

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

Minutes

SELECTMEN 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

AVAILABLE: TREASURER, Joette Adams

ALSO PRESENT:

1. Stone called the Meeting to order at 4:00 PM
2. **Motion to elect Jonathan Demmons Chair**
Made by Darling, seconded by White **Approved 5-0-0**

Motion to elect Stacy Beverage Vice Chair
Made by Darling, seconded by Demmons **Approved 5-0-0**
3. **Motion to approve the Minutes of March 10, 2017**
Made by Beverage, seconded by White **Approved 4-0-1**
4. **Public Comment** – None
5. **Treasurer’s Report**

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

Warrant # 14	in the amount of	\$11,230.53
Warrant # 14-A	in the amount of	\$17,336.09
Payroll Warrant # 13	in the amount of	\$21,383.95
Payroll Warrant # 14-A	in the amount of	\$4,020.35
Sewer Warrant # 7	in the amount of	\$2,801.19
Water Warrant # 7	in the amount of	\$5,513.68

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

6. **Correspondence:** None
7. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. Flooring arriving today. Renovation continues.

- 2. Seacoast Security is scheduled to install new smoke alarms
- 3. Stone shared highlights of 3/31 Clinic staff meeting.
- ii. Sewer Department:
 - 1. The pre-construction meeting with Apex took place on 3/29. Work starts week of 4/10
 - 2. The Medical Bay in Community Bldg. has been substantially cleared and is now being used for temporary storage by the Sewer Department.
- iii. Water Department:
 - 1. No update
- iv. Bartlett's Harbor
 - 1. No update.
- v. Ferry Service:
 - 1. Mert Howard and Stone are planning to attend a meeting on 4/6 in Rockland re: possible seasonal pricing initiative
- vi. Transfer Station
 - 1. TS Mgr. Cooper has agreed to setting up a regular, Thursday container run during July and August
- vii. Floats & Docks
 - 1. Contracts for both float and new ramp at PH have been awarded. White reported that most of the materials are on island and he expects to begin fabrication of the ramp shortly
- viii. Roads & Bridges:
 - 1. PH Bridge: Rex Crockett met with CPM Constructors; the seasonal water lines across Mill Stream should be in place by the end of April
 - 2. Stone has asked Attorney Gibbons' to assist in setting up a closing for the purchase of the plow truck
- ix. Town Properties
 - 1. See *Clinic* above
 - 2. *Town House*: Town Handyman LaBelle is ordering painting materials, a new stove hood and dishwasher; Cayouette will replace the upstairs carpeting. Meanwhile, Joette Adams installed a trouble light and is monitoring heat. Town will give sewer construction personnel access to the TH bathroom while it is vacant.
 - 3. *Gym/Community Building*: LaBelle & crew have started painting bathrooms and lobby
- x. Legal
 - 1. Wolfram/Nebo: no ruling expected for several months
- xi. Mullins Head Park
 - 1. Stone notified interested parties of the constraints on rebuilding Burnt Island cabin for overnight use
- xii. Sheriff's Dept:

Date	Incident	Deputy
3/28	PFA-violation	Smith
4/1	Agency assist, property checks, suspicious vehicle	Walker
4/3	Agency assist	Potter

8. Old Business: *None*

9. New Business: *None*

10. Other:

- a.** Stone reported on his research on the easement giving access to the PH parking lot and dock. When Tammy Brown returns from vacation, he and she will attempt to get a practical grasp of the size of the easement “on the face of the earth”.
- b.** In response to queries from Beverage, Stone described the NHMC procedure for granting medical priorities for ferry passage. They are only for emergencies; they are one-way only and they are not provided for ongoing routine appointments. He also noted that he had taken steps to discourage the lobby of the gym from becoming an after dark hangout. He also stated that to the best of his knowledge, all establishments licensed to sell alcoholic beverages were operating within those licenses.

Motion to adjourn at 5:01 PM
Made by Darling, seconded by Beverage

Approved 5-0-0