

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**June 9, 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

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

2. **Motion to approve the Minutes of June 2, 2015**  
**Made by Darling, seconded by Emerson** **Approved 5-0-0**

3. **Public Comment** – None

4. **Treasurer’s Report**

- a. Approval of Bills, Warrants, Payroll Journals and Journal Entries:
- b. Review YTD Expenditure, Revenue and Reserve report through May

Warrant # 23	in the amount of	\$12,295.69
Warrant # 23-A	in the amount of	\$1,661.25
Payroll Warrant # 21	in the amount of	\$764.80

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**  
**Made by Emerson, seconded by Beverage** **Approved 5-0-0**

5. **Correspondence:**  
a. See § 6 (a) xi below

6. **Reports:**

- a. Administrator:
  - i. Clinic
    - 1. Weekly web based meetings continue to transition to EHR
    - 2. AANP mass email went out last week
    - 3. Posted FNP position on monster.com
    - 4. “Go Live” date with Athena postponed until 6/29 to permit both practitioners to participate
  - ii. Sewer Department: no updates
    - 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. Complaint from abutter that access is being restricted. T.A. to visit site with Deputy.
- vi. Ferry Service
  - 1. See below §7 (a)
- vii. Watson Airstrip
  - 1. PIA's Kevin Waters has written a detailed response to proposed usage guidelines. Stone will review it with him.
- viii. Legal
  - 1. No update on 3/4/15 Wolfram hearing
- ix. Town Properties
  - 1. Town Garage:
    - a. Coordinating transfer of new door panels to garage from Grocery truck
    - b. See § 8 (a) below
- x. Floats & Docks
  - 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. *First Bridge*:
    - a. At least one First Bridge abutter has inquired about impact from proposed MDOT land-taking, to which Stone replied after talking with attorney Paul Gibbons.
    - b. Emerson suggested that Stone make contact with MDOT to schedule another public meeting to update residents on design, timetable, etc.
  - 2. *FIEC*: Town was copied on a complaint from resident re: overly bright street light.
- xii. Transfer Station
  - 1. No update

b. Sheriff's Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
6/2	Agency assist	Hansen
6/3	Criminal mischief, traffic hazard, property checks, traffic offense	Hansen
6/4	Juvenile problem, property checks	Hansen
6/6	Theft	Hansen

7. **Old Business:**

- a. *Ferry Service*:
  - i. Clinic has identified a local resident who is willing to courier blood samples as an interim solution to the problem of transporting same from the Clinic to PenBay. Terminal Mgr. Anders informed Stone that the MSFS is willing to

provide free passage for only one of the three weekly trips for the courier. Meanwhile, Anders indicated that MSFS is working towards a longer term solution involving a lockbox. As the MSFS has invoked the USDOT as its authority for its current stance, the *ad hoc* committee has sought assistance from Rep. Pingree's office. Her aide, Willy Ritch, will attend the next meeting of the *ad hoc* committee on 6/15.

- b. *Locum compensation:*
    - i. Stone reported that he has negotiated compensation with an FNP for two separate weeks this summer. The amount represented a 10% premium over standard rate. Stone cited the challenge of identifying willing substitutes for this summer.
8. **New Business:**
- a. *Town Garage/EMS Training Bay*
    - i. Selectmen requested Stone vet the estimate from a local contractor before scheduling a special town meeting to appropriate an additional \$25K to build the training bay this fall.
  - b. *Mullins Head Park Commission:*
    - i. Brandon Mazur, who is leaving the island, tendered his resignation from the MHPC.

**Motion to accept Brandon Mazur's resignation from the MHPC with regret  
Made by Emerson, seconded by Alexander Approved 5-0-0**

9. **Other:**
- a. Stone reported that he had responded in the negative to an inquiry from a Rec Council member on whether it could sell alcohol at an event it is planning for the 4<sup>th</sup> at Big Beach. The sale of alcohol requires a state license.
  - b. Selectmen asked Stone to request that the road crew remove the remaining backstop poles at the ballfield prior to asking FIEC to install replacements.
  - c. Beverage will be unable to make the next two Board meetings.

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

**Approved 5-0-0**