

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**September 8, 2015**  
**4:00 p.m.**

**Minutes**

SELECTMEN PRESENT: Bill Trevaskis, Linda Darling, Jon Emerson, Kat Alexander & Stacy Beverage  
TOWN ADMINISTRATOR: Joe Stone  
AVAILABLE: DEPUTY CLERK, Kathy Macy  
ABSENT: TAX COLLECTOR, Janice Hopkins  
ABSENT: TREASURER, Joette Adams  
ALSO PRESENT: Lisa Shields

1. Bill Trevaskis called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of September 1, 2015**  
**Made by Darling, seconded by Emerson** **Approved 5-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 36	in the amount of	\$14,752.74
Warrant # 36-A	in the amount of	\$9,259.74
Payroll Warrant # 33	in the amount of	\$17,881.43
Payroll Warrant # 33-A	in the amount of	\$3,282.90

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

5. **Correspondence:** None
6. **Reports:**
  - a. Administrator:
    - i. Clinic
      1. Sue Koen, NP is on duty week beginning 9/4
      2. Lorraine Reiser begins 10/2
    - ii. Sewer Department:
      1. Dept. personnel preparing 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.
  - ix. Town Properties
    - 1. No update
  - x. Floats & Docks
    - 1. Two new floats have been installed at Pulpit Harbor. One of the older floats is still in use. Selectmen asked Stone to post request for bids on the two beached old floats.
  - xi. Roads & Bridges:
    - 1. Working with Gartley & Dorsky to develop a plot plan adequate to create an easement for the proposed diagonal parking off Smith St.
  - xii. Transfer Station
    - 1. Responses to requests for estimates on sheathing ceiling and sealing concrete floor due 9/15
- b. Sheriff’s Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
9/3	Property checks	Hansen
9/4	Paperwork this agency	Hansen
9/4	911 Hang-up	Potter
9/5	Alcohol offense, property checks	Hansen
9/6	Property checks	Hansen
9/7	Property checks	Hansen

**7. Old Business:**

- a. *Pulpit Harbor Bridge:*
  - i. Stone reported speaking with MDOT project manager, Mike Wight, on the logistics of regular contact with the Board of Selectmen. Trevaskis and Stone will explore possibility of using Skype to make it easier to teleconference with MDOT personnel. Selectmen asked Stone to schedule the first teleconference for 9/22. Within the Town, there are some residents who are willing to accept the design of the bridge which the DOT presented at the July public hearing. There are also some who object to the design principally because of the height of the profile which a single span design requires, as well as to the prominence of the rip rap at both abutments and what might be the excessive length of the guardrails on the north side. Among the objectives of the 9/22 teleconference will be to determine whether the MDOT has any flexibility on the single-span vs. double-span design. The answer to that question will lead in one of two directions. If the Department is adamant about the single-span design (presumably on economic grounds), then the Selectmen will need to consider whether supplemental financing from the Town is worth the design change. If the Selectmen accept that the Town will need to accommodate itself to a single-span, then the question will be what other changes, if any, are possible. The placement of utility poles during and after construction, the design and length of the guardrails and the possibility of reducing the bridge’s overall profile by lowering the under-bridge clearance, may be topics left for discussion. The Selectmen

