

**TOWN OF NORTH HAVEN**  
**SELECT BOARD**  
**JUNE 13, 2018**  
**5:00 P.M.**

**MINUTES**

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

Absent: Alex Curtis

ALSO PRESENT: HENRY (NIBS) NICHOLS, ARTHUR (BADGE) BLACKETT, COREY BEVERAGE

1. Jonathan Demmons called the Meeting to order at 5:00 PM
2. **Motion to approve the Minutes of June 6, 2018**  
**Made by White, seconded by MacDonald** **Approved 4-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 23	in the amount of	\$12,806.42
Warrant # 23-A	in the amount of	\$8,871.52
Payroll Warrant # 21	in the amount of	\$17,730.45
Payroll Warrant # 21-A	in the amount of	\$3,554.45

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

5. **Correspondence:** *None*
6. **Reports:**
  - a. Administrator:
    - i. Clinic
      1. No update
    - ii. Sewer Department:
      1. No update
    - iii. Water Department:
      1. No update
    - iv. Bartlett’s Harbor
      1. No update
    - v. Ferry Service:
      1. MDOT/MSFS plans to meet with stakeholders next week on emergency medical transport
    - vi. Transfer Station
      1. No update
    - vii. Floats & Docks
      1. No update

- viii. Roads & Bridges:
  - 1. Street sweeping scheduled for 6/22
- ix. Town Properties
  - 1. Ballfield: top of backstop needs to be completed
  - 2. Town house: Abel has undertaken repairs
  - 3. Sewer Landscaping: the landscaping between the plant and abutters has been completed.
- 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>
5/29	Animal Problem	Landers
6/1	Agency assist	Landers
6/2	Alarm, property checks	Landers
6/4	Theft	Landers

**7. Old Business:**

- a. *None*

**8. New Business:**

- a. *NHCP representatives Badge Blackett and Nibs Nichols were present to inform the Select Board of the intent to purchase land on Pulpit Harbor in collaboration with a Fishermen's group.*

**9. Other:**

- a. *None*

**Motion to adjourn at 6:00 PM**  
**Made by Darling, seconded by White**

**Approved 4-0-0**