

TOWN OF NORTH HAVEN
BOARD OF SELECTMEN
DECEMBER 5, 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

ALSO PRESENT: David Cooper

1. Jonathan Demmons called the Meeting to order at 4:00 PM

2. **Motion to approve the Minutes of November 28, 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 # 48	in the amount of	\$8627.72
Warrant # 48-A	in the amount of	\$866.74
Payroll Warrant # 48	in the amount of	\$266.25

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries

Made by White, seconded by Beverage

Approved 5-0-0

5. **Correspondence:**

6. **Reports:**

a. Administrator:

i. Clinic

1. No update

ii. Sewer Department:

1. No update

iii. Water Department:

1. No update

iv. Bartlett's Harbor

1. No update

v. Ferry Service:

1. MDOT has promised to decide the Public Hearing schedule this month

vi. Transfer Station

1. No update

- vii. Floats & Docks
 - 1. Prock Marine's Steve Durrell is scheduled to be on island on Friday 12/8. Demmons will let Stone know so there can be a rendezvous at Pulpit Harbor to assess feasibility of sinking pilings to stabilize the floats.
- viii. Roads & Bridges:
 - 1. No update
- ix. Town Properties
 - 1. Handyman Davisson is installing shades in the Town House
 - 2. Rex Crockett's crew is draining the domestic water and putting antifreeze in the Town House heating system.
- x. Legal
 - 1. Apparently the attorney for the owner of 179 Main St. has finally understood that the removal of the catch basins does not fix the problem of the inflow to the sanitary sewer of the pipe which was installed illegally between the catch basin and the service line to the sewer. The owner has until the end of January to fix the problem.
- xi. Sheriff's Dept:

Date	Incident	Deputy
11/28	Civil paper	Landers
11/29	Accident	Landers
11/30	Agency assist	Landers
12/1	Property checks	Landers
12/2	Fish & Game	Potter

7. Old Business: None

8. New Business:

- a. *Mullins Head Park*: David Cooper had requested a slot on the agenda to discuss the care and maintenance of Mullins Head Park. Blowdowns are a problem, particularly after the 10/30 storm. Stone referred to the 11/14 Selectmen's meeting where the possibility of creating a new public works position was discussed. While no members of the MHPC were present at either meeting, the Board perceived that recruiting candidates for the MHPC might be easier if potential commissioners understood that their role was primarily advisory and that they were not expected to volunteer personal labor to such tasks as mowing, trail work and tree clearing.

9. Other:

- a. Beverage reported that she had fielded comments from several community members regarding the Harbor Master's mooring his houseboat on the PH float, a violation of the float ordinance which undermines his authority to enforce that ordinance. Individual Board members will request the houseboat's immediate removal.
- b. White reported that a conduit appeared to be erupting from the road towards the end of Indian Point Rd, just past Bridget's. Stone will report same to Road Commissioner Brown to see whether either FIEC or Fairpoint needs to rebury it.
- c. Stone reported that he planned to retire at the end of March. The Board and he will work on recruiting strategies for his replacement right after the holidays.

Motion to adjourn at 5:00 PM
Made by Darling, seconded by Beverage