

TOWN OF NORTH HAVEN
BOARD OF SELECTMEN
MAY 5, 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
ABSENT: TREASURER, Joette Adams

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

2. **Motion to approve the Minutes of April 28, 2015**
Made by Darling, seconded by Emerson

Approved 4-0-1

3. **Public Comment - None**

4. **Treasurer's Report**

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

Warrant # 18	in the amount of	\$7,059.74
Warrant # 18-A	in the amount of	\$12,887.41
Payroll Warrant # 16	in the amount of	\$21,021.87
Payroll Warrant # 16-A	in the amount of	\$3,686.68
Water Warrant # 11	in the amount of	\$3,781.05

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

Made by Emerson, seconded by Beverage

Approved 5-0-0

5. **Correspondence: - None**

6. **Reports**

a. Administrator:

i. Clinic:

1. Weekly web based meetings continue to transition to HER
2. Update on current blood transport situation: office staff expressed concerned about being away from clinic for lengthy period of time on days blood samples are transported by plane. The cooler cannot be left unattended and the plane's arrival time can vary.

ii. Sewer Department:

1. Pump out is scheduled for May 11-12
2. Stone Lift Station repairs completed last week
3. Stevens Electric is scheduled to work on the Y-Knot lift station May 13-14

iii. DEP/DMR:

1. No updates

iv. Water Department:

1. Seasonal lines have been connected

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. Emerson will attend the Ferry Advisory Board meeting on May 7th and present the petitions at that time.
 - 2. Letter from Board and NPs sent to Manager Anders concerning transport of samples
- 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.
- x. Floats & Docks
 - 1. No update
- xi. Roads & Bridges:
 - 1. E.C. Barry Co. is tentatively scheduled to do street sweeping the end of next week.
 - 2. Island cleanup scheduled for Saturday, May 9, 9-12; rain date May 10
- xii. Transfer Station
 - 1. T.S. now 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
4/28	Property checks	Hansen
4/29	Agency Asst.	Hansen
4/29	Crim. Mischief	Hansen
4/30	Paperwork Other Agency Asst.	Hansen
4/30	Property Checks	Hansen
5/1	Crim. Mischief	Hansen
5/2	Property Damage	Potter
5/4	Property Checks	Hansen

7. Old Business:

- a. *Clinic*: have requested MSB and EMS to identify volunteers for NP search committee. Several Board members have expressed interest in serving. Committee members will be selected at the next Selectmen's meeting.

8. New Business:

- a. Ballfield: The backstop is in need of repair. The Rec Council is working with Fox Islands Electric Coop to remove and replace the backstop poles. One broken pole leaning towards Church St. will be cut down by the road crew as a safety measure.

9. Other:

- a. Alexander asked about the broken bench behind the Town Office. Hopkins reported that someone has already been asked to take it to the Transfer Station.

- b. Emerson reported the absence of household tools in the clinic/residence. He asked that the Town purchase a basic tool kit for the building. Hopkins will order a small set of tools.
- c. Trevaskis asked about the old oil tank on the north end of the conference room. Hopkins reported that Rex has been asked to remove it.

Motion to adjourn at 5:07 PM
Made by Darling, seconded by Alexander

Approved 5-0-0