

TOWN OF NORTH HAVEN
Board of Selectmen
August 11, 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 August 4, 2015**
Made by Darling, seconded by Beverage

Approved 5-0-0

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 32	in the amount of	\$24,006.92
Warrant # 32-A	in the amount of	\$8,881.78
Payroll Warrant # 29	in the amount of	\$19,078.49
Payroll Warrant # 29-A	in the amount of	\$3,751.80
Sewer Warrant # 14	in the amount of	\$3,098.71
Water Warrant # 18	in the amount of	\$1,567.29

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

Made by Darling, seconded by Beverage

Approved 5-0-0

5. **Correspondence:** 8/11 Email from Tess Marves requesting Town to consider purchasing a marine pump. Selectmen concurred that it would be more useful for the two boatyards to own and maintain this kind of equipment.

6. **Reports:**

a. Administrator:

i. Clinic

1. Lorraine M. Reiser, PhD, CRNP, has accepted offer to join North Haven Medical Clinic in rotation with Sue Ferra. Start date will be October 1.

ii. Sewer Department:

1. Janet Abrahamson, consultant with Maine Rural Water, met with dept. personnel last week and made helpful suggestions on the proposed re-routing of some of the underground feed and test lines at the plant as well as suggesting that at least one of the regular tests could be brought in house.

- iii. DEP/DMR:
 - 1. No update
- iv. Water Department:
 - 1. No update
- v. Bartlett's Harbor
 - 1. No update
- vi. Ferry Service
 - 1. *Ad hoc* Committee continues working on persuading the MSFS/MDOT to revise its new policy on the transportation of clinic specimens. Emerson reported that Rep. Pingree's senior aide, Willy Ritch, was researching what other ferry services do.
- vii. Airstrips:
 - 1. Watson
 - a. Rob Crawford, our attorney at Bernstein Shur is retiring. David Ray will replace him. Norfam representatives have not yet responded to the Town's comments on the proposed new Agreement.
 - 2. Witherspoon
 - a. Shortly before the meeting, Sen. Dave Miramant called to discuss air service on North Haven and to familiarize himself with some of the Town's history with air service and ongoing issues.
- viii. Legal
 - 1. We are in receipt of our attorney's brief supporting the validity of the ZBA's *de novo* decision on the Wolfram appeal. No ruling has come yet from Superior Court.
- ix. Town Properties
 - 1. No update
- x. Floats & Docks
 - 1. J.O.Brown & Son has been commissioned to build two new floats for Pulpit Harbor. Materials have been ordered.
- xi. Roads & Bridges:
 - 1. Pulpit Harbor Bridge: MDOT Bridge project mgr. Wight will attend 8/25 Selectmen's Meeting. Since he is flying in, Selectmen asked Stone to allow for travel time to and from the Witherspoon airstrip to give Wight a full hour at the Selectmen's meeting.
 - 2. Village Parking: we are working with our attorney Paul Gibbons to prepare an easement on Fred Emrich's property for some needed additional village parking.
- xii. Transfer Station
 - 1. No updates

b. Sheriff's Dept:

Date	Incident	Deputy
8/5	Agency assist, property checks	Hansen
8/6	Disabled vehicle, agency assist, property checks	Hansen
8/7	Property checks	Hansen
8/8	Radar detail, property damage, theft,	Hansen

8/9 property checks
PD accident Hansen

7. Old Business:

- a. *North Haven Grocery*: Gordon Bubar having confirmed that the application was now correct, that he was applying for Restaurant licenses, Class III and Class IV, to serve wine and beer only, as well as food, in the dining room, the Selectmen were ready to vote.

Motion to approve the application to the Alcoholic Beverage Board of the North Haven Grocery as described above

Made by Beverage, seconded by Emerson Approved 4-1-0

8. New Business:

Motion to approve Sheila MacDonald's request for an abatement of \$48.72 of her water bill and \$84.00 of her sewer bill for excess usage caused by a leaky toilet (now repaired)

Made by Darling, seconded by Alexander Approved 5-0-0

9. Other:

- a. Stone will be away for 8/18 Selectmen's Meeting
- b. Trevaskis will be away for 8/25 Selectmen's Meeting

- c. **Motion to commend and thank the Rec Council for the great job they did in organizing Community Days**

Made by Alexander, seconded by Darling Approved 5-0-0

Motion to adjourn at 5:23 PM

Made by Alexander, seconded by Trevaskis Approved 5-0-0