

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**March 31, 2015**  
**4:00 p.m.**

**Minutes**

SELECTMEN PRESENT: Bill Trevaskis, Jon Emerson, Kat Alexander & Stacy Beverage  
SELECTMAN ABSENT: Linda Darling  
TOWN ADMINISTRATOR: Joe Stone  
AVAILABLE: TAX COLLECTOR, Janice Hopkins  
ABSENT: TREASURER, Joette Adams

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

2. **Motion to approve the Minutes of March 24, 2015**  
**Made by Alexander, seconded by Beverage** **Approved 4-0-0**

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 13	in the amount of	\$5,407.47
Warrant # 13-A	north haven	\$1,745.24
Payroll Warrant # 12	in the amount of	\$4,200.00

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

5. **Correspondence:**

a. Letter from Capt. Brian Gilda, USCG, dated 3/27/15. See § 6 (a) vi below.

6. **Reports**

a. Administrator:

i. Clinic

– We have signed proposal from AthenaHealth to begin conversion to electronic medical records. Current plan is to start the 11 week implementation process in the latter part of next week

ii. Sewer Department:

– Evaluating proposal from Tri-Digit electric (no update)  
– Pump-outs to establish base-line flows were scheduled for this past weekend but did not happen. Dept. personnel plan to do it this weekend.

iii. DEP/DMR:

– No updates

- iv. Water Department:
  - Hopkins reported on two households under threat of imminent cutoff for failure to keep current on payment plans.
- v. Bartlett's Harbor
  - No update
- vi. Ferry Service
  - Congresswoman Pingree's office set up a meeting among USCG, MSFS and representatives from NH to discuss propane issue on 4/8. Trevaskis, Crockett and Stone will attend to represent the island's issues.
- vii. Legal
  - No update on 3/4 Wolfram hearing
- viii. Town Properties
  - Clinic
    - a. Reconfiguration work may be substantially completed this week.
    - b. Evaluating proposal from Tri-Digit Electric for additional electrical work
    - c. Phil DesLauriers has identified additional work that should be undertaken in the front part of the building to replace existing homasote skirting, to evaluate pilings, and in the basement, to replace single paned windows with double-paned and to explore a vapor barrier on the floor.
  - Town Garage:
    - a. After Road Commissioner Brown and Aaron Cabot evaluated proposal from PDQ Door, the Town plans to proceed with replacing the two doors with one 25' wide door. Assoc. Handyman LaBelle is gathering information from PDQ Door prior to doing the carpentry work needed to enlarge the opening.
- ix. Floats & Docks
  - Emerson suggested that it is time to get specs on the new floats for Pulpit Harbor
- x. Planning Board
  - Have forwarded the credentials of a potential consultant to PB
- xi. Transfer Station
  - T.S. will be open 9 to 5 starting Wednesday, April 1
  - Dirigo Oil was on island today to repair the waste oil furnace.

b. Sheriff's Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
3/24	911 Hang-up	Hansen
3/25	Property checks	Hansen

7. **Old Business:**

- a. *None*

8. **New Business:**

- a. *None*

**9. Other:**

- a.** Emerson asked for an update on status of Watson Airstrip. Stone reported that after having indicated that he would come back to the Town with concrete proposals, family representative Whitman has yet to do so.

**Motion to adjourn at 5:20 PM**

**Mae by Alexander, seconded by Beverage**

**Approved 4-0-0**