

TOWN OF NORTH HAVEN
BOARD OF SELECTMEN
SEPTEMBER 12, 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

Jonathan Demmons called the Meeting to order at 4:00 PM

- 1. Motion to approve the Minutes of September 5, 2017**
Made by White, seconded by Beverage **Approved 4-0-0**

- 2. Public Comment – None**

- 3. Treasurer's Report**

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

Warrant # 36	in the amount of	\$107,180.25
Warrant # 36-A	in the amount of	\$501,987.22
Payroll Warrant # 36	in the amount of	\$2,723.70
Sewer Warrant # 18	in the amount of	\$2,999.80
Sewer Warrant # 18-A	in the amount of	\$18,900.00

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

- 4. Correspondence: None**

- 5. Reports:**

- a. Administrator:

- i. Clinic

1. No update

- ii. Sewer Department:

1. Apex Construction is on site this week; project is nearing completion

2. Stone is attempting to schedule a landscaping conference on 9/13 with owner of abutting property

- iii. Water Department:

1. No update

- iv. Bartlett's Harbor

1. No update.

- v. Ferry Service:
 - 1. The FSAB meeting on the fare issue has been postponed until 9/21
- vi. Transfer Station
 - 1. No update
- vii. Floats & Docks
 - 1. Stone reported he had not been able to get in touch with the harbor master to discuss the float mooring
- viii. Roads & Bridges:
 - 1. Stone reported he was consulting with Road Commissioner Brown on whether it was time to consider a new sealant coat on Beach Bridge
- ix. Town Properties
 - 1. Second granite disposal: “showroom” scheduled for 9/13. White asked Stone to make a template up for their mutual use
- x. Legal
 - 1. No update
- xi. Sheriff’s Dept:

Date	Incident	Deputy
9/5	Radar detail, traffic stop	Landers
9/6	Property checks	Landers

6. **Old Business:** *None*

7. **New Business:** *None*

8. **Other:** Board asked Stone to congratulate Tammy Brown on members’ behalf for being named the Assessor of the Year by the Maine Association of Assessing Officers.

Motion to adjourn at 4:15 PM
Made by Darling, seconded by Beverage

Approved 4-0-0