

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**March 8, 2016**  
**4:00 p.m.**

**Minutes**

SELECTMEN PRESENT: Bill Trevaskis, Linda Darling, 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 March 1, 2015**  
**Made by Emerson, seconded by Darling** **Approved 5-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 10	in the amount of	\$18,711.08
Warrant # 10-A	in the amount of	\$8,224.88
Payroll # 8	in the amount of	\$18,812.51
Payroll # 8-A	in the amount of	\$3,230.80
Water Warrant # 5	in the amount of	\$1,412.61
Water Warrant # 5-A	in the amount of	\$17,660.71
Sewer Warrant # 5	in the amount of	\$3,113.06

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**  
**Made by Alexander, seconded by Emerson** **Approved 5-0-0**

5. **Correspondence:** None
6. **Reports:**
  - a. Administrator:
    - i. Clinic
      1. No updates.
    - ii. Sewer Department:
      1. Olver Assocs. will be back on 3/17
    - iii. DEP/DMR:
      1. No update
    - iv. Water Department:
      1. Supt. Marquis will provide a list of needed work on the old pump station so that Town can respond to MMA Risk Mgmt.

- v. Bartlett's Harbor
  - 1. No update.
- vi. Ferry Service
  - 1. FSAB Meeting on 3/10; Stone attending as alternate.
- vii. Airstrips
  - 1. *Watson*: Board's letter recommending changes in proposed agreement sent last week. There has been no response yet.
  - 2. *Witherspoon*: Stone reported that Jerry White had informed him that he and Dick Witherspoon were exploring the installation of more prominent warning lights on Pulpit Harbor Road at the end of the airstrip.
- viii. Legal
  - 1. No updates.
- ix. Floats & Docks
  - 1. Draft of potential new ordinance has been circulated to Board of Selectmen and Harbor Masters for comment and review. Harbor Masters have been asked to attend 3/22 meeting.
- x. Roads & Bridges:
  - 1. No update
- xi. EMA
  - 1. Follow-up on EMA initiative should begin after Town Meeting
- xii. Legislative:
  - 1. *LD 1586, An Act To Implement Recommendations of the Right to Know Advisory Committee Concerning Remote Participation in Public Proceedings*. Judiciary Committee killed the bill. Among the reasons was the inconsistent treatment of elected boards and appointed boards. Had the bill gone forward, there was the likelihood of an amendment which had both it and the bill passed, would have permitted the Select Board to continue to use teleconferencing as it has, namely, with no less than three board members physically present.

b. Sheriff's Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
3/2	Property checks	Joslyn
3/3	Radar detail, property checks	Joslyn
3/4	Radar detail, property checks	Joslyn
3/5	Property checks	Joslyn

7. **Old Business:**

- a. *Town Report*
  - i. Stone reported that the printer omitted Article 40 which deals with the \$400 appropriation for animal control from the warrant printed in the Town Report, although the official, posted warrant contains that article. The subsequent articles are misnumbered in the Town Report. Copies of the official, posted Town Warrant will be printed out and distributed at Town Meeting.
- b. *Town Meeting*
  - i. Board members will be available on Saturday, 3/12 to set up chairs from about 8:30 on.
  - ii. Jamie Davisson has agreed to allow his name to be placed in nomination for Moderator.

**8. New Business:**

- a. Motion to appoint Kathleen Stone Macy Public Information Officer**  
Made by Alexander, seconded by Beverage **Approved 5-0-0**
- b. Motion to approved \$1.3MM TAN bid of Androscoggin Bank at .88%/365 day basis**  
Made by Emerson, seconded by Darling **Approved 5-0-0**
- c.** Board asked Stone and Hopkins to ask Rex Crockett to coordinate E.J. Prescott to come out to replace three hydrants.

**Motion to authorize contracting with E. J. Prescott to replace hydrants**  
Made by Trevaskis, seconded by Alexander **Approved 5-0-0**

- d.** Stone reported that SAD 7 Director Corson had asked him to ask Board to identify either a Board member or a resident to join the search committee for a new Superintendent. Alexander volunteered and Board concurred that she should join that search committee.

**9. Other:**

- a.** Darling will be participating by teleconference on the 3/15 and 3/22 meetings.

**Motion to adjourn at 5:40 PM**

Made by Alexander, seconded by Darling

**Approved 5-0-0**