

TOWN OF NORTH HAVEN
BOARD OF SELECTMEN
OCTOBER 24, 2017
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

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of October 17, 2017**
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 # 42	in the amount of	\$16,435.69
Warrant # 42-A	in the amount of	\$13,893.13
Payroll Warrant # 42	in the amount of	\$838.50

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

5. **Correspondence:** *None*
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. No update
 - ii. Sewer Department:
 1. Olver Assocs. anticipating “rain event” will have personnel on island this week
 - iii. Water Department:
 1. No update
 - iv. Bartlett’s Harbor
 1. No update
 - v. Ferry Service:
 1. No update

- vi. Transfer Station
 - 1. Now open Saturdays and Wednesdays. Will change to winter hours on Nov.8
- vii. Floats & Docks
 - 1. Prock's Steve Durrell will be on island on this week. Will discuss feasibility of installing pilings in the spring to stabilize PH Harbor floats
- viii. Roads & Bridges:
 - 1. White reported that the plow truck radio has been programmed and is ready to install
- ix. Town Properties
 - 1. Town House; new shades ordered
 - 2. Stone will advertise the house as available for rent on a month to month basis
- x. Legal
 - 1. Attorney Gibbons attempting to negotiate an agreement with property owner in lieu of going to court. Expect an update this week
- xi. Sheriff's Dept:

Date	Incident	Deputy
10/18	Trespassing, car/deer accident	Landers
10/20	Property checks	Landers
10/21	Agency assist, traffic stop, property checks	Landers
10/23	Car/deer accident	Landers

7. **Old Business:** *None*

8. **New Business:**

- a. **Motion to approve Certificate of Commitment of Sewer User Rates i/a/o \$40,231.60**
Made by Darling, seconded by White **Approved 5-0-0**
- b. **Motion to approve Certificate of Commitment of Water User Rates i/a/o \$18,664.27**
Made by Beverage, seconded by White **Approved 5-0-0**

9. **Other:**

- a. Stone reported learning from Patty Sparhawk at NHCS that *Advanced Fire*, the company which had been servicing and inspecting both the Town's and the School's fire extinguishers does not want to continue serving the island. Stone confirmed their position with the company's owner. White suggested Stone ask the restaurants which company services their fire suppression hoods as a way of generating some leads on replacing *Advanced Fire*.

Motion to adjourn at 4:25 PM
Made by Darling, seconded by White

Approved 4-0-0¹

¹ Beverage had already left the meeting