

TOWN OF NORTH HAVEN
Board of Selectmen
September 15, 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 September 8, 2015**
Made by Beverage, seconded by Darling **Approved 5-0-0**
3. **Public Comment** – None
4. **Treasurer's Report**

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

Warrant # 37	in the amount of	\$181,816.43
Warrant # 37-A	in the amount of	\$734.95
Payroll Warrant # 34	in the amount of	\$491.55

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

b. Selectmen reviewed YTD Expenditure, Revenue and Reserve report through August. Expenditures and revenues appear to be tracking budget.

5. **Correspondence:** None
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. Andy Benoit, MD, here this week
 2. Lorraine Reiser, NP, begins 10/2
 3. Rosemary Graffius, who was one of the candidates for the full time position, will be serving as a *locum* later in the year.
 - ii. Sewer Department:
 1. Dept. personnel circulating an RFP on underground work at WWTF
 - iii. DEP/DMR:
 1. No update
 - iv. Water Department:
 1. No update

- v. Bartlett’s Harbor
 - 1. No update
- vi. Ferry Service
 - 1. See § 7 (d) below
- 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.
 - 2. CEO Quinn has responded formally to a complaint from Wolfram attorney on alleged violations of Nebo’s permits. CEO Quinn found that only one of the complaints had merit (exterior storage of oyster shells). Nebo management promised extra diligence.
- ix. Town Properties
 - 1. No update
- x. Floats & Docks
 - 1. Selectboard asked Stone to discuss the flouting of tie-up and size limitations on the public floats with Harbor Master Brown as well as the storage of traps and other gear in disregard of public safety and convenient public use of the floats.
- xi. Roads & Bridges:
 - 1. We are working with Gartley & Dorsky to develop a plot plan adequate to create an easement for the proposed diagonal parking off Smith St. No update.
- xii. Transfer Station
 - 1. There were no responses to request for estimates, due today, on sheathing ceiling and sealing concrete floor.
 - 2. Last Monday opening this season will be 10/12.
 - 3. Winter hours (8 to 4) begin week of 11/9 (decision on Veterans’ Day still to be made)
- xiii. Maine Municipal Insurance
 - 1. We are in receipt of the annual Action Plan for risk reduction on various town properties
- b. Sheriff’s Dept:

Date	Incident	Deputy
9/8	Property Checks	Hansen
9/9	Traffic stop	Hansen
9/9	Suspicious	Mitchell
9/12	Alarm	Elwell

7. Old Business:

- a. *Pulpit Harbor Bridge*: first teleconference between MDOT and Selectboard is scheduled for 9/22. Trevaskis and MDOT have coordinated technology needs.
- b. *Watson Airstrip*: a majority of Board members supported Stone’s decision to offer to pay not only for our attorney but also for Norfam’s attorney’s time to help resolve an impasse over the best approach to comprehensive insurance for the Town, Norfam and PIA.
- c. *Deputy*: Deputy Justin Hills who is about to become our regular law enforcement officer

will attend the 9/29 Selectboard meeting.

- d. *Ferry*: Selectboard approved, with minor edits, Stone's draft of the request for the entire Board to meet with MDOT/MSFS officials to protest their new policy on the transportation of clinic specimens to mainland labs. He will prepare good copies for signatures. The originals will go to Rick Dubois of the MDOT and John Anders of the MSFS, with copies going to MDOT Commissioner Bernhardt, our Maine state representatives and to the press, among others.
- e. *Transfer Station*: see §6 (a) xii (1.) above

8. New Business:

- a. *Lobster Roll*: Stone shared letter from Andy Shepard of the Maine Winter Sports Center informing Board of plans to hold the Lobster Roll on Sunday, 11/8 and plans to adhere to the guidelines agreed to last year. The only road activity will be from about 11:15 to 12:30. The Sports Center will prepare publicity posters so that local residents should be aware of the event well ahead of time.

9. Other:

- a. Alexander informed Board that acting in her private capacity, she had requested FIEC to consider shading or moving the streetlight which is near her Mills St. residence.
- b. Board asked Stone to ask whether the road crew could remove the rest of the backstop at the ball field.

Motion to adjourn at 5:17 PM
Made by Darling, seconded by Beverage

Approved 5-0-0