

TOWN OF NORTH HAVEN
SELECT BOARD
JUNE 20, 2018
4:00 P.M.

MINUTES

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

TOWN ADMINISTRATOR: Joe Stone

1. Jonathan Demmons called the Meeting to order at 5:00 PM
2. **Motion to approve the Minutes of June 13, 2018**
Made by Darling, seconded by White **Approved 4-0-1**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 24	in the amount of	\$200,655.13
Warrant # 24-A	in the amount of	\$863.25
Water Warrant # 13	in the amount of	\$7,733.14
Sewer Warrant # 11	in the amount of	\$2,526.19

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by White, seconded by MacDonald **Approved 5-0-0**

5. **Correspondence:**
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. No update
 - ii. Sewer Department:
 1. No update
 - iii. Water Department:
 1. Plans to tackle a recently identified leak near NHCS
 - iv. Bartlett’s Harbor
 1. No update
 - v. Ferry Service:
 1. MDOT/MSFS plans to meet with island stakeholders the week of 6/25 on emergency medical transport
 - vi. Transfer Station
 1. No update

- vii. Floats & Docks
 - 1. None of the volunteers has yet attempted to estimate depth of ledge by PH floats
 - 2. Thayer will deal with mooring issue with floats at PH
- viii. Roads & Bridges
 - 1. Street sweeping scheduled for 6/22. Stone will inquire whether road crew or the sweeper will tackle the gravel near Beach Bridge
- ix. Town Properties
 - 1. *Ballfield*: back stop still needs to be 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:

Date	Incident	Deputy
6/6	PD accident, property checks	Landers
6/7	Citizen assist, traffic stop	Landers
6/8	Criminal mischief	Lander
6/9	911 Hang-up	Potter
6/10	Theft, nuisance, property checks	Landers
6/11	Abandoned vehicle	Landers
6/12	Disabled vehicle	Landers
6/13	Fraud	Landers
6/15	Radar detail	Landers
6/16	Detail, disabled vehicle, property checks	Landers
6/17	Trespass	Landers

7. Old Business:

- a. Stone reported that he had spoken with Tom Federle regarding status of lot 11-9B, as a step in the Board's investigation of desirability and feasibility of developing a municipally-owned airstrip. Stone will work on a draft of a statement of need. Board members have agreed to brainstorm a short list of potential members of a sub-committee to work on this project.

8. New Business: None

9. Other:

- a. Demmons reported that the new Town Administrator would not be able to start until 7/16.
- b. Darling will not be available for 6/27 Board Meeting

Motion to adjourn at 5:40 PM
Made by Darling, seconded by White

Approved 5-0-0