

TOWN OF NORTH HAVEN
Board of Selectmen
July 19, 2016
4:00 p.m.

Minutes

SELECTMEN PRESENT: Jon Emerson (Chair), Linda Darling & Jonathan Demmons
SELECTMEN ABSENT: Stacy Beverage, Kat Alexander (on short term leave)
TOWN ADMINISTRATOR: Joe Stone
AVAILABLE: TAX COLLECTOR, Janice Hopkins
ABSENT: TREASURER, Joette Adams

1. Jon Emerson called the Meeting to order at 4:00 PM

2. **Motion to approve the Minutes of July 12, 2016**
Made by Darling, seconded by Demmons **Approved 3-0-0**

3. **Public Comment** – None

4. **Treasurer’s Report**

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

Warrant # 29	in the amount of	\$12,422.44
Warrant # 29-A	in the amount of	\$1,740.39
Payroll Warrant # 26	in the amount of	\$982.05

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Darling, seconded by Demmons **Approved 3-0-0**

5. **Correspondence:** An email from a boating couple from Harpswell complaining about conditions at Pulpit Harbor was forwarded on to Harbor Master Campbell

6. **Reports:**

a. Administrator:

i. Clinic

1. The Board is scheduling informal visits with the practitioners as their schedules permit. Sue Ferra will attend on the 26th. Lorraine Reiser made an update today (see below)

ii. Sewer Department:

1. Olver Assocs. is on track to meet July 31 benchmark with DEP

iii. Water Department:

1. Glen has two scale sketches on which to indicate door/window placement for storage shed. No update

iv. Bartlett’s Harbor

1. No update.

- v. Ferry Service:
 - 1. The Board and Stone plan to work with Congresswoman Pingree’s aide, Willy Ritch, on further discussions with the USCG re: the need for TWIC cards for Clinic personnel and PenBay couriers as well as any other issues associated with installing the lockboxes on ferry vessels.
- vi. Airstrips
 - 1. No update
- vii. Transfer Station
 - 1. No update
- viii. Floats & Docks
 - 1. The new signs which summarize provisions of the Floats and Docks Ordinance have been posted
 - 2. The floats have had tie-up and other limits painted on the floats themselves
 - 3. The Town has placed three trash barrels near the head of the Thorofare ramp. Board will monitor use, hoping that the barrels will not prove to be a nuisance.
- ix. Roads & Bridges:
 - 1. Board concurred with Road Commissioner Brown’s opinion that trying to move the speed humps at this point in the season was impractical. The plan is to remove them for the season in early September.
- x. Town Properties
 - 1. The components of the new ball field backstop are expected to be picked by the grocery truck and delivered on island today.
- xi. Legal
 - 1. Attorney Gibbons forwarded a letter from Wolfram’s attorneys with a list of documents they plan to use as an appendix to their proposed brief for their appeal.

b. Sheriff’s Dept:

Date	Incident	Deputy
7/15	Information, paperwork other agency, property checks, traffic stop, PD accident, bail check, traffic offense	Hills
7/16	Business/license check, property checks, foot patrol	Hills

7. Old Business: *None*

8. New Business:

- a. *North Haven Clinic:* FNP Lorraine Reiser was present to report informally on her perceptions of the current operation of the NHMC. She noted the increase in demand during the summer and the different medical needs of the demographic which characterizes that population. She explained how she was working to prevent additional time required for electronic record keeping from interfering with patient contact. She stressed the professional satisfaction that comes from working in a small community without the stress of needing to rush through patient encounters. Board members and Reiser discussed community concerns about Lyme disease and approaches to detecting and managing it. Reiser reminded Board that there are other tick-borne diseases which are also concerning.

There was some discussion of the possibility of reducing the number of meetings (now monthly) between clinic practitioners and consulting physician Carrie Thackeray.

- b. Motion to approve Certificate of Commitment of Water User Rates i/a/o \$16,854.74**
Made by Demmons, seconded by Darling **Approved 3-0-0**
- c. Motion to approve Certificate of Commitment of Sewer User Rates i/a/o \$37,401.96**
Made by Darling, seconded by Demmons **Approved 3-0-0**

Motion to adjourn at 5:05 PM
Made by Darling, seconded by Demmons

Approved 3-0-0