

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**July 21, 2015**  
**4:00 p.m.**

**Minutes**

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

1. Bill Trevaskis called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of June 14, 2015**  
**Made by Darling, seconded by Alexander** **Approved 4-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 29	in the amount of	\$22,703.17
Warrant # 29-A	in the amount of	\$1,638.51
Payroll Warrant # 27	in the amount of	\$792.45

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

5. **Correspondence:** *None*
6. **Reports:**
  - a. Administrator:
    - i. Clinic
      1. Still seeking *locum* coverage for 7/31 – 8/7. Emerson will check with ICMS to see if perhaps they could lend a provider for one day to accommodate patients needing weekly injections or blood draws.
      2. Last interview for FNP candidate scheduled for 7/27
    - 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



- b. *North Haven Grocery*: Selectmen reviewed application of North Haven Grocery to serve beer and wine in its dining room. Among their questions and concerns were the proposed hours of operation (10 AM to 9 PM) and the type of license the Grocery was requesting (the application having only the word “other” checked). These and other questions are best addressed at the required Public Hearing, which the Selectmen have scheduled for Aug. 4 at 4PM before the regular Selectmen’s Meeting.
- c. **Motion to approve Certificate of Commitment of Sewer User Rates i/a/o \$36,687.75**  
**Made by Alexander, seconded by Darling** **Approved 4-0-0**
- d. **Motion to approve Certificate of Commitment of Water User Rates i/a/o \$16,412.54**  
**Made by Darling, seconded by Alexander** **Approved 4-0-0**

**9. Other:**

- a. Stone reported meeting with Fred Emrich and Elliott Brown to assess feasibility of creating diagonal parking spaces along Smith St. immediately behind Calderwood Hall on the street side of the Emrich property. It appears as though, depending on the angle of the diagonal, up to 8 spaces could be accommodated. Selectmen were grateful to Emrich for his public spirited offer. Stone will work with him on creating either a lease or an easement for that portion of the parking area which lies outside of the pre-existing Town right of way.

**Motion to adjourn at 5:20 PM**

**Mae by Darling, seconded by Alexander**

**Approved 4-0-0**