

TOWN OF NORTH HAVEN
Board of Selectmen
April 21, 2015
4:00 p.m.

Notes

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

1. There was no meeting in the absence of a quorum of physically present Selectmen. No town business was conducted, nor any votes taken. The three selectmen available used the occasion to hear the Town Administrator's report.

2. **Treasurer's Report**

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

Warrant # 16	in the amount of	\$12,558.43
Warrant # 16-A	in the amount of	\$13,599.02
Payroll Warrant # 14	in the amount of	\$19,963.30
Payroll Warrant # 14-A	in the amount of	\$3,335.00
Sewer Warrant # 6	in the amount of	\$10,811.35

Selectmen present signed the warrants. The warrants will be available in the Town office for additional signatures.

3. **Correspondence:** Stone reported on receipt of a letter from Sen. Miramant, responding to Selectmen's 3-19 letter on the Governor's budget.

4. **Reports:**

a. Administrator:

i. Clinic

1. Weekly web based meetings continue to transition to EHR
2. Stone will post opening for FNP on the Maine Nurse Practitioner Association's website.

ii. Sewer Department:

1. Scheduling Stevens Electric for work on Thayer and Stone lift stations
2. Next pump out scheduled for second week of May
3. Heavy flows this month
4. Hopkins has prepared new annual budget

iii. DEP/DMR:

1. No updates

iv. Water Department:

1. Hopkins has prepared new annual budget

- v. Bartlett's Harbor
 - 1. No update
- vi. Ferry Service
 - 1. Stone reported that Terminal Manager Anders indicated that in the absence of a specific job requirement, he did not believe that MSFS crews could be required to transport/handle clinic blood samples. Stone reported that he had expressed surprise and disappointment on behalf of island residents and Selectmen at the position that some captains and crew appear to have taken on this topic.
- vii. Watson Airstrip
 - 1. Stone has asked Blake Whitman for a copy of the proposed new Norfam/Town agreement on the use of the airstrip
- viii. Legal
 - 1. No update on 3/4 Wolfram hearing
- ix. Town Properties
 - 1. Clinic
 - a. Clinic will be re-occupying its renovated quarters at the end of this week.
 - 2. Town Garage:
 - a. Work enlarging opening and replacing doors has begun.
- x. Floats & Docks
 - 1. RFE for two new floats at Pulpit Harbor has been publicized. Due Tuesday, 4/28.
- xi. Transfer Station (no updates)
 - 1. T.S. now open 9 to 5, still two days/week
 - 2. Plan Monday openings starting 5/4
 - 3. Plan a mid May switchover to a counter-clockwise route through the station
- xii. Town Website
 - 1. The renovated website went live today

b. Sheriff's Dept:

Date	Incident	Deputy
4/15	Property checks, agency assist.	Hansen
4/16	Property checks, found property, agency assist	Hansen
4/17	Property checks	Hansen

- 5. **Old Business:** There was none
- 6. **New Business:** In the absence of a quorum, no new business could be conducted. Stone will ask Alexander to come in to Town Office when possible to sign routine Water and Sewer rate commitments and a new lease for the septage site. Those signatures will be ratified by a vote at the next Selectmen's meeting.
- 7. Since there was no meeting, there was no adjournment.