

TOWN OF NORTH HAVEN
SELECT BOARD
MAY 1, 2018
4:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Jonathan Demmons (Chair), Jerry White (Vice Chair), Linda Darling, Jeremiah MacDonald, Alex Curtis

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

ALSO PRESENT: Shaun Cooper, Peter Cooper

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of April 24, 2018**
Made by Darling, seconded by White **Approved 4-0-0ⁱ**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 17	in the amount of	\$11,024.96
Warrant # 17-A	in the amount of	\$23,017.83
Payroll Warrant # 16	in the amount of	\$19,804.45
Payroll Warrant # 16-A	in the amount of	\$3,554.45

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by White, seconded by Darling **Approved 5-0-0**

5. **Correspondence:** *None*
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. See Sec. 8 (a) below
 - 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. See Section 8 (c) below

- vii. Floats & Docks
 - 1. Preparing a request for a contract from Prock for PH pilings
- viii. Roads & Bridges:
 - 1. Commissioner Brown has agreed to have the road crew remove as many brown tail moth cocoons as can be reached from the road verge
- ix. Town Properties
 - 1. New Property Manager Burns will get started on Mullins Head spring clean-up.
- x. Legal
 - 1. Mellors and Gibbons considering a possible compromise on yard drain, No update
- xi. Rec Council
 - 1. Spring clean-up scheduled for this Saturday, 5/5
- xii. Sheriff's Dept:

Date	Incident	Deputy
4/25	Traffic stops, animal problem	Landers
4/26	Property checks	Landers
4/28	Foot patrol	Landers

7. Old Business:

- a. *None*

8. New Business:

a. *Clinic Staffing:*

- i. Stone reported that he was working with an agency, Barton Associates, to place a substitute NP, or NPs, in the NHMC for six or seven alternating weeks this summer. Adams and he had made some estimates of the capacity of the current budget to carry the cost of these substitutes, as the weekly charge incurred through working with this agency is substantially higher than the cost of placing someone from our own list of *locums*. Based on current assumptions, the Clinic budget should be able to handle the additional locum expense. There are also funds in the Administration budget which could be tapped, although the transfer of those funds would need to be approved at a special town meeting. With current estimates, no additional appropriation would seem to be necessary.

b. *Fire Department:*

- i. Chief Shaun Cooper was present to request Select Board approval, and Town Office assistance, in setting up priorities over the period from May 10 through May 14 to transport trucks with trailers, including one with a propane tank, to NH for a live burn training program. The logistics are complicated, as only Rex is able to drive a vehicle with propane onto the ferry, and as the Thursday/Friday part of the need for priorities may conflict with the use of the ferry by the grocery truck. Cooper will work with the town clerk once he has determined the exact lengths of the vehicles and after consulting with the grocery on whether there is flexibility in its schedule.

c. *Transfer Station:*

- i. Peter Cooper was present to ask whether the Board would approve a \$2,500 repair to the enclosed container whose replacement we had already ordered. The repair would allow it to be used as a spare.

**Motion to approve the \$2,500 expenditure to repair the container
Made by White, seconded by MacDonald Approved 5-0-0**

**Motion to adjourn at 4:40 PM
Made by Darling, seconded by White**

Approved 5-0-0

ⁱ Curtis missed the vote on the Minutes