

TOWN OF NORTH HAVEN
BOARD OF SELECTMEN
JANUARY 23, 2018
4:00 P.M.

MINUTES

SELECTMEN PRESENT: Jonathan Demmons (Chair), Stacy Beverage (Vice Chair) (by teleconference),
Linda Darling, Jerry White, Alex Curtis
TOWN ADMINISTRATOR: Joe Stone
AVAILABLE: TAX COLLECTOR, Janice Hopkins
AVAILABLE: TREASURER, Joette Adams

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of January 16, 2018**
Made by Darling, seconded by White **Approved 5-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 3	in the amount of	\$12,978.75
Warrant # 3-A	in the amount of	\$25,714.06
Payroll Warrant # 3	in the amount of	\$21,686.62
Payroll Warrant # 3-A	in the amount of	\$3,560.35
Sewer Warrant # 1	in the amount of	\$2,636.31
Water Warrant # 1	in the amount of	\$3,175.23

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by White, seconded by Curtis **Approved 4-0-1**

5. **Correspondence:** None
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. Stone reported that we were filing an application to place NP Terry Taylor, whom NP Ferra had recruited, on our Medical Mutual policy so that she may act as a locum provider.
 - ii. Sewer Department:
 1. No update
 - iii. Water Department:
 1. No update

- iv. Bartlett's Harbor
 - 1. No update
- v. Ferry Service:
 - 1. Louis Carrier and Joel Rowland have overseen the setup of the Tandberg videoconferencing to allow participation in the Public Hearing at NHCS at 6 PM on the proposed changes to ferry fares and ticket structure
- vi. Transfer Station
 - 1. No update
- vii. Floats & Docks
 - 1. No update
- viii. Roads & Bridges:
 - 1. Stone will ask Elliott to consider whether there are remedies to the drainage problems on Iron Point Rd. He has been asked to look at conditions just before the Select Board meeting during the heavy downpours that caused substantial ponding on both sides of IP Rd, perhaps caused by a blocked culvert.
- ix. Town Properties
 - 1. White suggested that the Town consider purchasing a water alarm for the Town House basement. Meanwhile Stone will have Handyman LaBelle check out conditions there after today's heavy rain.
- x. Legal
 - 1. No update
- xi. Miscellaneous
 - 1. Applications for MMA's Elected Officials workshop offered on VH, Feb. 13 have been submitted
- xii. Sheriff's Dept:

Date	Incident	Deputy
1/17	Property checks, PD accident, school visit	Landers
1/18	Escort	Landers
1/19	Property checks, trespassing	Landers
1/20	Fish & game, traffic stop, bail violation	Landers
1/21	Accident, Traffic offense	Landers

7. Old Business:

- a. Board members present signed the cover sheet for the annual update of the General Assistance Ordinance Appendices.
- b. Board members will approach additional members of the community to fill out the Search Committee. Three individuals have agreed to serve.
- c. Board asked Stone to approach Deputy Landers to see if he would be willing to serve as Animal Control Officer

8. New Business:

- a. **Motion to approve Certificate of Commitment of Water User Rates i/a/o \$15,223.81 Made by White, seconded by Curtis** **Approved 5-0-0**

- b. **Motion to approve Certificate of Commitment of Sewer User Rates i/a/o \$34,921.02
Made by Darling, seconded by White** **Approved 5-0-0**

9. Other:

- a. Board asked Stone to invite the senior officers of the Fire Department to the next Board meeting to discuss succession and administrative options for the FD now that Chief Sprague has announced his decision to retire

**Motion to adjourn at 4:40 PM
Made by Darling, seconded by White**

Approved 5-0-0