

TOWN OF NORTH HAVEN
BOARD OF SELECTMEN
OCTOBER 31, 2017
4:00 P.M.

MINUTES

SELECTMEN PRESENT: Jonathan Demmons (Chair), Jerry White, Alex Curtis

SELECTMEN ABSENT: Linda Darling, Stacy Beverage

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

ALSO PRESENT: Pat Curtis, Becky Bartovics, Jeff Crawford and Doug Record

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of October 24, 2017**
Made by White, seconded by Curtis **Approved 3-0-0**

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 43	in the amount of	\$9,174.99
Warrant # 43-A	in the amount of	\$12,827.19
Payroll Warrant # 43	in the amount of	\$20,409.23
Payroll Warrant # 43-A	in the amount of	\$3,623.10
Water Warrant # 23	in the amount of	\$16,045.28
Sewer Warrant # 21	in the amount of	\$1,189.86

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by White, seconded by Curtis **Approved 3-0-0**

5. **Correspondence:** *None*

6. **Reports:**

a. Administrator:

i. Clinic

1. New refrigerator and stove for residence are on island

ii. Sewer Department:

1. Olver Assocs. positioned personnel on island last week. No reports yet

iii. Water Department:

1. No update

iv. Bartlett's Harbor

1. No update

- v. Ferry Service:
 - 1. FSAB meeting 11/2
- vi. Transfer Station
 - 1. Tire removal rescheduled
- vii. Floats & Docks
 - 1. Prock's Steve Durrell cancelled last week. Will reschedule meeting for the purpose of getting an estimate for installing pilings in the spring to stabilize PH Harbor floats
- viii. Roads & Bridges:
 - 1. Jerry White will be installing plow truck radio
- ix. Town Properties
 - 1. Town House rental has been publicized
 - 2. Delivery delay for shades
- x. Legal
 - 1. Still no update
- xi. Sheriff's Dept: No Report this week; internet access to weekly report was not available

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

8. **New Business:**

- a. **Motion to approve Certificate of Commitment of Water use Rates i/a/o \$18,518.88**
Made by White, seconded by Curtis **Approved 3-0-0**
- b. **Motion to Approve Certificate of Commitment of Sewer User Rates i/a/o \$6,168.00**
Made by White, seconded by Curtis **Approved 3-0-0**
- c. *Planning Board*

Members of the Planning Board were present to recommend new fees for Land User Permits which to them appeared to be low in relation to fees charged in neighboring municipalities and low in relation to the amount of work that the PB and CEO were doing. The PB members wished the SB to consider approving increases in most if not all categories of permit fees. The Subdivision Ordinance specifically requires the SB to set fees for subdivision applications, a task which the SB has never had to do but which it may need to do in anticipation of a possible subdivision application. While the language of the Subdivision Ordinance is clear on the SB's authority to set fees, both the PB members present and SB members present concluded that since the Land Use Ordinance contains its own fee schedule, that fact probably means that all of the other permit fees would have to be changed in a Town Meeting. An additional complication is that the Land Use Ordinance does list some, but not all, fees related to a subdivision application and permit process. Stone will seek attorney's advice on whether the SB can go ahead on its own and set the subdivision fees or whether the inconsistencies between the two ordinances will need a special town meeting to approve an amendment which eliminates the inconsistency.

9. **Other:** Stone reminded Board, in case it had not seen the notices, that the *Lobster Roll* will take place this coming Sunday.

Motion to adjourn at 5:15 PM
Made by White, seconded by Curtis

Approved 3-0-0