TOWN OF NORTH HAVEN
Board of Selectmen
June 23, 2015
4:00 p.m.

Minutes

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

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

2. **Motion to approve the Minutes of June 16, 2015**
Made by Emerson, seconded by Darling **Approved 4-0-0**

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 25	in the amount of	$3,736.07
Warrant # 25-A	in the amount of	$1,596.18
Payroll Warrant # 23	in the amount of	$997.70

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Darling, seconded by Emerson **Approved 4-0-0**

5. **Correspondence:**
a. Email from NHCP Exec. Dir. Nibs Nichols re: Pulpit Harbor Bridge design. There will be a public presentation by the MDOT on the Bridge at WCC on 7/24 at 6 PM

6. **Reports:**
a. Administrator:
i. Clinic
1. "Go Live" date with Athena: 6/29
2. First FNP candidate interview scheduled for Wednesday 6/24
3. Stone reported that he had received application packages from 5 candidates for the office assistant position.
ii. Sewer Department: no updates
1. Harlan Pease inspected flow meter; the flow meter may not be working properly
2. Dept. personnel have repaired Muffin Monster
iii. DEP/DMR:
1. No update

iv. Water Department:
    1. No update
v. Bartlett's Harbor
    1. No update
vi. Ferry Service
    1. No update on the progress of the program to install lockboxes for blood transport. MSFS is in receipt of necessary internal dimensions.
    2. Stone will forward complaints about two incidents reported to him to FSAB Chair Shields and Terminal Mgr. Anders.
vii. Watson Airstrip
    1. Stone preparing a detailed list of topics to discuss with Norfam representative Whitman following meeting with PIA
viii. Legal
    1. No update on 3/4/15 Wolfram hearing
ix. Town Properties
    1. Town Garage:
        a. PDQ will install new doors on 6/24-6/25
        b. See § 7 (b) below
x. Floats & Docks (no update)
    1. Harbor Master Campbell will undertake repairs of PH floats since Town has been unable to commission new floats for this season.
xi. Roads & Bridges:
    1. Pulpit Harbor Bridge: a public meeting is being scheduled for 7/23 at WCC at 6
xii. Transfer Station
    1. No update

b. Sheriff's Dept:

Date	Incident	Deputy
6/16	Criminal mischief	Potter
6/17	911 Hang-up	Potter
6/17	Property checks	Hansen
6/18	Paperwork, other agency, property checks	Hansen
6/19	Paperwork, other agency, property checks, administrative	Hansen

7. Old Business:

a. *Clinic*
    i. First candidate to be interviewed by Search Committee on 6/24. Second candidate to be scheduled.
    ii. Stone will organize a review of office assistant candidates.
b. *EMS Training Bay/Town Garage*
    i. Stone will schedule a special town meeting to see whether Town will support raising funds to complete the EMS Training Bay this year.

8. New Business:

a. *Mullins Head Park Commission:* following Brandon Mazur's resignation from the

Commission and in consultation with other members of the MHPC, Selectmen appointed Jesse Davisson to complete Mazur's term.

Motion to appoint Jesse Davisson to complete Brandon Mazur's term on Mullins Head Park Commission (class of 2016)
Made by Emerson, seconded by Alexander Approved 4-0-0

9. Other:

a. Selectmen discussed possible options to improve patient access to physical therapy. Among suggestions was to assess feasibility of a chairlift in the clinic; another was to see whether the therapist might, on occasion, visit patients in their own residences.

b. Selectmen reviewed draft of Lease between Town and the Alexanders for the use of their Smith St. property for deputy housing. The lessors will consider Board's suggestions and bring a slightly revised lease to Stone for signing. Stone will spell out key provisions of the lease both to the deputy and to the patrol administrator.

Motion to adjourn at 5:50 PM
Made by Darling, seconded by Emerson Approved 4-0-0