

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**June 30, 2015**  
**4:00 p.m.**

**Minutes**

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

1. Bill Trevaskis called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of June 23, 2015**  
**Made by Darling, seconded by Emerson** **Approved 3-0-0<sup>1</sup>**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 26	in the amount of	\$30,004.39
Warrant # 26-A	in the amount of	\$16,417.16
Payroll Warrant # 24	in the amount of	\$23,955.73
Payroll Warrant # 24-A	in the amount of	\$4,199.03
Water Warrant # 15	in the amount of	\$4,188.73
Sewer Warrant # 11	in the amount of	\$2,266.33

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

5. **Correspondence:** None
6. **Reports:**
  - a. Administrator:
    - i. Clinic
      1. The new Electronic Health Record system went live yesterday. Both practitioners and Town office staff anticipate there will be a learning curve.
      2. Interviews for a new practitioner are scheduled for 7/1 and 7/13. Another candidate remains to be scheduled. Stone asked Selectmen to consider a partial travel subsidy for two of the candidates, both of whom appear to be very well qualified for our opening and both of whom live out of state:

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<sup>1</sup> Beverage arrived after the vote

**Motion to approve a travel subsidy of up to \$1,000 apiece for the two out of state candidates**

**Made by Darling, seconded by Emerson**

**Approved 4-0-0**

3. Stone reported that there were five island candidates for the office assistant position (in addition to two who queried whether the Selectmen would consider allowing them to job-share the position). Beverage and Darling from the B of S and two members of the MSB, Jermann and Sage, will be interviewing as many of the five candidates who are available on 7/2. NP Ferra will join them. Stone will inform the individuals who proposed the job-sharing option that the Selectmen thought the Clinic would be better served by one consistent year-round office assistant.
- ii. Sewer Department: no updates
  1. Harlan Pease is in the process of diagnosing the problem with the flow meter.
- 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
- vii. Watson Airstrip
  1. See § 7 (c) below
- viii. Legal
  1. No update on 3/4/15 Wolfram hearing
- ix. Town Properties
  1. Town Garage:
    - a. PDQ installed new doors
    - b. See § 7 (b) below
- x. Floats & Docks (no update)
- xi. Roads & Bridges:
  1. Pulpit Harbor Bridge: a public meeting with the MDOT is being scheduled for 7/23 at WCC at 6. Trevaskis reported that some of the abutters will be meeting with MDOT officials in Rockland on 7/7 to voice their concerns about the impact on their properties. Trevaskis plans to attend the abutters' meeting to represent the Town.
- xii. Transfer Station
  1. The new counter-clockwise traffic flow is in effect. Stone reported that TS Manager Cooper would likely be filling in the gully opposite the cabin in order to widen the roadway in that section of the TS.

b. Sheriff's Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
6/24	Erratic vehicle, citizen assist	Hansen

6/25	Property checks	Hansen
6/26	Miscellaneous, wanted person, probation/bail check, property checks, PI accident, OUI	Hansen

**7. Old Business:**

- a. *Clinic*: see § 6 (a) i above
- b. *Town Garage*: Stone to post a warrant for a special town meeting to raise and appropriate additional funds to build the training bay for EMS this fall.
- c. *Watson Airstrip*: Stone distributed a draft of discussion points he had written in response to the proposed new Agreement between Norfam Corp. and the Town. The Selectmen will review his draft and the Town should be in a position to resume negotiations once the Board is satisfied with the completeness of the discussion points.

**8. New Business: None**

**Motion to adjourn at 5:17 PM**

**Made by Darling, seconded by Beverage**

**Approved 4-0-0**