

TOWN OF NORTH HAVEN

Board of Selectmen

April 3, 2007

4:00 p.m.

Minutes

Selectmen Present - Patricia Curtis, Chair, Louis Carrier & Jon Emerson

Absent: Linda Darling and John Storck

Town Administrator: Joe Stone

Treasurer: Mary C. Waterman – Absent

Town Clerk: Kathleen Stone Macy

1. Pat Curtis called the meeting to order at 4:03 p.m.

2. **Motion to approve the minutes of March 27, 2007.
Made by Emerson, seconded by Carrier**

Approved 3-0-0

3. **Public Comment** – None

4. **Medical Services Board**

a. Laura Jermann and Doug Record present for the NHMSB. Discussion ensued concerning a fee schedule for the North Haven Medical Clinic.

Motion to recommend the 2007 fee schedule with a 50% conversion rate applied to current RVU schedule and a 10% prompt payment adjustment.

Made by Carrier, seconded by Emerson

Approved 3-0-0

Motion to request that Echo Billing Service provide an estimate of the cost to credential more insurance providers.

Made by Carrier, seconded by Emerson

Approved 3-0-0

b. It was agreed that the NPI Application should be coordinated between T.A. and John Dietter as the assigned number will be for the ambulance only.

Motion to take #8-A out of order

Made by Emerson, seconded by Carrier

Approved 3-0-0

Motion to appoint Lauren Storck to the Medical Services Board to fill an unexpired term.

Made by Emerson, seconded by Carrier

Approved 3-0-0

Motion to take #10 out of order.

Made by Emerson, seconded by Carrier

Approved 3-0-0

10. **Executive Session**

**Motion to go into Executive Session pursuant to 1MRSA §405 (6) (e),
Consultation with attorney regarding Bartlett's Harbor issue at 4:58 pm
Made by Emerson, seconded by Carrier** **Approved 3-0-0**

**Motion to come out of Executive Session at 6:11 pm
Made by Carrier, seconded by Emerson** **Approved 3-0-0**

5. Treasurer's Report

a. Approval of Bills, Warrants, and Payroll Journals

Warrant # 13	in the amount of	\$3,207.67
Warrant #13-A	In the amount of	\$3,865.38
Payroll Journal #13	in the amount of	\$11,289.80
Payroll Journal #13-A	In the amount of	\$2,265.28
Water Warrant #6	in the amount of	\$2,893.23
Sewer Warrant #6	In the amount of	\$466.72

**Motion to approve Bills, Warrants and Payroll Journals.
Made by Emerson, seconded by Carrier.** **Approved 3-0-0**

6. Correspondence

a. Maine Coast Heritage Trust: Payment in Lieu of Taxes Letter re: Calderwood Island was read by the Board.

b. The request from Stonington Selectmen to support resolution in favor of using Area Management in the nest ground fish amendment instead of the Days at Sea system was postponed until Becky Bartovics could be present.

7. Reports

a. Administrator

- Town employees enrolled in Maine Municipal Employees Health Trust.
- The sewer pump has been returned for repair and the next pump order has been delayed until the rotation has been determined.
- Aqua Maine agreed to be the back-up Class IV license for the Water Department, but no formal agreement executed yet.
- Excellent Lab report for the water sample which was a result of the changeover to chloramines treatment.
- T.A. has requested a cost/benefit summary of using town trucks from Joanna Metcalfe as part of planned meeting among Joanna, Elliott & T.A. re: truck use for transportation.

b. Chair

- Bill Bartovics will advise on energy-efficient light bulbs for Town Properties.

8. Old Business

a. Appointment to Medical Services, done earlier in meeting.

b. Stone informed the Board that no new hearing was needed for the Nebo Lodge liquor license, but signatures are required. (Selectmen present signed application).

c. Special Town Meeting scheduled for 4/5 to authorize fire truck purchase.

d. Storage, Parking Lines and Parking Fines Ordinances will be reviewed by the Board and be on the agenda for the next meeting.

e. There was discussion on the options for amending LD1135: *An Act to Allow Municipal Cost Sharing for County Services*.

9. New Business

a. The second position at the Transfer Station will be paid at the truck driver rate of \$15/per hour.

b. Stone will check with Forrest Sprague concerning the use of the old fire truck.

11. Other – None

**12. Motion to adjourn at 7:00 pm
Made by Emerson, seconded by Carrier**

Approved 3-0-0