

TOWN OF NORTH HAVEN

Board of Selectmen

May 8, 2007

4:00 p.m.

Minutes

Selectmen Present - Patricia Curtis, Chair, Louis Carrier, Linda Darling, John Storck & Jon Emerson

Town Administrator: Joe Stone

Treasurer: Mary C. Waterman

Town Clerk: Kathleen Stone Macy

Laura Jermann and Lauren Storck, Medical Services Board

1. Pat Curtis called the meeting to order at 4:04 p.m.
2. **Motion to approve the minutes of May 1, 2007.**
Made by Darling, seconded by Carrier **Approved 5-0-0**
3. **Public Comment – None**
4. **Motion made at 4:03 pm for the Board of Selectmen and members of the Medical Services Board to go into Executive Session pursuant to IMSRA §405 (6) (a), to discuss personnel matters.**
Made by Carrier, seconded by Darling **Approved 5-0-0**
Motion to come out of Executive Session at 4:58 pm
Made by Carrier, seconded by Emerson **Approved 5-0-0**
5. **Treasurer’s Report**
 - a. Approval of Bills, Warrants, and Payroll Journals

Warrant #18	in the amount of	\$	12,292.02
Warrant #18-A	In the amount of	\$	8,042.80
Payroll Journal #17	In the amount of	\$	1,284.00
Payroll Journal #17-A	In the amount of	\$	117.60
- Motion to approve Bills, Warrants and Payroll Journals.**
Made by Emerson, seconded by Carrier. **Approved 5-0-0**
6. **Correspondence**
 - a. DEP: Request for Project Review: Travelift Modification at J. O. Brown’s .The Board had no objection or questions concerning this modification.

- b. DEP: Department Order approving L-23516-TC-B-N and L-23516-NJ-A-N (storm water, natural resources protection, wetland, water quality, etc issues relating to NHCE construction
- c. Request for nominations, MMA Executive Committee- no action taken

7. Reports

Administrator

- 2007 pump order: delivery expected 7/10.
- Meeting scheduled 5/14 with DEP & Wright Pierce, on island.
- Andy Begin has agreed to inspect Marves problem on 5/14.
- No formal response yet from Aqua Maine re: back up Class IV license.
- Requested bid for carpentry work at both clinic and residence from Tim Toomey.
- Greenheart now shipping 4/10 (last estimated date: 3/24), due in NY 4/23. In Maine ca. 2 weeks later. Contact Steve Durrell to update TA on 5/10.
- Peter MacDonald has proposed assembling a volunteer crew to rehab Ferry Landing beach.
- Bids due were 5/8 for the Town Garage, none received.
- Waiting to hear from E.C. Barry on sweeping of roads.
- Road crew *not* able to do crack sealing. Will need to go off island for contractor
- Ames Point distribution lines being replaced.
- Routing of water line over Lamont property: still to be done

Chair – Curtis informed the Board that David Jermann, North Haven's rep to the Islands Coalition would not be able to attend. John Storck volunteered to represent the Board.

8. Old Business

- a. Septage Lease: Joe Brown has been contacted concerning the lease, but has not been back in touch with this office.
- b. Outhouse construction. Tim Toomey will submit a bid.
- c. Tower agreement, Midcoast Internet will be sending a copy of the agreement.

9. New Business

- a. Town Garage: covered in T. A. report
- b. Stone apprised the Board of a possible 10% fare increase imposed by the Maine State Ferry Service
- c. Stone will request a copy of the Contract concerning the Island Fellow concerning the bill presented to the Town of North Haven
- d. The Board reviewed the Activity Report from the Sheriff's Department
- e. There was discussion of the possibility of combining with SAD #7 to employ a handy man.
- f. The office printer is over being repair, should a replacement option be explored?
- g. The Board signed the DOT Registration Refund Allotment Certification.

10. Working Session

It was agreed to by the Board that part of each of the next several meetings would be devoted to a review of business processes, roles, staffing and physical layout of the Town Office.

11. **Motion made at 6:30 pm to go into executive session pursuant to 1MRSA § 405 (6) (e), Report with attorney regarding Bartlett's Harbor Issue.**
Made by Carrier, seconded by Storck **Approved 5-0-0**
Motion to come out of Executive Session at 6:47 pm
Made by Carrier, seconded by Darling **Approved 5-0-0**

12. **Motion to adjourn at 6:48 pm**
Made by Carrier, seconded by Darling **Approved 5-0-0**