

TOWN OF NORTH HAVEN
Board of Selectmen
June 2, 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
ABSENT: TREASURER, Joette Adams
ALSO PRESENT: Lt. Tim Carroll, Deputy John Hansen, KCSO

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

2. **Motion to approve the Minutes of May 26, 2015**
Made by Darling, seconded by Beverage

Approved 5-0-0

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 22	in the amount of	\$9,008.12
Warrant # 22-A	in the amount of	\$13,099.29
Payroll Warrant # 19	in the amount of	\$23,566.76
Payroll Warrant # 19-A	in the amount of	\$3,751.43
Sewer Warrant # 9	in the amount of	\$22,312.78
Sewer Warrant # 9-A	in the amount of	\$11,699.00
Water Warrant # 13	in the amount of	\$6,223.80

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Alexander, seconded by Emerson

Approved 5-0-0

5. **Correspondence:** None

6. **Reports:**

a. Administrator:

i. Clinic

1. Weekly web based meetings continue to transition to EHR
2. AANP will be sending out a mass emailing this week advertising our NP position.
3. Emerson through his participation on the ICMS Board suggested Stone made contact with two individuals who might help in widening our search candidates for our open position.

- ii. Sewer Department:
 - 1. Working on getting Harlan Pease to inspect/calibrate flow meter
 - 2. The repair parts for the “Muffin Monster” have been shipped
 - 3. Dept. personnel have requested a concrete apron in front of storage shed
 - 4. Dept. personnel have requested a sill cock on or near Town Garage to facilitate hosing down the Southern Harbor lift station
- iii. DEP/DMR:
 - 1. DEP is coming out on 6/16
- iv. Water Department:
 - 1. No update
- v. Bartlett’s Harbor
 - 1. No update
- vi. Ferry Service
 - 1. See below §7 (a)
- vii. Watson Airstrip
 - 1. Stone reported that he had talked to PIA’s Kevin Waters and will need to follow up with Waters to gain a better understanding of how well PIA’s needs and Norfam’s proposed restrictions match up before resuming negotiations with Norfam representatives.
- viii. Legal
 - 1. No update on 3/4/15 Wolfram hearing
- ix. Town Properties
 - 1. Town Garage:
 - a. Arranging for shipment of panels for new door from Rockport
 - b. Copy of plans for EMS training room has been given to an interested carpenter for possible fall construction. (no update)
- x. Floats & Docks
 - 1. No update
- xi. Roads & Bridges:
 - 1. No update
- xii. Transfer Station
 - 1. Plan a mid month switchover to a counter-clockwise route through the station

b. Sheriff’s Dept:

Date	Incident	Deputy
5/26	Administrative, traffic stop, agency assist, property checks	Hansen
5/29	Alarm	Elwell
6/1	Criminal mischief	Potter
6/1	Traffic offense	Hansen

7. **Old Business:**

- a. *Ferry Service:* Emerson reported on the 6/1 meeting of the *ad hoc* committee and representatives of the MDOT/MSFS on the question of transporting blood samples from island clinics. It remains unclear why such samples, classified as ‘exempt’ under USDOT regulations, cannot be transported by MSFS personnel. Since the MDOT’s compliance officer is arguing that the MDOT’s position is consistent with federal regulations,

Emerson agreed on the Board's behalf and at its urging to make contact with Rep. Pingree's senior aide, Willy Ritch, for advice and assistance.

- b. *Cooper's Landing*: Selectmen reviewed and approved the annual renewal of the Landing's license for beer and wine

Motion to approve renewal as described above

Made by Darling, seconded by Beverage

Approved 5-0-0

8. New Business:

- a. *Sheriff's Department*: Chief Deputy Tim Carroll and Deputy John Hansen were present to discuss the housing question as well as to engage in a free form discussion of the island's policing needs. Islands residents have historically sought out individual members of the Board to complain about activities that demand police attention. Both Carroll and Hansen stated that unless residents made complaints directly to the Sheriff's department, there really could be no police response. Among the concerns were underage drinking, DWI/OUI in all age categories but particularly underage, speeding, vandalism of public and private property, fireworks and the reckless discharge of firearms. Both Carroll and Hansen wanted the public to understand that Knox County Dispatch can and will accept anonymous complaints and the Department will act on them, and that KCD will respect the request of a non-anonymous complainant not to broadcast his/her name. Hansen reminded the Board that he had posted his personal contact information on both the Grocery Store bulletin board and the one at the T.O. and encouraged residents to make direct contact with him with their concerns.
- b. *Island Institute*: Selectmen endorsed an initiative being circulated by a Chebeague Island resident for a scholarship honoring Bump Hadley to be awarded and administered by the Island Institute.
- c. *Locum compensation*: Selectmen agreed to give Stone some latitude in negotiating stipends for locums above the level previously approved by them

Motion to give Town Administrator Stone latitude in negotiating reasonable premiums over established locum stipends

Made by Emerson, seconded by Darling

Approved 5-0-0

9. Other:

- a. Alexander suggested Stone follow up on an offer to allow limited public parking on his property by a Smith St. resident.

Motion to adjourn at 6:15 PM

Made by Darling, seconded by Beverage

Approved 5-0-0