

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**July 26, 2016**  
**4:00 p.m.**

**Minutes**

SELECTMEN PRESENT: Jon Emerson (Chair), Linda Darling, Stacy Beverage & Jonathan Demmons

SELECTMAN ABSENT: Kat Alexander (on short term leave)

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

ALSO PRESENT: Doug Stone, Lisa Shields and Sue Ferra

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

2. **Motion to approve the Minutes of July 19, 2016**  
**Made by Darling, seconded by Demmons**

**Approved 3-0-1**

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 30	in the amount of	\$176,579.50
Warrant # 30-A	in the amount of	\$25,161.95
Payroll Warrant # 27	in the amount of	\$23,638.61
Payroll Warrant # 27-A	in the amount of	\$3,326.93
Sewer Warrant # 14	in the amount of	\$16,418.97
Water Warrant # 14	in the amount of	\$23,265.11

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**

**Made by Darling, seconded by Demmons**

**Approved 5-0-0**

b. Selectmen reviewed YTD (through June) Expenditure, Revenue and Reserve reports. Revenues and expenditures appear to be tracking budget.

5. **Correspondence:**

- a. Email from Lisa Shields complimenting staff and conditions at the Transfer Station
- b. Acknowledgement by New Hope for Women of Town's annual donation

6. **Reports:**

a. Administrator:

i. Clinic

1. See §8 (a) below

ii. Sewer Department:

1. Olver Assocs. on track to meet July 31 benchmark with DEP. No update.

- 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. Report from Lisa Shields that the EEO Office in the MDOT has not dropped the investigation into the June 10 incident between EMS and MSFS over a patient transport.
  - 2. Lockbox implementation issues. See §7 (a) below
- vi. Airstrips
  - 1. No update
- vii. Transfer Station
  - 1. No update
- viii. Floats & Docks
  - 1. Report from Larry Frank that the trash disposal and removal at Thorofare Town Dock has been running smoothly.
  - 2. Stone reported that he had relayed a complaint from a PH abutter about the amount of commercial activity in the Harbor beginning in the very early hours of the morning to HM Campbell. According to Campbell, an increase in the number of fishermen using PH has required the fuel/bait supplier to make a second, earlier supply run. Stone put the complainant and Campbell in touch with one another.
- ix. Roads & Bridges:
  - 1. No update
- x. Town Properties
  - 1. The ball field backstop has been delivered. Working on installation date with Abel LaBelle and Elliott Brown
- xi. Legal
  - 1. Email from attorney Gibbons, with a copy of a list of documents requested by Wolfram attorney for his appeal. No further update.

b. Sheriff's Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
7/19	Property check	Polky
7/21	Information, agency assist, business/license check, property checks	Hills
7/22	Agency assist, foot patrol, property checks	Hills
7/23	Foot patrol, property checks	Hills
7/24	Vehicle maintenance, agency assist	Hills

**7. Old Business:**

**a. MSFS/Lockbox Implementation Issues**

- i. Doug Stone and Lisa Shields were present as Board discussed a proposal to schedule a meeting with Rockland Terminal Manager Anders, Cmdr. Andy Meyers of the USCG, Willy Ritch from Congresswoman Pingree's office, Emerson, Stone and possibly other Board members. The purpose of the meeting would be to discuss the details of implementing the installation of lockboxes, the flexibility of the USCG position on details of individual vessels' safety plans,

potential alternatives to requiring couriers at either end of the trip to have TWIC cards and the actual size and location of the lockboxes. A face to face meeting would also be an opportunity to remind Anders that he had promised to “think about” changing the schedule back to 2:15 from 2:05.

**b. Informal Clinic Updates**

- i.** FNP Ferra was present at Board’s invitation to give a midsummer report on clinic issues and operations. Among the topics was a discussion about electronic record keeping. Ferra reminded Board that EHR was a necessary foundation of the NHMC’s strategy to meet the “meaningful use” standard of the CMS\* to benefit from (as well as to avoid the penalties of) the escalating requirements to measure health outcomes. She also reported that FNP Reiser had noticed that she is still registered as a Pennsylvania Medicaid practitioner, a listing which may explain the delay in getting her credentialed as a Medicare/MaineCare practitioner at the NHMC.

**8. New Business: None**

**Motion to adjourn at 5:00 PM**

**Made by Darling, seconded by Beverage**

**Approved 4-0-0**

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\* Centers for Medicare and Medicaid Services