

TOWN OF NORTH HAVEN
Board of Selectmen
June 20, 2017
4:00 p.m.

Minutes

SELECTMEN PRESENT: Jonathan Demmons (Chair), Linda Darling, Jerry White
SELECTMEN ABSENT: Alex Curtis, Stacy Beverage
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 June 13, 2017**
Made by White, seconded by Darling **Approved 3-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

| | | |
|----------------------|------------------|------------|
| Warrant # 25 | in the amount of | \$5,007.22 |
| Warrant # 25-A | in the amount of | \$2,780.94 |
| Payroll Warrant # 24 | in the amount of | \$2,884.25 |

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Darling, seconded by White **Approved 3-0-0**

5. **Correspondence:** None
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. After two years, the lockbox transportation is now working as it is supposed to
 - ii. Sewer Department:
 1. Apex work is on hold until components arrive
 2. Waiting to hear abutters’ preference on landscaping (no update)
 - iii. Water Department:
 1. No update
 - iv. Bartlett’s Harbor
 1. No update.
 - v. Ferry Service:
 1. Working on coordination with other islands on a common approach to fares

- vi. Transfer Station
 - 1. No update
- vii. Floats & Docks
 - 1. Elliott Brown will make a selection of granite for the PH parking lot
- viii. Roads & Bridges:
 - 1. There was another accident involving the Middle Rd. guardrail today. Deputy Potter needs an estimate of the cost of the damage. Road Commissioner Brown has been asked to provide same.
- ix. Town Properties
 - 1. Road crew will erect the back stop on ball field
 - 2. While sewer project on hold, Abel can refinish Town House floors
- x. Legal
 - 1. Working with Attorney Gibbons on disconnecting illegal yard drain
- xi. Planning Board
 - 1. No update
- xii. Sheriff's Dept:

| Date | Incident | Deputy |
|-------------|-----------------------------|---------------|
| 6/14 | Agency assist, school visit | Hills |

7. Old Business:

- a. *Speed Humps*: working with Commissioner Brown on modified placement

8. New Business:

- a. **Motion to approve annual liquor license renewal application to ABC for The Landing**

Made by Darling, seconded by White

Approved 3-0-0

- b. **Motion to approve Certificate of Commitment of Water User Rates i/a/o \$73,932.28**

Made by Darling, seconded by White

Approved 3-0-0

- c. **Motion to approve Certificate of Commitment of Sewer User Rates i/a/o \$53,523.80**

Made by White, seconded by Darling

Approved 3-0-0

- d. Stone reported that SAD #7 had requested to rent Town House for July & August to house their Island Institute fellow through just the summer. The School may partner with Waterman's to house their summer House Manager there as well.

Motion to approve renting the Town House to SAD #7 for \$700/month

Made by Darling, seconded by White

Approved 3-0-0

9. Other:

- a. Stone reported that North Haven Conservation Partners wanted to attend the next Select Board Meeting on 6/27 primarily to discuss Burnt Island

Motion to adjourn at 4:40 PM

Made by Darling, seconded by White

Approved 3-0-0