

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**July 7, 2015**  
**4:00 p.m.**

**Minutes**

SELECTMEN PRESENT: Bill Trevaskis, Linda Darling, Jon Emerson, Kat Alexander (by teleconference) & Stacy Beverage

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

ALSO PRESENT: Laura Jermann

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

2. **Motion to approve the Minutes of June 30, 2015**  
**Made by Darling, seconded by Emerson**

**Approved 4-0-1**

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 27	in the amount of	\$21,027.21
Warrant # 27-A	in the amount of	\$13,213.94
Payroll Warrant # 25	in the amount of	\$5,805.31

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

**Made by Emerson, seconded by Beverage**

**Approved 4-0-1**

5. **Correspondence:** None

6. **Reports:**

a. Administrator:

i. Clinic

1. See § 7 (a) below

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.

- 2. There should be a FSAB meeting on 7/9. Stone reported to FSAB Chair Shields that he had had no response to his inquiry on the status of propane day passenger procedures in Rockland or on the incident occurring on 5/29 when the 9:30 ferry returned and required a vehicle to disembark in favor of a vehicle with a reservation, although the disembarked vehicle had been #2 in line.
- 3. NH Terminal has modified its line-up procedure for propane trips. Information has been posted on Town website and social media site.
- 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. See § 7 (b) below
- x. Floats & Docks (no update)
- xi. Roads & Bridges:
  - 1. Trevaskis reported on the abutters' meeting today in Rockland with MDOT to discuss possible modifications in the design of the PH bridge to have less of an impact on abutters and an improved appearance.
  - 2. Pulpit Harbor Bridge: a public meeting is being scheduled for 7/23 at WCC at 6
- xii. Transfer Station
  - 1. No update

b. Sheriff's Dept:

Date	Incident	Deputy
7/2	Property checks, unsecure premises	Hansen
7/3	Property checks, traffic offence	Hansen
7/4	Property checks	Hansen

7. **Old Business:**

a. *Clinic*

- i. The next interview of a candidate for the NP position is scheduled for 9 AM on Monday, 7/13. Meanwhile, three additional candidates have applied. Since significant travel would be involved, Selectmen concurred in postponing a decision to invite them until after the 7/13 interview.
- ii. Darling and Jermann reported that the Search Committee charged with interviewing candidates for the office assistant position at the Clinic had unanimously voted to recommend that the Selectmen appoint Alicia Brown.

**Motion to appoint Alicia Brown to the vacant office assistant position at the North Haven Medical Clinic**  
**Made by Darling, seconded by Alexander** **Approved 5-0-0**

Stone will post the about-to-be vacant Clerk's position right away. As there is only a \$.05 difference in the hourly rate between the two positions, Brown's hourly compensation will remain the same as her compensation as Clerk.

- b. *Town Garage/EMS Training Bay*
    - i. Stone reported that he had posted the Warrant for the Special Town Meeting (Tuesday, 7/14 at 4 PM in the Waterman Conference Room) to raise an additional \$15K to build a training room for EMS. The Town Meeting will take place before the regularly scheduled Selectmen's Meeting.
  - c. *Watson Airstrip*
    - i. Selectmen asked Stone to re-verify with PIA's Kevin Waters the weekly flight limits proposed by Norfam for the winter season before sending the draft of his comments to Norfam's Blake Whitmore.
- 8. New Business:** None
- 9. Other:**
- a. Emerson asked Stone to ascertain what regular maintenance the Town should be doing on Second Bridge
  - b. Emerson reminded Stone to have one of the Town's handymen inspect/clean the gutters on the Town Office
  - c. Stone asked the Selectmen to acknowledge the hard work and professionalism which Tammy Brown and Joette Adams have demonstrated during both the technological and personnel changes at the Clinic.

**Motion to adjourn at 5:15 PM**  
**Made by Darling, seconded by Beverage**

**Approved 5-0-0**