ball Field
 - a. Rec Council is overseeing repairs to the backstop. Rex will be asked to mark drainage pipe before Fox Islands Electric replaces poles.
- x. Floats & Docks
 - 1. No update
- xi. Roads & Bridges:
 - 1. Street sweeper scheduled to arrive Friday morning, May 15, and depart on last ferry Saturday. There will be no parking along Main Street during that time.
 - 2. Island cleanup took place on Saturday, May 9th.
- xii. Transfer Station
 - 1. T.S. open 9 to 5, Monday, Wednesday & Saturday
 - 2. Plan a mid May switchover to a counter-clockwise route through the station

b. Sheriff’s Dept:

Date	Incident	Deputy
5/6	Suspicious	Hansen
5/6	Trespassing	Hansen
5/6	Administrative	Hansen
5/6	Shots fired	Hansen
5/6	Property Checks	Hansen

7. Old Business:

- a. *Clinic*: NP Search Committee still being formed.

8. New Business:

- a. Discussion and approval of Michelle Campbell's liquor license renewal for *The Landing* was postponed until the May 19 meeting.

9. Other:

- a. Alexander suggested the road crew be asked to avoid mowing patches of milkweed, due to it being a Monarch butterfly habitat, when the roadsides are trimmed this summer.
- b. Darling suggested that Deputy Hansen be invited to a Selectmen's meeting to talk about any concerns or suggestions he may have relative to his assignment on North Haven.
- c. Darling will be away and therefore not participating in the May 19 meeting.
- d. A request has been made for *Children Playing* signs in the residential area between Eastern Bay Road and Watson's air strip. Several families with young children live along that stretch and safety is a concern due to a blind rise in the road and vehicle speed.

Motion to adjourn at 5:15 PM

Made by Darling, seconded by Trevaskis

Approved 5-0-0