

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**September 29, 2015**  
**4:00 p.m.**

**Minutes**

SELECTMEN PRESENT: Bill Trevaskis, Linda Darling, Jon Emerson, Kat Alexander & Stacy Beverage  
TOWN ADMINISTRATOR: Joe Stone  
ABSENT: TAX COLLECTOR, Janice Hopkins  
AVAILABLE: TREASURER, Joette Adams  
ALSO PRESENT: Sgt. Lance Mitchell, KCSO, Deputy Justin Hills, KCSO, Jenni Goodell, Lisa Shields

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

2. **Motion to approve the Minutes of September 22, 2015**  
**Made by Darling, seconded by Alexander** **Approved 5-0-0**

3. **Public Comment** – None

4. **Treasurer’s Report**

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

Warrant # 39	in the amount of	\$11,658.96
Warrant # 39-A	in the amount of	\$4,471.87
Payroll Warrant # 36	in the amount of	\$9,687.00

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

5. **Correspondence:**

- a. *9/23/15 Letter from Rick Dubois, MDOT:* prior to the Select Board meeting, Stone had distributed a copy of the response to the Board’s letter of 9/16 which had attempted to rebut the MSFS/MDOT position on the transportation of clinic specimens. Members of the Select Board were dissatisfied with the MSFS/MDOT stonewalling defense of its policy. Once again Dubois had provided only a vague rationale of the MSFS/MDOT position, citing “safety concerns over the handling of potentially infectious substances, chain of custody, crew and legal concerns”. Selectmen asked Stone to draft a letter to Commissioner David Bernhardt, to push back for a common-sense solution to a non-problem that has transformed itself into a problem.
- b. *9/28/15 Email from Nibs Nichols, Exec.Dir, North Haven Conservation Partners, addressed to Board Chair Trevaskis:* Select Board requested Stone to write on its behalf to Harry Cobb, who was quoted in the email, and who, along with other members of the community who have architectural and engineering skills, has offered to be of assistance in commenting on the MDOT’s design concept for Pulpit Harbor Bridge with the goal of making improvements.

**6. Reports:**

a. Administrator:

- i. Clinic
  - 1. Our new full time practitioner, Lorraine Reiser, NP, is scheduled to start her first rotation on 10/2. Stone reported that he had submitted all of her paperwork to our insurer.
- ii. Sewer Department:
  - 1. Two engineers from Olver Associates were on island last week. We expect a proposal on re-routing subsurface lines for sampling and for chemical treatment.
- iii. DEP/DMR:
  - 1. No update
- iv. Water Department:
  - 1. No update
- v. Bartlett's Harbor
  - 1. Stone reported that he had asked Attorney Gibbons to comment on potential options for improving drainage in the Bartlett's Harbor neighborhood. The request was prompted by an inquiry from individuals intending to purchase a neighborhood property who were concerned about the effect of the poorly drained swamp on a new septic system.
- vi. Ferry Service
  - 1. See § 5 (a) above
- vii. Watson Airstrip
  - 1. Town is still trying to get clarity on what the insurance options are
- viii. Legal
  - 1. No update on Nebo/Wolfram case
- ix. Town Properties
  - 1. Stone requested Road Crew to remove rest of backstop from the ball field. No update
  - 2. There were no responses to the RFP for replacing the backstop. Stone to explore mainland fence companies.
- x. Floats & Docks
  - 1. No response to bid request for old PH floats
- xi. Roads & Bridges:
  - 1. Town is working with Gartley & Dorsky to develop a plot plan adequate to create an easement for the proposed diagonal parking off Smith St. See below § 7 (b) below
  - 2. *Pulpit Harbor Bridge*: see § 5 (b) above
- xii. Transfer Station
  - 1. Ceiling and floor work: see below § 7 (c) below
  - 2. Last Monday opening this season will be 10/12 (no update)
  - 3. Winter hours (8 to 4) begin week of 11/9 (decision on Veterans' Day still to be made)
- xiii. Maine Municipal Insurance
  - 1. In receipt of the annual Action Plan for risk reduction on various town properties. No update.

b. Sheriff's Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
9/23	Traffic stop	Hansen

