

TOWN OF NORTH HAVEN
Board of Selectmen
February 14, 2017
4:00 p.m.

Minutes

SELECTMEN PRESENT: Linda Darling (by teleconference), Kat Alexander, Stacy Beverage & Jonathan Demmons

SELECTMAN ABSENT: Jon Emerson

TREASURER: Joette Adams

ALSO ABSENT: Janice Hopkins, Joe Stone

1. Linda Darling called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of February 7, 2017**
Made by Darling, seconded by Beverage **Approved 4-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 7	in the amount of	\$180,932.42
Warrant # 7-A	in the amount of	\$1,739.02
Payroll Warrant # 6	in the amount of	\$3,293.15

- Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**
Made by Demmons, seconded by Alexander **Approved 4-0-0**

5. **Correspondence:** *None*
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. No update.
 - vi. Transfer Station
 1. No update
 - vii. Floats & Docks
 1. No update

- viii. Roads & Bridges:
 - 1. Insurance adjuster was out on 2/10 to evaluate the burned out snow plow; no update
- ix. Town Properties
 - 1. No update
- x. Legal
 - 1. Oral Argument before the Supreme Judicial Court in re Steven Wolfram et al. v. Town of North Haven et al took place on 2/8 in the Cumberland County Courthouse. Decision may be months away.
 - 2. Town Attorney Gibbons has filed complaint against owner of Main St. property with illegal yard drain. No update.
- xi. Sheriff's Dept: Not available

7. Old Business:

- a. *None*

8. New Business:

- a. *The Board would like to thank the road crew for all their great work during the recent storms. They would also like to thank those who stepped in to help.*

Motion to adjourn at 4:25 PM

Made by Beverage, seconded by Darling

Approved 4-0-0