

TOWN OF NORTH HAVEN
SELECT BOARD
FEBRUARY 20, 2018
4:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Jonathan Demmons (Chair), Linda Darling (by teleconference), Jerry White, Alex Curtis

BOARD MEMBER(S) ABSENT: Stacy Beverage

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 February 13, 2018**
Made by White, seconded by Darling **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	\$198,048.23
Warrant # 7-A	in the amount of	\$25,379.06
Payroll Warrant # 7	in the amount of	\$20,541.44
Payroll Warrant # 7-A	in the amount of	\$3,600.25

- Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**
Made by White, seconded by Curtis **Approved 3-0-1**

5. **Correspondence:** None

6. **Reports:**

- a. Administrator:
 - i. Clinic
 1. Locum Terri Taylor is now on the Medical Mutual policy
 - 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. No update
- ix. Town Properties
 - 1. No update
- x. Legal
 - 1. Nothing further to report
- xi. Administrator Search Committee
 - 1. Town Clerk Macy has created a binder with all of the applications, which now number over 40. Stone encouraged White and Demmons, who are the two Board representatives on the Search Committee to start viewing them when convenient
- xii. Town Report
 - 1. 2017 Town Report is ready for the printer
- xiii. Sheriff's Dept:

Date	Incident	Deputy
2/14	Paperwork other agency, car/deer accident	Landers
2/16	Property check	Landers
2/17	Property check, traffic stop	Landers
2/18	Criminal mischief	Landers

7. **Old Business:** None

8. **New Business:** None

9. **Other:**

- a. Curtis asked Board to consider changing the regular time of the Select Board meeting. Board members present were open to the possibility of changing the time to 4:30 or 5:00 or even 7:00 PM, but decided to defer the decision until after Town Meeting when a newly elected Board member can participate.
- b. Board members present reminded Stone that FOA training was mandatory for elected officials.

Motion to adjourn at 4:35 PM
Made by Darling, seconded by White

Approved 4-0-0