

TOWN OF NORTH HAVEN
Board of Selectmen
August 18, 2015
4:00 p.m.

Minutes

SELECTMEN PRESENT: Bill Trevaskis, Linda Darling, Jon Emerson, Kat Alexander
SELECTMAN ABSENT: Stacy Beverage
TOWN ADMINISTRATOR ABSENT: Joe Stone
TAX COLLECTOR PRESENT: Janice Hopkins
AVAILABLE: TOWN CLERK, Kathy Macy

1. Bill Trevaskis called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of August 11, 2015 as amended to correct warrant & payroll numbers.**
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 # 33	in the amount of	\$179,248.63
Warrant # 33-A	in the amount of	\$2,404.53
Payroll Warrant # 30	in the amount of	\$1,272.95
Water Warrant # 19	in the amount of	\$5,174.32
Sewer Warrant # 15	in the amount of	\$1,866.48

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

5. **Correspondence:**
 - a. The Selectmen have received a letter from Nibs Nichols on behalf of NH Conservation Partners. NHCP supports a decision to delay replacing First Bridge to allow the abutters and community to weigh in on the design. As acknowledged in the letter, the process for community input will be decided by the Board of Selectmen.
 - b. An email from Blake Whitman was received on August 17. Blake informed the Board of recent unauthorized use of the Watson airstrip for passenger service.
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 - a. No update
 - ii. Sewer Department
 - a. No update

- iii. DEP/DMR
 - a. No update
- iv. Water Department
 - a. No update
- v. Bartlett's Harbor
 - a. No update
- vi. Ferry Service
 - a. *Ad hoc* Committee continues working on persuading the MSFS/MDOT to revise its new policy on the transportation of clinic specimens. No update.
 - b. Board members reported hearing more complaints about the lack of a plan to deal with ridership limitations on the Rockland side on propane trip days.
- vii. Watson Airstrip
 - a. Awaiting comments from Blake Whitman regarding Town's response to proposed agreement.
- viii. Legal
 - a. Town's attorney filed a reply brief on August 13 urging the Court to uphold the ZBA's decision on the Wolfram appeal.
- ix. Town Properties
 - a. See § 8 (a) below
- x. Floats & Docks
 - a. J.O. Brown & Son has been commissioned to build two new floats for Pulpit Harbor. No update.
- xi. Roads & Bridges
 - a. Pulpit harbor Bridge: MDOT Bridge project manager Wight will attend 8/25 Selectmen's Meeting.
 - b. 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. No update.
- xii. Transfer Station
 - a. No update

b. Sheriff's Dept:

Date	Incident	Deputy
8/13	Property checks	Hansen
8/14	911 Hang up, agency assist	Hansen
8/16	Assault, ambulance assist	Potter

7. **Old Business:**

- a. Pulpit Harbor Bridge replacement:
 - i. Selectmen discussed questions and concerns that have been raised since MDOT's public presentation on the new bridge design last month. Trevaskis will send a letter to Mike Wight, project manager, in advance of his meeting with the Board next week. The letter will list the Selectmen's concerns and ideas as well as those of members of the community.

8. New Business:

- a. EMS Bay design modification:
 - i. A recommendation has been made to widen the proposed EMS meeting/training room addition to the ambulance bay so that it shares a common wall with the Town trucks bay. This change will extend the roof line and eliminate a 6' dead space between the new meeting room and the truck bay.

**Motion to approve the recommended design modifications to the EMS Bay
Made by Emerson, Seconded by Alexander Approved 4-0-0**

9. Other:

- a. Trevaskis will be away for the 8/25 Board meeting.
- b. Alexander will be away for the 9/1 Board meeting but will call in.
- c. There have been reports/complaints about litter and broken glass at Mullins Head Park. The beaches and camp ground have been cleaned up –assumingly the efforts of the Park Commissioners and conscientious citizens.
- d. The need for an air conditioner at the Transfer Station was discussed.

**Motion to approve the purchase of a small air conditioner for the Transfer Station
office following input from the T.S. Manager
Made by Darling, seconded by Alexander Approved 4-0-0**

**Motion to adjourn at 5:25 PM
Made by Darling, seconded by Trevaskis**

Approved 4-0-0