

TOWN OF NORTH HAVEN
Board of Selectmen
May 23, 2017
4:00 p.m.

Minutes

SELECTMEN PRESENT: Jonathan Demmons (Chair), Stacy Beverage (Vice Chair), Jerry White
SELECTMEN ABSENT: Alex Curtis, Linda Darling
TOWN ADMINISTRATOR: Joe Stone
AVAILABLE: TAX COLLECTOR, Janice Hopkins
ABSENT: TREASURER, Joette Adams

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of May 23, 2017**
Made by Beverage, seconded by White **Approved 3-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 21	in the amount of	\$20,528.83
Warrant # 21-A	in the amount of	\$1,752.54
Payroll Warrant # 20	in the amount of	\$1,549.50
Water Warrant # 12	in the amount of	#10,553.45

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by

5. **Correspondence:** *None*
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. Evaluating whether we can do the smoke alarm upgrade
 2. Nearing the end of the punch list for the bathroom
 - ii. Sewer Department:
 1. Project electrician is on site
 2. Operators are working around the construction confusion
 3. Hopkins working on sludge site license renewal
 4. Waiting to hear abutters’ preference on landscaping
 - iii. Water Department:
 1. No update

- iv. Bartlett’s Harbor
 - 1. No update.
- v. Ferry Service:
 - 1. Clinic is coordinating its first use of the lockbox with courier service
 - 2. Onus has temporarily shifted to Town to recommend a preference among and various rate scenarios
- vi. Transfer Station
 - 1. No update
- vii. Floats & Docks
 - 1. The new PH ramp is on site; all hardware and dock modifications are complete
- viii. Roads & Bridges:
 - 1. PH Bridge: now open.
- ix. Town Properties
 - 1. Ball field backstop still needs to be erected. No update
 - 2. Par Masonry will replace bricks on conference room chimney and take a look at the other chimney to see if there is any obvious reason for the creosote stain
 - 3. No additional mowing bids were received. Phil Marquis has committed to mowing the properties which did not receive a proposal as often as he has the manpower available to do so
- x. Legal
 - 1. Wolfram/Nebo: no ruling expected for several months
- xi. Planning Board
 - 1. No update
- xii. Sheriff’s Dept:

Date	Incident	Deputy
5/23	Trespassing, well-being check	Walker

7. Old Business: *None*

8. New Business:

- a. *Granite Disposal:* Stone reported that there is a very large quantity of granite left over from the bridge project. Bridge contractor CPM Constructors has employed Elliott Brown in several capacities as a subcontractor on the PH Bridge project, including use of the “gravel pit” as a storage/disposal site for the unneeded granite. Brown’s preference would be to auction the surplus off rather than to give the public long term access to come and go. He has also asked to be granted ownership of whatever was not disposed of. The Board’s preference is to sell whatever can be sold, reserving some for the school and the town. The mechanism still needs to be worked out. Among the practical problems is that the granite is in large piles. Interested parties would not be able to see and therefore select everything that might be available and usable. Although no formal vote was taken, the Board members present seemed disinclined to give preferential access to the granite to any other entity besides the school and the town itself. The members present asked Stone to reinvestigate whether the end of Waterman’s Lane is actually legal public water access and therefore a potential site for a boat landing, using some of that excess granite.

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

Approved 3-0-0