

TOWN OF NORTH HAVEN
BOARD OF SELECTMEN
SEPTEMBER 5, 2017
4:00 P.M.

MINUTES

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

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 August 29, 2017**
Made by White, seconded by Curtis **Approved 5-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 35	in the amount of	\$6,910.76
Warrant # 34-A	in the amount of	\$21,393.12
Payroll Warrant # 35	in the amount of	\$22,841.98
Payroll Warrant # 35-A	in the amount of	\$3,294.35
Water Warrant # 19	in the amount of	\$5,728.39

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Darling, seconded by Beverage **Approved 5-0-0**

5. **Correspondence:** *None*
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. NP Reiser has reported progress in getting added to the panels of the major medical insurers
 - ii. Sewer Department:
 1. Apex Construction is back this week with an optimistic estimate of project completion by the end of next week.
 - 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. We have filled the open position at the Transfer Station. The new employee will start this Saturday, 9/9.
- vii. Floats & Docks
 - 1. Board members White and Curtis had some suggestions to run by the Harbor Master on the placement of the moorings themselves at the end of the run of three floats. They also suggested Stone make contact with Prock Marine to consider the possibility of installing pilings to stabilize the setup, a project which would have to be developed in the next Town budget.
- viii. Roads & Bridges:
 - 1. No update
- ix. Town Properties
 - 1. Granite disposal: next “showroom” scheduled for 9/13. White and Stone will act as the sales force
 - 2. Town House: we’ll try to resolve landscaping questions with Apex (see § 6 (a) ii above). We will get new locks installed. It should be ready to lease on a short term basis by 10/1. It needs to be kept available through relatively short leases for the next Town Administrator.
- x. Legal
 - 1. No update
- xi. Sheriff’s Dept:

Date	Incident	Deputy
8/30	Agency assist	Landers
9/1	Property checks, traffic stops	Landers
9/2	Traffic stops	Landers
9/3	Traffic stops	Landers

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

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

9. **Other:**

- a. Darling reported hearing either fireworks or a gun being discharged rapidly.

Motion to adjourn at 4:40 PM
Made by Darling, seconded by Beverage

Approved 5-0-0