

TOWN OF NORTH HAVEN
Board of Selectmen
September 1, 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

1. Bill Trevaskis called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of August 25, 2015**
Made by Emerson, seconded by Beverage **Approved 3-0-1¹**
3. **Public Comment** – None
4. **Treasurer's Report**

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

Warrant # 35	in the amount of	\$448,214.44
Warrant # 35-A	in the amount of	\$1,471.28
Payroll Warrant # 32	in the amount of	\$1,320.25
Water Warrant # 21	in the amount of	\$1,360.23
Sewer Warrant # 16	in the amount of	\$1,580.42

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Darling, seconded by Emerson **Approved 4-0-1**

5. **Correspondence:**
 - a. Email dated 8/31 from Deputy Lance Mitchell re:
 - i. Need to replace box spring/mattress in rental house
 - ii. Incident of disorderly behavior/harassment on Tar Tank Beach
 - iii. Speeding on Main St.
 - iv. Calderwood patrons drinking outside of establishment
 - v. Resident(s) registering complaints in roundabout ways (e.g., through the County Administrator) rather than directly to the Sheriff's department
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. Joe Sorbello, PA is on duty this week
 2. Sue Koen, NP will be on duty week beginning 9/4

¹ Alexander had not yet joined the meeting

- 3. Our new full-time practitioner, Lorraine Reiser, begins 10/2
- ii. Sewer Department:
 - 1. No update
- iii. DEP/DMR:
 - 1. DMR has completed property inspections, primarily investigating potential septic problems. Two new properties have been identified. Plumbing Inspector Terrio will evaluate.
- 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. No update.
- vii. Watson Airstrip
 - 1. See § 7 (b) below
- viii. Legal
 - 1. Town's attorney filed a reply brief on August 13 urging the Court to uphold the Zoning Board of Appeals decision on the Wolfram appeal. No update.
- ix. Town Properties
 - 1. No update
- x. Floats & Docks
 - 1. J.O.Brown & Son is delivering the two new floats to Pulpit Harbor today. Selectmen concurred that Harbor Master Campbell should decide how to dispose of the old floats.
- xi. Roads & Bridges:
 - 1. See § 7 (a) below
 - 2. Will need to have some survey work completed to create additional parking on Smith St.
- xii. Transfer Station
 - 1. Stone posted requests for estimates on sheathing ceiling and sealing concrete floor and mailed copies to island contractors
- b. Sheriff's Dept:

Date	Incident	Deputy
8/27	Property checks, alcohol offense	Mitchell
8/28	Police information, alcohol offense, property check	Mitchell

7. Old Business:

- a. *Pulpit Harbor Bridge*: MDOT informed Selectmen today that they will conserve funding but postpone rebuilding of bridge until 2017 to allow additional consultation with Town representatives. There were two caveats: the MDOT will not consider any modification to their single span concept; it is possible that the MDOT will seek additional financing from the Town for what originally would have been a project paid for entirely by the MDOT.
- b. *Watson Airstrip*: Selectmen are in receipt of Blake Whitman's response to Town's comments on proposed new Agreement on use of the Watson airstrip. Stone will forward the email to our new attorney at Bernstein Shur, David Ray, who has taken over our

relationship following Rob Crawford's retirement. The negotiations and dialogue have been fruitful.

8. New Business: None

9. Other:

- a. *Ball Field Backstop:*** in response to an inquiry from Alexander, Stone reported that he had sent a letter to FIEC's manager, Chip Farrington, asking about FIEC's ability and willingness on either a donated or subsidized basis to replace the poles but that he had not heard back. The letter was sent on 7/23. He will follow up.

Motion to adjourn at 5:14 PM

Made by Darling, seconded by Beverage

Approved 5-0-0