

TOWN OF NORTH HAVEN
Board of Selectmen
August 8, 2017
4:00 p.m.

Minutes

SELECTMEN PRESENT: Jonathan Demmons (Chair), Stacy Beverage (Vice Chair), Linda Darling, Jerry White

SELECTMAN ABSENT: Alex Curtis

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

ALSO PRESENT: Jenni Brown, Jerry Hollowell

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of August 1, 2017**
Made by Darling, seconded by Beverage **Approved 3-0-1**
3. **Public Comment –**
 - a. Jerry Hollowell was present to argue for the placement of a speed hump on Kent’s Hill but was informed that any future decisions on speed humps had passed from the Board of Selectmen to the 2018 Town Meeting [see § 7 (b) below]. He also planned to request regular speed monitoring on Kent’s Hill from the KCSO.

4. **Treasurer’s Report**

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

Warrant # 31	in the amount of	\$32,187.19
Warrant # 31-A	in the amount of	\$12,963.74
Payroll Warrant # 31	in the amount of	\$21,228.69
Payroll Warrant # 31-A	in the amount of	\$3,533.75
Sewer Warrant # 15	in the amount of	\$5,679.44
Water Warrant # 17	in the amount of	\$338.18

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

5. **Correspondence:** *None*
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. Working on “credentialing” issue with Anthem

- ii. Sewer Department:
 - 1. Department personnel are meeting with Olver Assocs. on Thursday to get update on sewer project and also to discuss longer range approaches to I & I issues
- iii. Water Department:
 - 1. No update
- iv. Bartlett’s Harbor
 - 1. No update.
- v. Ferry Service:
 - 1. Stone reported on the 8/3 FSAB meeting. In his opinion, meeting leaders waited too long to get to what should have been the main business of the day, namely, continued discussions of the various scenarios to raise fares. Stone had requested space on the agenda to present an increase scenario that maintained a differential between mainland and island fares, even though it works imperfectly in preference to a fare differential based on the season of the year. In his opinion, all of the seasonal fare scenarios have a greater impact on year round residents. The fare topic will need to be discussed again at the 9/7 meeting. Stone had undertaken to add the additional scenarios to his interactive spreadsheet (which shows the impact under various patterns of usage). He will share his expanded spreadsheet with the Board, as well as with the FSAB as soon as possible.
- vi. Transfer Station
 - 1. Open attendant position at the TS has been advertised
- vii. Floats & Docks
 - 1. Stone reported that a resident who lives near the PH dock had complained that someone had actually parked in his driveway.
- viii. Roads & Bridges:
 - 1. Road crew has re-graded the PH parking lot
 - 2. Road crew will pave the triangle north of the PH bridge
- ix. Town Properties
 - 1. Road crew will erect the back stop on ball field (no update)
 - 2. Granite disposal: see below
- x. Legal
 - 1. No update
- xi. Sheriff’s Dept:

Date	Incident	Deputy
8/3	Traffic stop, property checks	Simonetti
8/4	Agency assist, property checks, traffic stop	Simonetti
8/5	Trespassing, theft	Simonetti

7. Old Business:

- a. *Granite Disposal:*
 - i. The Board concurred that the first date for opening the granite “showroom” on Elliott Brown’s property would be 8/23, tentatively, 3 to 5. Stone will start publicizing.
- b. *Speed Humps:*
 - i. Jenni Brown had asked to be on the agenda to explain her motives for circulating

a petition to be placed before the town at the next town meeting to discontinue the use of the speed humps. In her opinion, the speed humps create dangers to pedestrians as drivers try to avoid them. In any case, the petition has been validated by Town Clerk Macy and there will be an article in the 2018 Warrant on whether the town as a whole wishes to discontinue the use of the humps in future summers.

8. New Business: *None*

Motion to adjourn at 4:50 PM

Made by Darling, seconded by Beverage

Approved 4-0-0