

TOWN OF NORTH HAVEN
Board of Selectmen
February 24, 2015
4:00 p.m.

Minutes

SELECTMEN PRESENT: Bill Trevaskis, Jon Emerson & Kat Alexander
SELECTMEN ABSENT: Linda Darling, Merton Howard
TOWN ADMINISTRATOR: Joe Stone
AVAILABLE: TAX COLLECTOR, Janice Hopkins
AVAILABLE: TREASURER, Joette Adams

1. Bill Trevaskis called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of February 17, 2015**
Made by Alexander, seconded by Emerson **Approved 3-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 8	in the amount of	\$12,923.96
Warrant # 8-A	in the amount of	\$16,715.02
Payroll Warrant # 7	in the amount of	\$23,688.10
Payroll Warrant # 7-A	in the amount of	\$3,155.03
Water Warrant # 5	in the amount of	\$2,574.12
Sewer Warrant # 3	in the amount of	\$3,122.47

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Emerson, seconded by Alexander **Approved 3-0-0**

5. **Correspondence:** *None*
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. Electronic record keeping demo rescheduled for 2/27
 - ii. Sewer Department:
 1. No updates
 - iii. DEP/DMR:
 1. No updates
 - iv. Water Department:
 1. No update
 - v. Bartlett’s Harbor
 1. No update

