

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**January 12, 2016**  
**4:00 p.m.**

**Minutes**

SELECTMEN PRESENT: Bill Trevaskis, Linda Darling (by teleconference), Jon Emerson, Kat Alexander & Stacy Beverage

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

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

2. **Motion to approve the Minutes of January 5, 2016**  
**Made by Beverage, seconded by Alexander**

**Approved 4-0-1**

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 2	in the amount of	\$1,847.79
Warrant # 2-A	in the amount of	\$8,900.59
Warrant # 53	in the amount of	\$21,397.48
Warrant # 53-A	in the amount of	\$2,755.30
Payroll Warrant # 1	in the amount of	\$20,555.12
Payroll Warrant # 1-A	in the amount of	\$3,230.80
Water Warrant # 1	in the amount of	\$1,350.27
Sewer Warrant # 1	in the amount of	\$3,160.32

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**  
**Made by Emerson, seconded by Beverage**

**Approved 4-0-1**

5. **Correspondence:** None

6. **Reports:**

a. Administrator:

i. Clinic

1. No update

ii. Sewer Department:

1. Department has notified Main St. property owner that she has until 1/31 to arrange for disconnection of yard drain from sanitary sewer. No response yet.

2. Department personnel realized during the storm outage that the backup generator at the WWTF is overdue for servicing. When CMD comes out,

we will ask them about the feasibility of putting the Town house on the generator as well.

- iii. DEP/DMR:
  - 1. No update
- iv. Water Department:
  - 1. No update
- v. Bartlett's Harbor
  - 1. No update.
- vi. Ferry Service
  - 1. See §7 (a) below
  - 2. *Burgess* scheduled to return to service on Thursday
- vii. Watson Airstrip
  - 1. We are not yet in receipt of a draft of amended Agreement
- viii. Legal
  - 1. No update on Nebo/Wolfram case
- ix. Town Properties
  - 1. EMS Training room project is underway. Abel LaBelle is waiting for an order of windows and doors to come in from Viking.
- x. Floats & Docks
  - 1. See below
- xi. Roads & Bridges:
  - 1. No update.
- xii. EMA
  - 1. The recent wind storm is a reminder to get the emergency shelter project on track.

b. Sheriff's Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
1/7	Found property, well-being check, public relation, property checks	Hills
1/8	School visit, citizen assist	Hills
1/9	Vehicle maintenance, detail	Hills
1/10	Alarm	Elwell

7. **Old Business:**

a. *Ferry Service*

- i. Stone reported on his contact with Sen. Miramant regarding both the lockbox provision of LD 1468, and competing strategies to require the MSFS to install them for the transport of clinic samples. The Board, through Stone, has shared its concerns with other provisions of LD 1468, particularly its rollback of the compromise worked out last summer by the USCG and the MSFS on the simultaneous transport of propane and passengers. Should the Transportation Committee hold hearings on LD 1468, the Board of Selectmen is prepared to send representatives to speak for the Town's interests.
- ii. There is anecdotal evidence that the schedule change from 2:15 to 2:05 does not appear to be working as planned. Selectmen remain perplexed about the MSFS/MDOT lack of interest in the compromise suggested by several individuals that a schedule change to 2:20 for the NH boat and a 5 minute earlier departure for the 1:00 VH boat would have made more sense.

- b. *Budget Committee***
    - i.** Board members Beverage and Alexander offered to make contact with individuals who the Board considered potential candidates for appointment to the two vacant positions on the B.C.
  
- 8. New Business:**
  - a. *Floats and Docks***
    - i.** Stone distributed a draft of a first pass on a new *Floats and Docks* ordinance. He will send paper copies to the Harbor Masters and will follow the Board's suggestions on who else might make useful contributions to a final version of the ordinance.
  - b. *2016 Budget***
    - i.** Stone shared some preliminary thoughts on compensation and benefits. Treasurer Adams and he have started working on the budget in advance of a later-than-usual annual audit.
    - ii.** Emerson asked that the budget process include possibility funding an extension of the clinic driveway.

**Motion to adjourn at 4:42 PM**  
**Made by Darling, seconded by Alexander**

**Approved 5-0-0**