

TOWN OF NORTH HAVEN
Board of Selectmen
August 4, 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
ABSENT: TREASURER, Joette Adams
ALSO PRESENT: Jerry White

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

2. **Motion to approve the Minutes of July 28, 2015**
Made by Darling, seconded by Beverage

Approved 4-0-1

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 31	in the amount of	\$171,980.63
Warrant # 31-A	in the amount of	\$3,248.00

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Darling, seconded by Alexander **Approved 5-0-0**

5. **Correspondence:** None

6. **Reports:**

a. Administrator:

i. Clinic

1. No provider Wed. through Friday until NP Ferra returns on Friday.
Locum coverage scheduled thereafter until 10/1.
2. See below § 7 (b)

ii. Sewer Department:

1. No update

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
- vii. Watson Airstrip
 - 1. Rob Crawford, our attorney at Bernstein Shur is retiring. David Ray will replace him.
 - 2. We have not heard from Norfam representative in reply to Town’s comments on proposed new Agreement
- viii. Legal
 - 1. We are in receipt of our attorney’s brief regarding the validity of the ZBA’s *de novo* decision on the Wolfram appeal
- 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.
- xi. Roads & Bridges:
 - 1. Pulpit Harbor Bridge: MDOT Bridge project mgr. We expect that MDOT’s project manager Mike Wight will attend an August Selectmen’s Meeting to hear Selectmen’s opinion on PH bridge project.
 - 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
7/28	Property checks	Hansen
7/29	Radar detail, property checks	Hansen
7/30	Radar detail, ambulance assistance, property checks	Hansen
7/31	Radar detail	Hansen

7. Old Business:

- a. *North Haven Grocery*: subsequent to the public hearing which preceded the Selectmen’s meeting, Gordon Bubar will clarify the class of license which he is applying for, which is likely to be similar to the one the Landing has, allowing beer and wine, as well as food to be served in the dining room adjacent to the Grocery. Selectmen will vote to pass his request on to the Bureau of Alcoholic Beverages when he clarifies the class of license.
- b. *NP Search Committee*: Search Committee members Emerson and Darling asked Board to accept recommendation of the Search Committee to offer Lorraine M. Reiser, PhD, CRNP, a position as co-practitioner in the North Haven Clinic

Motion to offer Lorraine M. Reiser, PhD, CRNP, a practitioner’s position in the North Haven Medical Clinic at an annual salary of \$100,000

Made by Emerson, seconded by Beverage

Approved 5-0-0

8. New Business:

- a. *Clinic*: Stone reported that in attempting to recruit *locums* this summer, he had come to realize that our stipend, which has not been reviewed for several years, had become uncompetitive. He recommended raising the daily rate from \$500 to \$550 and the weekly rate from \$3,500 to \$3,850.

Motion to revise *locum* compensation as described above

Made by Alexander, seconded by Darling

Approved 5-0-0

9. Other:

- a. A Selectman raised question of enforcing better behavior on the Town dock in the Thorofare. There are persistent abuses of the restriction on time and size for tie-ups, as well as long term storage of traps and other gear on the floats, creating not only inconvenience for legitimate users of the floats but also creating dangerous obstacle course for people attempting to traverse the floats. Selectmen asked Stone to bring these concerns to the Harbor Master.
- b. Jerry White was present to request Selectmen to consider urging the MDOT to revert to its original time-table for the reconstruction of Pulpit Harbor Bridge when they meet with Project Mgr. Wight sometime later in August.

Motion to adjourn at 5:25 PM

Made by Darling, seconded by Alexander

Approved 5-0-0