

TOWN OF NORTH HAVEN
Board of Selectmen
February 10, 2015
4:00 p.m.

Minutes

SELECTMEN PRESENT: Bill Trevaskis, Linda Darling, Jon Emerson & Merton Howard
SELECTMAN ABSENT: Kat Alexander
TOWN ADMINISTRATOR: Joe Stone
AVAILABLE: TAX COLLECTOR, Janice Hopkins
ALSO PRESENT: April Brown

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

2. **Approval of the Minutes of February 3, 2015**
Tabled until 2/17

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 6	in the amount of	\$11,992.10
Warrant # 6-A	in the amount of	\$9,395.76
Payroll Warrant # 5	in the amount of	\$24,530.16
Payroll Warrant # 5-A	in the amount of	\$3,155.03
Water Warrant # 4	in the amount of	\$2,049.38

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

5. **Correspondence:** None

6. **Reports:**

a. Administrator:

i. Clinic

1. Still awaiting response from VA re: certification

ii. Sewer Department:

1. The surveyor's stake has finally arrived so that department personnel can begin their pump station surveys

iii. DEP/DMR:

1. No updates

iv. Water Department:

1. The Rate Case has been filed with the PUC.

v. Bartlett's Harbor

1. No update

vi. Ferry Service

- 1. Letter re: propane issue mailed end of last week. No response yet.
- vii. Legal
 - 1. No update. Wolfram hearing scheduled for 3/4
- viii. Town Properties
 - 1. Stone reported meeting with Chris Stone and Phil DesLauriers. Expect an estimate from Chris shortly and a list of electrical needs from Phil. The latter will allow a RFE to be sent to island electricians.
- ix. Watson Airstrip
 - 1. We made some educated guesses in the Town Budget for winter maintenance and insurance premiums
- x. Floats & Docks
 - 1. Report that a local fisherman had to improvise a fix on the link between 2nd and 3rd float at Pulpit Harbor dock.
- b. Sheriff's Dept:

Date	Incident	Deputy
	No Report	

7. Old Business:

- a. *Water Department Rate Case:*
 - i. Selectmen reviewed and approved minutes prepared by Janice Hopkins of the 1/29/15 Public Hearing

**Motion to approve Minutes of Public Hearing of 1/29/15 as presented
Made by Howard, seconded by Darling Approved 4-0-0**

8. New Business:

- a. *Budget*
 - i. **Motion to re-affirm existing reimbursement rates for meals and travel and to accept current IRS rate for mileage reimbursement**
Made by Emerson, seconded by Howard Approved 4-0-0
- b. *EMS*
 - i. April Brown was present to let the Selectmen know that three squad members had participated successfully in a pilot distance-based learning class and that all three are now in a position to take the next step to obtain their EMT licenses. The squad members are Alicia Brown, Courtney Naliboff and Amilia Campbell. April also reported that KCEMA director Ray Sisk had started a conversation with all the Knox County island EMS and also with Islesboro with a view of possibly creating a consortium which among other things might allow discounted access to supplies and equipment.

Motion to adjourn at 4:30 PM
Made by Darling, seconded by Emerson **Approved 4-0-0**