

TOWN OF NORTH HAVEN
BOARD OF SELECTMEN
SEPTEMBER 26, 2017
4:00 P.M.

MINUTES

SELECTMEN PRESENT: Jonathan Demmons (Chair), Linda Darling, Jerry White, Alex Curtis
SELECTMAN ABSENT: Stacy Beverage
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 19, 2017**
Made by Darling, seconded by Curtis **Approved 3-0-1**
3. **Public Comment** – None
4. **Treasurer’s Report**
 - a. Approval of Bills, Warrants, Payroll Journals and Journal Entries:

Warrant # 38	in the amount of	\$16,098.02
Warrant # 38-A	in the amount of	\$402,595.38
Payroll Warrant # 38	in the amount of	\$1,283.25
Sewer Warrant # 19	in the amount of	\$6,464.16
5. **Correspondence:** Stone reported receipt of letter alleging a clear cutting violation in Shoreland Zone. He forwarded the letter to CEO Quinn, who inspected the property but decided no violation had occurred.
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. White asked whether the ‘credentialing’ issue with Anthem had been resolved. Stone believed it had but would verify with the practitioner on her next rotation.
 - ii. Sewer Department:
 1. Apex Construction has finished. Olver Assocs. will be out 10/11 or 10/12 for final walk-through
 2. Northshore Landscaping has undertaken to plant a tree and shrub screen between the WWTF and the abutters and hopes to complete the project in the near future. WWTF personnel should be able to water the planting during the fall.

- iii. Water Department:
 - 1. No update
- iv. Bartlett's Harbor
 - 1. No update
- v. Ferry Service:
 - 1. Stone reported that the proposal on fare increases which North Haven had promoted was accepted in its essentials by the other islands and the MSFS and will be the proposal going to the Commissioner. If our proposal survives the next steps of the approval process, we will continue to see differential rates for tickets purchased at island terminals from those purchased in Rockland. Each category of ticket will see a relatively modest \$ increase. The MSFS/MDOT has abandoned its quest for increasing rates on a seasonal basis. North Haven lost the vote on the cost of reservations. We had advocated for a \$.50 increase. The MSFS had wanted a \$4.00 increase. The FSAB voted to recommend a \$2.00 increase.
- vi. Transfer Station
 - 1. No update
- vii. Floats & Docks
 - 1. Stone reported that he had heard second hand that Foy may have a fix for the overly high new Thorofare float on the VH side.
- viii. Roads & Bridges:
 - 1. No update
- ix. Town Properties
 - 1. Last granite sale scheduled for tomorrow, Wednesday, 9/27.
- 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. Stone will check in with attorney Gibbons to learn what we should expect next.
- xi. Sheriff's Dept:

Date	Incident	Deputy
9/20	Trespassing	Landers
9/21	Harassment, property check, animal problem	Landers
9/22	Animal problem	Landers
9/23	Property checks, lost property, traffic stop	Landers

7. **Old Business:** None

8. **New Business:** None

Motion to adjourn at 4:25 PM

Made by Darling, seconded by White

Approved 4-0-0