

TOWN OF NORTH HAVEN
Board of Selectmen
August 22, 2017
4:00 p.m.

Minutes

SELECTMEN PRESENT: Jonathan Demmons (Chair), Stacy Beverage (Vice Chair), Jerry White, Alex Curtis

SELECTMAN ABSENT: Linda Darling

TOWN ADMINISTRATOR: Joe Stone

ALSO PRESENT: Deputy Dan Landers, KCSO

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of August 15, 2017**
Made by Beverage, seconded by White **Approved 4-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 33	in the amount of	\$2,705.67
Warrant # 33-A	in the amount of	\$21,287.98
Payroll Warrant # 33	in the amount of	\$22,618.62
Payroll Warrant # 33-A	in the amount of	\$3,547.05
Water Warrant # 18	in the amount of	\$3,360.26
Sewer Warrant # 16	in the amount of	\$2,686.82

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

5. **Correspondence:**
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. Stone reported he would look for an update on NP Reiser’s efforts to become fully “credentialed” with Anthem and any other insurance company.
 - ii. Sewer Department:
 1. See § 8 (a) below
 - iii. Water Department:
 1. No update
 - iv. Bartlett’s Harbor
 1. No update.

- v. Ferry Service:
 - 1. The FSAB meeting is 9/7 when the fare proposals should be either agreed on or nearly agreed on. Stone reported that Sen. Miramant has written that he had no intention of mandating seasonal fares in drafting LD 1468. His clarification certainly bolsters our contention that the legislation merely refers to seasonal fares as a topic for consideration.
- vi. Transfer Station
 - 1. The Town has received three applications for the open position. The Board will make a decision after the Labor Day weekend.
 - 2. Stone suggested that TS Manager Cooper be invited to a Select Board meeting to discuss the logistical issues arising from the need to coordinate container removal with other regular large truck users such as the Grocery and Viking.
- vii. Floats & Docks
 - 1. No update
- viii. Roads & Bridges:
 - 1. Geico insurance has been in touch to let the Town know it should expect full reimbursement for the Middle Rd. guardrail which was damaged by a driver earlier in the summer.
- ix. Town Properties
 - 1. Road crew will erect the back stop on ball field (no update)
 - 2. Granite disposal: first “showroom” scheduled for 8/23, 3 to 5. White and Stone will be on hand.
- x. Legal
 - 1. No update
- xi. Sheriff’s Dept:

Date	Incident	Deputy
8/18	Property checks, alarm	Landers
8/19	Animal bite, property check	Palmer, Landers

7. **Old Business:** *None*

8. **New Business:**

a. *Sewer Department*

- i. As the result of a request from Sewer Department personnel for assistance in tackling the I & I issue once again, Olver Associates sent a contract to conduct an I & I study over the next 9 to 12 months.

Motion to approve contract with Olver Associates i/a/o \$12K to conduct a comprehensive Inflow & Infiltration study of the sewer system
Made by Beverage, seconded by White **Approved 4-0-0**

b. *Sheriff’s Department*

- i. Deputy Dan Landers who will be our regular deputy came to the meeting to introduce himself, to try to get a sense of what the Town’s law enforcement priorities might be and to establish mutual expectations.

Motion to adjourn at 5:50 PM
Made by Beverage, seconded by Curtis

Approved 4-0-0