

**TOWN OF NORTH HAVEN**  
**SELECT BOARD**  
**MAY 15, 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

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of May 8, 2018**  
**Made by White, seconded by Darling** **Approved 5-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 19	in the amount of	\$12,706.39
Warrant # 19-A	in the amount of	\$8,850.59
Payroll Warrant # 18	in the amount of	\$20,885.30
Payroll Warrant # 18-A	in the amount of	\$3,726.05
Water Warrant # 10	in the amount of	\$20,355.33
Sewer Warrant # 8	in the amount of	\$21,722.26
Sewer Warrant # 8-A	in the amount of	\$13,303.00

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

5. **Correspondence:** *None*
6. **Reports:**
  - a. Administrator:
    - i. Clinic
      1. We have succeeded in contracting for an NP for two weeks in June to cover the rotation weeks when NP Reiser is off duty. The placement firm with which we are working continues to seek candidates for the four additional weeks we need to cover in July and August
    - ii. Sewer Department:
      1. No update
    - iii. Water Department:
      1. No update
    - iv. Bartlett’s Harbor

1. In response to a question from MacDonald, Stone summarized the Town's position on the Bartlett Harbor Rd.
- v. Ferry Service:
  1. The new Rockland bus service is not well-matched with the NH ferry.
  2. Stone will make contact with Terminal Manager Higgins to understand complaints about what appear to be overzealous enforcement of vehicle registrations and inspections, matters with seem beyond the MSFS' writ
- vi. Transfer Station
  1. Town will be cooperating with Ecomaine's need to enforce recycling guideless diligently as a result of the collapse of some markets for recycled materials, especially the paper market in China.
- vii. Floats & Docks
  1. See §7(a) below
- viii. Roads & Bridges/Town Properties:
  1. Stone reported he was awaiting a call back from the company which swept streets last year in order to get them back
  2. Aaron Cabot reported that he is just waiting for some concrete bases to finish curing and the road crew will erect the backstop
  3. When the backstop is in place, we will get a paint job on the fence scheduled.
- ix. Legal
  1. Attorneys have an estimate of cost of excavating and removing illegal yard drain from 179 Main St. No further update.
- x. Sheriff's Dept:

Date	Incident	Deputy
5/8	Administration	Walker
5/9	Juvenile problem	Landers
5/10	Criminal mischief	Landers
5/11	Property checks	Landers
5/12	Domestic, agency assist	Landers
5/13	Property checks	Landers

**7. Old Business**

- a. *Pulpit Harbor Pilings*: In reviewing the Prock proposal to place pilings at PH, White questioned how to interpret the contingent additional cost of placement if any of the pilings required socket drilling. Stone will clarify with Prock's Steve Durrell
- b. *Board Meeting Schedule*: the Board concurred on maintaining their proposed new schedule beginning new month, meeting on Wednesdays at 5. On days when the Planning Board met, the Select Board would relinquish the MCW Conference Room and use the smaller conference table in the outer office.

**8. New Business: None**

**9. Other:**

- a. *Main Street Flag Project*: Stone clarified with MacDonald the language he wanted to see on the town website and social media for soliciting funds for placing flags on the utility poles in the village district and out Main St. He is hoping to have them up before Memorial Day.
- b. *Burnt Island*: Stone will write to the NHCP Board and to the MHPC to let them know the Select Board's concern about the safety of the cabin in its current condition and desire to

have it demolished. Meanwhile, White has volunteered to board up the entrance and to post No Trespassing signs on it.

- c. *Town Properties*: Darling noted that the storm door on the Town House needed to be fixed as did the casing to which it is fastened. White noted that it might be time to consider re-shingling the roof, possibly with metal and also noted that the overhang over the side door was not flashed.
- d. *Public Works Building*: several Board members, led by Curtis, queried how to go about proposing and planning for a new public works building. Stone noted that a project like that often emerged after the formation of an *ad hoc* committee of stakeholders able and willing to put some time into gathering suggestions, identifying desired features, etc.

**Motion to adjourn at 5:30 PM**  
**Made by Darling, seconded by White**

**Approved 5-0-0**