

TOWN OF NORTH HAVEN
SELECT BOARD
FEBRUARY 27, 2018
4:00 P.M.

MINUTES

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

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

TREASURER, Joette Adams

ALSO PRESENT: Shaun Cooper, Foy E. Brown

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of February 20, 2018**
Made by White, seconded by Curtis **Approved 4-0-1**

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 8	in the amount of	\$9,053.38
Warrant # 7-A	in the amount of	\$641.52
Payroll Warrant # 7	in the amount of	\$1,003.50
Water Warrant # 4	in the amount of	\$2,561.46
Water Warrant # 4A	in the amount of	\$17,660.71
Sewer Warrant # 4	in the amount of	\$1,723.70

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Beverage, seconded by White **Approved 4-0-1**

5. **Correspondence:**

6. **Reports:**

- a. Administrator:
 - i. Clinic

1. FNP Ferra will need a leave of absence owing to family illness. The Town's working assumption is that she may not be able to return to her regular schedule until early June. Board asked Adams and Stone to review the Sick Leave portion of the Personnel Policy which grants up to 20 days of Sick Leave (which can be used to care for family members) to verify that the clinic providers are entitled to it and if not, to modify the wording of the policy to include them.

Motion to review and if necessary, modify the Personnel Policy as described above

Made by Beverage, seconded by Darling Approved 5-0-0

Motion to place a Select Board recommendation for approval before the Town at the upcoming Town Meeting for a total budget which includes an additional \$16,100 for four additional weeks of coverage by locums

Made by Beverage, seconded by Curtis Approved 5-0-0

- 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. Ecomaine will only be offering a revenue/cost-sharing recycling contract when our contract comes up for renewal in May. We currently pay a flat \$15/ton when Ecomaine's average revenues drop below \$80/ton. We will be paying \$5/ton for every \$5/drop below \$80/ton in Ecomaine's revenues. On the other side, we will be early comparable amounts if the average revenues exceed the \$80 benchmark.
- vii. Floats & Docks
 - 1. No update
- viii. Roads & Bridges:
 - 1. No update
- ix. Town Properties
 - 1. No update
- x. Legal
 - 1. No update
- xi. Town Administrator Search Committee
 - 1. Today was the deadline for applications which total 55. All but one of the Search Committee members has come in to review applications. Demmons and White, as the two Board members on the Search Committee called for the first meeting to be on Monday, March 5 at 7PM in the Town Office. Stone will notify the rest of the Search Committee.
- xii. Town Report
 - 1. 2017 Town Report draft from printers has been proofread; printing is underway
- xiii. Sheriff's Dept:

Date	Incident	Deputy
2/21	Utility problem	Landers
2/22	Property check	Landers
2/23	Property check	Landers
2/25	Traffic stop	Landers

7. Old Business:

- a. Fire Department:** Deputy Chief Shaun Cooper and Asst. Chief Foy E. Brown were in attendance to ask the Select Board to consider increasing the stipends of the officers and to create a pool of funds to help the department's efforts at recruitment and retention. Cooper and Brown (as well as Scott Higgins who was unable to be present at this meeting) had researched the compensation, recruitment and retention practices of comparable volunteer FDs and recommended doubling the stipends of the department members who hold pagers (the officers) and creating a pool of funds to be distributed among the other members of the FD who had completed their obligatory annual 24 hrs of training. After discussion the Board was prepared to recommend that the FD budget which is about to be considered at the March Town Meeting be increased by \$12K for increased stipends and \$8K for a pool of funds to be distributed to FD members who met their training hours.

Motion to place a Select Board recommendation before the Town of a total 2018 FD budget which includes \$20K for the purposes described above.

Made by White, seconded by Beverage

Approved 5-0-0

8. New Business: None

Motion to adjourn at 5:40 PM (Beverage having already left the meeting)

Made by Darling, seconded by White

Approved 4-0-0