

TOWN OF NORTH HAVEN
Board of Selectmen
March 3, 2015
4:00 p.m.

Minutes

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

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

2. **Motion to approve the Minutes of February 24, 2015**
Made by Alexander, seconded by Emerson **Approved 3-0-2**

3. **Public Comment** – None

4. **Treasurer’s Report**

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

Warrant # 9	in the amount of	\$12,116.40
Warrant # 9-A	in the amount of	\$2,244.10
Payroll Warrant # 8	in the amount of	\$4,077.90

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

5. **Correspondence:** None

6. **Reports:**

- a. Administrator:
 - i. Clinic
 - 1. Joette Adams, both FNPs, Laura Jermann participated in an online presentation by Athena on 2/27 on electronic record keeping
 - ii. Sewer Department:
 - 1. Supt. Higgins has responded to the DEP questions about changes in TSS and BOD measurements on influent.
 - iii. DEP/DMR:
 - 1. No updates
 - iv. Water Department:
 - 1. No update
 - v. Bartlett’s Harbor
 - 1. No update

- vi. Ferry Service
 - 1. Have been advised that the USCG will respond to our 2/3/15 letter. Copy of letter sent on 2/3 to Rep. Pingree’s Washington office was returned. Resent same electronically.
 - 2. The number of passengers permitted on a propane run has apparently been increased to 47. The public has been notified of a 3/9 propane round trip with passenger restrictions.
- vii. Legal
 - 1. Wolfram hearing scheduled for tomorrow, 3/4
- viii. Town Properties/Clinic
 - 1. Chris Stone is ordering materials for clinic work.
 - 2. Selectmen agreed that TriDigit’s estimate of \$3,784 for concurrent electrical work was in line with expectations. Stone reported he had asked TriDigit to return with more details on what they recommend as an expanded scope of electrical work.
- ix. Floats & Docks
 - 1. No update
- x. Planning Board
 - 1. Will reschedule its visit to Board of Selectmen for update on SZO
- xi. Town Report
 - 1. Town Reports due back from printer end of week

b. Sheriff’s Dept:

Date	Incident	Deputy
2/24	Property check	Potter
2/25	911 Hang-up	Palmer
2/26	Property check	Potter
2/28	Suspicious, 911 Hang-up, Property checks	Polky
3/1	Property checks	Polky
3/2	School visit, Paperwork-other agency, Property checks	Polky

7. **Old Business:** *None*

8. **New Business:**

a. *Tax Anticipation Note:*

**Motion to sign the Borrowing Resolution for the annual Tax Anticipation Note
Made by Howard, seconded by Emerson Approved 5-0-0**

b. *2015 Town Warrant*

**Motion to sign the 2015 Town Warrant
Made by Darling, seconded by Howard Approved 5-0-0**

**Motion to adjourn at 4:40 PM
Made by Darling, seconded by Alexander Approved 5-0-0**

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