

TOWN OF NORTH HAVEN
BOARD OF SELECTMEN
JANUARY 30, 2018
4:00 P.M.

MINUTES

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

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

ALSO PRESENT: Shaun Cooper, Foy E. Brown, Scott Higgins

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of January 23, 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 # 4	in the amount of	\$23,329.86
Warrant # 4-A	in the amount of	\$2,521.93
Payroll Warrant # 4	in the amount of	\$2,621.25
Sewer Warrant # 2	in the amount of	\$6,463.09
Water Warrant # 2	in the amount of	\$1,676.03

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

5. **Correspondence:** *None*

6. **Reports:**

a. Administrator:

i. Clinic

1. NP Terri Taylor completed the application for inclusion in the Town’s malpractice policy and Stone has submitted the paperwork to Medical Mutual for approval

ii. Sewer Department:

1. No update

iii. Water Department:

1. No update

iv. Bartlett’s Harbor

1. No update

- v. Ferry Service:
 - 1. Stone reported that there was significant pushback at the Public Hearing against the MSFS/MDOT preference for a two tier fare structure based on state residency, pushback which has continued in correspondence to the Commissioner.
- vi. Transfer Station
 - 1. No update
- vii. Floats & Docks
 - 1. No update
- viii. Roads & Bridges:
 - 1. No update
- ix. Town Properties
 - 1. No update
- 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
1/25	Radar detail, traffic stop, administrative, public relations	Landers
1/27	Prob/bail check	Landers
1/28	Property checks	Landers

7. Old Business:

- a. *Town Administrator Search Committee* will consist of Jon Emerson, Mert Howard, Scott Higgins, Jeff Crawford and Ben Lovell, along with two members of the Select Board. Curtis had two additional on-line job advertising sites to suggest. The response from Monster.com has been less than hoped for.
- b. *Animal Control Officer:* following Deputy Dan Landers’ willingness to be appointed, Select Board voted to appoint him Animal Control Officer

Motion to appoint Deputy Dan Landers Animal Control Officer

Made by White, seconded by Beverage

Approved 5-0-0

8. New Business:

- a. *Fire Department:* FD officers Shaun Cooper, Foy E. Brown and Scott Higgins were present to discuss FD succession, administration and recruitment with the Select Board in the wake of Chief Sprague’s decision to retire. While no decisions resulted from the discussion, both the FD and the Board were open to suggestions which would help continue to attract volunteers and spread the responsibilities a little more widely.

Motion to adjourn at 5:05 PM

Made by Darling, seconded by Beverage

Approved 5-0-0