

TOWN OF NORTH HAVEN
BOARD OF SELECTMEN
JANUARY 2, 2018
4:00 P.M.

MINUTES

SELECTMEN PRESENT: Jonathan Demmons (Chair), Linda Darling, Jerry White, Alex Curtis, Stacy Beverage

Treasurer, Joette Adams

AVAILABLE: TAX COLLECTOR, Janice Hopkins

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of December 19, 2017**
Made by Darling, seconded by White **Approved 4-0-1**
3. **Public Comment** – None
4. **Treasurer's Report**

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

Warrant # 51	in the amount of	\$15,337.99
Warrant # 51-A	in the amount of	\$27,086.78
Payroll Warrant # 52	in the amount of	\$4,394.95
Sewer Warrant # 26	in the amount of	\$472.86
Water Warrant # 28	in the amount of	\$2,240.43

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

5. **Correspondence:** None
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. The new furnace has been installed at the clinic. Since the old furnace was only installed in 2004, T.A. will check to see if there is any warranty left.
 - ii. Sewer Department:
 1. The Selectmen and Treasurer signed the BAN closing forms. They will be certified by the Town Clerk and sent back later this week
 - iii. Water Department:
 1. No update
 - iv. Bartlett's Harbor
 1. No update

- v. Ferry Service:
 - 1. MDOT has not yet decided whether 1/22 or 1/29 will be the public hearing date for the new fare proposals
 - 2. The FSAB meeting scheduled for January 4 has been rescheduled for the following week due to the impending storm.
- vi. Transfer Station
 - 1. No update
- vii. Floats & Docks
 - 1. No update
- viii. Roads & Bridges:
 - 1. The Milton Cat. Co. will be out on the first boat Wednesday to repair the big plow truck. According to Selectman White, the problem is common in those engines and the repairs are expected to be costly. He suggests yearly scheduled maintenance from the above company and possibly replacing the engine with a different system.
- ix. Town Properties
 - 1. See Clinic, 6 (a) *i above*
- x. Miscellaneous
 - 1. Spectrum Communications had not yet responded to a request for a proposal to supplement internet coverage for the Town Office
- xi. Legal
 - 1. No update
- xii. Sheriff's Dept:

Date	Incident	Deputy
12/23	Property checks	Landers
12/30	Property checks	Landers
12/30	Traffic detail	Landers

7. Old Business:

- a. None

8. New Business:

- a. None

9. Other:

- a. Curtis mentioned that the floats in Pulpit Harbor are being encased in ice. Besides the damage this can potentially cause, it also makes them dangerous to use. He suggests deciding on a date every year to pull all but the innermost float. White will speak with HM Campbell to see if anything can be done in the meantime to minimize damage and danger.

Motion to adjourn at 4:40pm

Made by Darling, seconded by Beverage

Approved 5-0-0