

TOWN OF NORTH HAVEN
BOARD OF SELECTMEN
SEPTEMBER 19, 2017
4:00 P.M.

MINUTES

SELECTMEN PRESENT: Jonathan Demmons (Chair), Stacy Beverage (Vice Chair), Linda Darling (by teleconference), Alex Curtis

SELECTMAN ABSENT: Jerry White

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of September 12, 2017**
Made by Beverage, seconded by Darling **Approved 3-0-1**

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 37	in the amount of	\$203,836.58
Warrant # 37-A	in the amount of	\$411,444.40
Payroll Warrant # 37	in the amount of	\$23,473.10
Payroll Warrant # 37-A	in the amount of	\$4,031.15
Water Warrant # 20	in the amount of	\$2,148.61
Water Warrant # 20-A	in the amount of	\$4,006.80

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Beverage, seconded by Curtis **Approved 3-0-1**

5. **Correspondence:** *None*

6. **Reports:**

a. Administrator:

i. Clinic

1. No update

ii. Sewer Department:

1. Apex has completed construction of the plant renovations. We are waiting for Olver Assocs. to inspect/approve any punch list items

2. Stone has scheduled a landscaping conference with Northshore Landscaping as a step towards meeting the agreement with the abutters to partially screen the WWTF from their 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 is scheduled for 9/21
 - 2. A Board member asked Stone to clarify one of the protocols of emergency evacuation by ferry with April Brown.
- vi. Transfer Station
 - 1. No update
- vii. Floats & Docks
 - 1. The new Thorofare float on the VH side has been deployed. It is reportedly some 8" higher than its predecessor. Stone will query VH Town Mgr. to see if it can be modified.
- viii. Roads & Bridges:
 - 1. No update
- ix. Town Properties
 - 1. The second granite disposal "showroom" took place 9/13. There appears to be still some interest in one more selling date.
- x. Legal
 - 1. The property owner of 179 Main St. has been served with a summons re: the illegal yard drain tied to the sanitary sewer
- xi. Sheriff's Dept:

Date	Incident	Deputy
9/12	Property checks	Landers
9/13	Traffic offense, property checks	Landers
9/14	Property checks, information	Landers
9/17	Juvenile problem	Landers

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

8. **New Business:** *None*

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

Approved 4-0-0