

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**February 17, 2015**  
**4:00 p.m.**

**Minutes**

SELECTMEN PRESENT: Bill Trevaskis, Linda Darling, Jon Emerson, Merton Howard & Kat Alexander  
TOWN ADMINISTRATOR: Joe Stone  
AVAILABLE: TREASURER, Joette Adams

1. Bill Trevaskis called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of February 3, 2015**  
**Made by Darling, seconded by Alexander** **Approved 3-0-2**  
  
**Motion to approve the Minutes of February 10, 2015**  
**Made by Howard, seconded by Darling** **Approved 4-0-1**
3. **Public Comment** – None
4. **Treasurer’s Report**
  - a. Approval of Bills, Warrants, Payroll Journals and Journal Entries:

Warrant # 7	in the amount of	\$166,521.76
Warrant # 7-A	in the amount of	\$1,462.83
Payroll Warrant # 6	in the amount of	\$4,824.00
- Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**  
**Made by Howard, seconded by Alexander** **Approved 5-0-0**
5. **Correspondence:** None
6. **Reports:**
  - a. Administrator:
    - i. Clinic
      1. Electronic record keeping demo rescheduled for 2/27
    - ii. Sewer Department:
      1. No updates
    - iii. DEP/DMR:
      1. No updates
    - iv. Water Department:
      1. No update
    - v. Bartlett’s Harbor
      1. No update

- vi. Ferry Service
  - 1. Letter to USCG re: propane issue mailed end of last week. No response yet. Stone will call John Anders at MSFS to find out whether he has heard from USCG.
- vii. Legal
  - 1. No update. Wolfram hearing scheduled for 3/4
- viii. Town Properties
  - 1. Phil DesLauriers has drawn up plans
  - 2. Phil has also prepared spec sheets for electrical work which Stone used to send RFEs to island electricians.
  - 3. Looking for an updated estimate on construction from Chris Stone.
- ix. Floats & Docks
  - 1. PH floats frozen in place and ramp had become detached. Selectmen were appreciative of the efforts of several local fishermen to secure the floats and ramp.
- x. Planning Board
  - 1. Current strategy is to bundle changes in Land Use fees into a special Town Meeting along with a town vote on the completed Shoreland Zoning Ordinance rather than try to add the new fee schedule to the warrant for the regular Town Meeting in March.

b. Sheriff's Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
2/5	Domestic	Potter
2/6	Property checks	Potter
2/8	Alarm	Guerrette
2/11	Property check	Potter
2/12	Property checks	Polky
2/13	Property checks	Polky
2/14	PD accident, Information, property checks	Polky
2/15	Property checks	Polky

**7. Old Business:**

- a. None

**8. New Business:**

- a. None

**9. Other:**

- a. Stone brought Board up to date on progress in preparing the 2014 Annual Report.

**Motion to adjourn at 4:37 PM  
Made by Darling, seconded by Howard**

**Approved 5-0-0**