

**TOWN OF NORTH HAVEN**  
**SELECT BOARD**  
**MAY 29, 2018**  
**4:00 P.M.**

**MINUTES**

BOARD MEMBERS PRESENT: Jerry White (Vice Chair), Linda Darling, Jeremiah MacDonald, Alex Curtis  
ABSENT: JONATHAN DEMMONS  
TOWN ADMINISTRATOR: Joe Stone  
AVAILABLE: TREASURER, Joette Adams

1. Jerry White called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of May 22, 2018**  
**Made by Darling, seconded by Curtis** **Approved 4-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 21	in the amount of	\$8,826.82
Warrant # 21-A	in the amount of	\$21,454.93
Payroll Warrant # 20	in the amount of	\$16,680.28
Payroll Warrant # 20-A	in the amount of	\$4,669.65

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

5. **Correspondence:** *None*
6. **Reports:**
  - a. Administrator:
    - i. Clinic
      1. Stone reported that NP-C Michael Scanlon would start his first rotation on Friday, 6/1. Reiser has volunteered to stay over Friday night to orient him to the practice.
    - ii. Sewer Department:
      1. Elliott Brown’s crew will do the landscaping at the Sewer Plant
      2. Have requested Aaron to be in direct contact with Ted Ruegg re: final repairs to the Rueggs’ flower bed following last year’s sewer line excavation
      3. North Shore Landscaping has completed the planting on the Lewis property to help screen the plant from their property
    - iii. Water Department:
      1. No update

- iv. Bartlett's Harbor
  - 1. No update
- v. Ferry Service:
  - 1. Stone will ask terminal manager Patsy Lannon to a Board meeting to discuss line number procedures; he will suggest the meetings of the 13<sup>th</sup> or 20<sup>th</sup> since next week's agenda looks full
- vi. Transfer Station
  - 1. [Subsequent to today's meeting, Stone asked TS Mgr. Cooper to come to the 6/6 meeting to discuss the issues that have resulted in partial closures of the TS]
- vii. Floats & Docks
  - 1. The Town has ordered new stencils for painting time limits on floats
  - 2. Curtis, with White assisting, will attempt to guess the likelihood that Prock will encounter ledge if it needs to "socket" pilings as part of the pile project at PH. They'll attempt soundings with rebar.
- viii. Roads & Bridges
  - 1. The street sweeping is scheduled for 6/22
- ix. Town Properties
  - 1. *Ballfield*: Aaron reported that the backstop should be erected this week
  - 2. *Town House*: Abel will repair/replace storm doors and shingles
- x. Legal
  - 1. Attorneys have an estimate of cost of excavating and removing illegal yard drain from 179 Main St. No update
- xi. Sheriff's Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
5/22	Criminal mischief	Landers
5/22	Fraud	Smith
5/23	Information	Landers
5/24	Traffic stops, foot patrol	Landers
5/26	Traffic stops	Landers
5/28	Property checks	Landers

**7. Old Business:**

- a. *None*

**8. New Business:**

- a. *None*

**9. Other:**

- a. Next board meeting will be on the new Wednesday, 5 PM schedule
- b. Penobscot Island Air's Kevin Waters has requested time on next week's agenda

**Motion to adjourn at 4:22 PM**

**Made by Darling, seconded by MacDonald**

**Approved 4-0-0**