

TOWN OF NORTH HAVEN
Board of Selectmen
May 26, 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: Greg Quinn

1. Bill Trevaskis called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of May 19, 2015**
Made by Emerson, 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 # 21	in the amount of	\$20,952.24
Warrant # 21-A	in the amount of	\$6,142.38
Payroll Warrant # 19	in the amount of	\$961.80

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
 - Weekly web based meetings continue to transition to EHR
 - There has been minimal response to date from advertising our soon-to-be vacant FNP position. We have contracted with the American Assn. of NPs for a massive e-mailing to their members in early June.
 - ii. Sewer Department:
 - Harlan Pease will verify that flow meter is working. Dry weather, nevertheless, presumed responsible for low flow readings.
 - iii. DEP/DMR:
 - No updates
 - iv. Water Department:
 - No updates

- v. Bartlett's Harbor
 - No update
- vi. Ferry Service
 - Ad Hoc Committee will meet on 6/1 to present its case to MSFS on transporting blood samples. All of the Committee's research on the topic to date suggests that there should be ways to overcome regulatory obstacles to the transportation of clinic blood samples on MSFS ferries.
- vii. Watson Airstrip
 - Town is attempting to coordinate with PIA to verify that proposed use conditions are mutually acceptable. Stone has shared Norfam's proposed conditions with PIA's Kevin Waters and is waiting to hear from Waters on how closely these conditions match PIA's needs and actual business practice.
- viii. Legal
 - No update on 3/4 Wolfram hearing
- ix. Town Properties
 - Town Garage:
 - a. Replacement door is ready to ship.
 - b. Outside light has been installed
 - c. Copy of plans for EMS training room has been given to an interested carpenter for possible fall construction.
 - Ball Field:
 - a. The deteriorated backstop pole along the Church St. side has been removed.
- x. Floats & Docks (no update)
 - Request from MSFS to move a Thorofare mooring to accommodate ferry navigation has been forwarded to Harbor Master Brown
- xi. Roads & Bridges:
 - The MDOT has begun preliminary work towards the reconstruction of First Bridge.
- xii. Transfer Station (no update)
 - T.S. open 9 to 5, Monday, Wednesday & Saturday
 - Plan a mid May switchover to a counter-clockwise route through the station
- xiii. Deputy Housing
 - Stone reported that he had arranged for interim housing for the deputy at 30 Church St until the third week in June, by which time the long term rental on Smith St. should be vacant and available.

b. Sheriff's Dept:

Date	Incident	Deputy
5/20	911 Hang-up, property checks	Hansen
5/21	Agency assist, property checks	Hansen
5/22	Property checks	Hansen
5/23	Property checks	Hansen
5/24	Vehicle maintenance, property checks, criminal mischief	Hansen
5/25	Public relations, traffic stop, property checks	Hansen

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

8. **New Business:**

- a. *Sewer Department:* Greg Quinn was present to discuss connecting his Pulpit Harbor Rd. property to the Town sewer as is required by the Sewer Ordinance. The previous owner of 80 Pulpit Harbor Rd. was obligated to make the connection and to pay debt service (as are all properties within 200' of the line) but had a 10 year waiver from making the actual connection to the sewer line until 1998. That connection was never made. It is Quinn's contention that he had purchased the property believing that it was already connected to the town sewer. He is prepared to make the connection now and has arranged for a local contractor to dig the trench. According to Quinn, the contractor has asked the Town to indemnify him from any liability in the event that he should accidentally damage the water main. The Town cannot grant any such waiver and recommends that the contractor look to his own insurance coverage and also arrange for on-site supervision of the excavation by town water department personnel.

Motion to adjourn at 5:10 PM
Made by Darling, seconded by Beverage

Approved 5-0-0