

TOWN OF NORTH HAVEN
Board of Selectmen
May 19, 2015
4:00 p.m.

Minutes

SELECTMEN PRESENT: Bill Trevaskis (by teleconference), 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 May 12, 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 # 20	in the amount of	\$163,322.40
Warrant # 20-A	in the amount of	\$9,937.77
Payroll Warrant # 18	in the amount of	\$24,065.08
Payroll Warrant # 18-A	in the amount of	\$4,038.35
Sewer Warrant # 8	in the amount of	\$18,571.10
Water Warrant # 12	in the amount of	\$1,488.63

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries

Made by Alexander, seconded by Emerson

Approved 3-0-1

5. **Correspondence:** None

6. **Reports:**

a. Administrator:

i. Clinic

- Weekly web based meetings continue towards the transition to EHR with a 'go live' date of 6/27
- After a month-long delay, the Maine N.P. Assn. posted our NP opening on its website.

ii. Sewer Department:

- The Muffin Monster will require some repairs. See § 8 (a) below
- Sewer Dept. personnel are investigating the cause of lower than expected flow readings

- iii. DEP/DMR:
 - No updates
- iv. Water Department:
 - No updates
- v. Bartlett's Harbor
 - No update
- vi. Ferry Service
 - On June 1, an *ad hoc* committee composed of Angie Olson, Donna Weigle, Lisa Shields and Jon Emerson will be meeting with MSFS to continue discussing the issue of whether MSFS may transport blood samples
- vii. Watson Airstrip
 - See § 7 (a) below
- viii. Legal
 - No update on 3/4 Wolfram hearing
- ix. Town Properties
 - Town Garage:
 - a. Replacement door has been ordered. Outside light has been installed
 - b. Copy of plans for EMS training room has been given to an interested carpenter for possible fall construction. The request for bids on this project had been posted in June 2014 and generated no response.
 - Ball Field:
 - a. The road crew and FIEC are coordinating removal and replacement of backstop poles
- x. Floats & Docks
 - Request from MSFS to move a Thorofare mooring to accommodate ferry navigation has been forwarded to Harbor Master Brown
- xi. Roads & Bridges:
 - Street sweeper has completed most roads. Will be back to vacuum catch basins.
 - DOT working on First Bridge May 18-21
- xii. Transfer Station (no update)
 - T.S. open 9 to 5, Monday, Wednesday & Saturday
 - Plan a mid May switchover to a counter-clockwise route through the station
- xiii. Sheriff's Dept.
 - Alexander reported that their new Mill St. house is behind schedule. The Smith St. house may or may not be available exactly on June 1 for deputy housing.
 - Selectmen requested T.A. to find an available time for the deputy to meet with Selectmen

b. Sheriff's Dept:

Date	Incident	Deputy
5/13	Property checks	Hansen
5/14	School visit, traffic offense, property checks	Hansen
5/15	Property checks	Hansen

7. Old Business:

- a. *Watson Airstrip:* The Selectmen and our attorney received a copy this week of the proposed replacement of the 1991 Agreement between Norfam Corp. and the Town. The Agreement details different restrictions and guidelines for the summer season and for the balance of the year. Stone will discuss the practical implications of the details with Kevin Waters at PIA. Meanwhile, attorney Crawford will be consulting with a colleague on what seems to be a ‘belt and suspenders’ approach to the proposed insurance requirements being proposed for the Town and PIA.

8. New Business:

- a. *Sewer Department:* Selectmen approved repairs to the “Muffin Monster” at the WWTF

Motion to approve \$7,787 quotation from JWC Environmental for cutters and cam for Muffin Monster. Quotation excludes shipping costs.

Made by Emerson, seconded by Alexander

Approved 4-0-0

Motion to Adjourn at 5:10 PM

Made by Alexander, seconded by Beverage

Approved 4-0-0