

TOWN OF NORTH HAVEN
Board of Selectmen
August 30, 2016
4:00 p.m.

Minutes

SELECTMEN PRESENT: Jon Emerson (Chair), Linda Darling, Stacy Beverage & Jonathan Demmons
SELECTMAN ABSENT: Kat Alexander
TOWN ADMINISTRATOR: Joe Stone
AVAILABLE: TAX COLLECTOR, Janice Hopkins
AVAILABLE: TREASURER, Joette Adams

1. Jon Emerson called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of August 23, 2016**
Made by Darling, seconded by Beverage **Approved 3-0-1**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 35	in the amount of	\$3,818.09
Warrant # 35-A	in the amount of	\$613.68
Payroll Warrant # 32	in the amount of	\$701.55

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

5. **Correspondence:** None
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. No Update
 - ii. Sewer Department:
 1. No updates on the planned fall project.
 - iii. Water Department:
 1. No update
 - iv. Bartlett’s Harbor
 1. No update.
 - v. Ferry Service:
 1. See § 7 (b) below
 - vi. Airstrips
 1. See § 7 (a) below

- vii. Transfer Station
 - 1. No update
- viii. Floats & Docks
 - 1. No update
- ix. Roads & Bridges:
 - 1. No update
- x. Town Properties
 - 1. The ball field backstop: no update
 - 2. The minke whale skeleton will be buried at the sand pit until it can be exhumed for re-articulation by students and staff at NHCS
- xi. Legal
 - 1. No update.
- xii. Insurance
 - 1. Maine Municipal/Workmen’s Comp paid Town a dividend i/a/o \$2,374

b. Sheriff’s Dept:

Date	Incident	Deputy
8/25	Information, property checks, criminal mischief	Hills
8/26	Property checks	Hills
8/28	Vehicle maintenance, property checks	Hills

7. **Old Business:**

- a. *Agreement between Norfam Corporation and the Town of North Haven*
 - i. The Agreement was approved today without further discussion.

**Motion to approve the July 2016 version of the above-referenced Agreement
Made by Beverage, seconded by Darling Approved 4-0-0**

- b. *MDOT/MSFS: Ongoing Lockbox Placement Issue*
 - i. Emerson and Stone brought the Board up to date on developments since their meeting (along with Doug Stone) with USCG, MSFS and MDOT personnel in Rockland on 8/18. Town representatives had anticipated that MDOT/MSFS personnel, having been apprised of the drawbacks of placing the lockboxes on the railing of the ferry pilot houses, would have agreed quickly that they should be moved indoors. Board asked Stone to summarize its objections and position in writing once he had had a further consultation with clinic staff on the temperature sensitivity of the patient diagnostic specimens. This further communication will also call for the removal or modification of Procedure # 4 in the MSFS outline of *Medical Samples Transport Procedures*, which refers to 49CFR173.134 in the Code of Federal Regulations and which pertains only to the transport of “hazardous materials” which by statutory definition, routine patient diagnostic specimens are *not*.

Having determined as a result of that 8/18 meeting that there will be no modification of the requirement that both island and mainland couriers will need TWIC cards, we will proceed to obtain them for on-island “couriers” and to try to deal with the logistical challenge of providing them for the couriers which

PenBay uses.

8. New Business:

- a. *Water/Sewer Abatement Request* by Susan Minot for excess charges incurred by a leaking toilet, which had since been repaired. Board acted in accordance with the Terms and Conditions sheet which allows them to abate up to half of the excess usage no more than once in three years for any individual customer.

Motion to abate \$153.12 of excess water charges and \$264.00 of excess sewer charges as described above

Made by Darling, seconded by Demmons

Approved 4-0-0

- b. **Motion to countersign the Warrant and Notice of Election calling Region 8 Mid-Coast School of Technology Referendum to authorize the issuance of bonds not to exceed \$25,000,000 for construction of a new career and technical school building in Rockland**

Made by Demmons, seconded by Beverage

Approved 4-0-0

9. Other:

- a. Darling asked Stone to clarify with clinic personnel the practice and procedure for issuing medical priorities for the ferry

Motion to adjourn at 4:40 PM

Made by Darling, seconded by Beverage

Approved 4-0-0