

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**June 6, 2017**  
**4:00 p.m.**

**Minutes**

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

1. Stacy Beverage called the Meeting to order at 4:00 PM

2. **Motion to approve the Minutes of May 30, 2017**  
**Made by Darling, seconded by White**

**Approved 3-0-1**

**Approval of the Minutes of May 23, 2017 needed to be tabled again until a quorum of those present on May 23 are present for approval**

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 23	in the amount of	\$5,520.22
Warrant # 23-A	in the amount of	\$3,758.89
Payroll Warrant # 22	in the amount of	\$726.75
Payroll Warrant # 22-A	in the amount of	\$159.00
Sewer Warrant # 11	in the amount of	\$24,761.75
Sewer Warrant # 11-A	in the amount of	\$93,000.05

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

5. **Correspondence:** None

6. **Reports:**

a. Administrator:

i. Clinic

1. Still sorting out lockbox issues

ii. Sewer Department:

1. Continuing backfill

2. Door installations underway

3. Concrete slabs

- 4. Concrete pouring (sampling enclosures, channel, entrance slab) on this week
- 5. Hopkins has completed sludge site license renewal application
- 6. 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. See below
- vi. Transfer Station
  - 1. No update
- vii. Floats & Docks
  - 1. No update
- viii. Roads & Bridges:
  - 1. PH Rd and W. District Rd. repaving scheduled Wednesday & Thursday
  - 2. Street sweeping scheduled for mid-June
- ix. Town Properties
  - 1. Road crew working on back stop installation on ball field
- x. Legal
  - 1. The Supreme Judicial Court has ruled against Wolfram in favor of Nebo and the Town
- xi. Planning Board
  - 1. No update
- xii. Sheriff's Department

Date	Incident	Deputy
6/1	911 Hang-up	Pinkham
6/2	Criminal mischief, drugs	Walker
6/3	Trespassing, criminal mischief	Walker

**7. Old Business:**

- a. *Granite Disposal:* Board concurred that in consultation with Elliott Brown, it would sponsor public access on a date to be determined when interested parties could view and select granite left over from the bridge construction. The Town intends to charge \$30/CY for the granite, although the new eldercare facility will not be charged for any granite it selects. Any cutting and hauling charges will be the responsibility of the purchasers. At this writing, the Town has commissioned the use of some of the granite to border the water side of the PH parking lot.
- b. *Ferry Fares:* Stone asked Board members to run individual cases through the interactive fare spreadsheet he sent them to see if it was possible to form a consensus on a preferred approach. He also sent it to Andy Dorr on VH with a view of beginning to develop a coordinated approach among the islands.

**8. New Business:**

- a. **The Board reviewed Calderwood's annual alcohol license renewal. There are not changes from last year.**

**Motion to sign Calderwood's annual alcoholic license renewal application to be forwarded to the Alcoholic Beverage Commission for its approval  
 Made by Darling, seconded by Beverage Approved 4-0-0**

**9. Other:** *None*

**Motion to adjourn at 4:30 PM**  
**Made by Darling, seconded by Beverage**

**Approved 4-0-0**