

**TOWN OF NORTH HAVEN**  
**BOARD OF SELECTMEN**  
**OCTOBER 10, 2017**  
**4:00 P.M.**

**MINUTES**

SELECTMEN PRESENT: Jonathan Demmons (Chair), Linda Darling, Jerry White  
SELECTMEN ABSENT: Alex Curtis, 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 October 3, 2017**  
**Made by Darling, seconded by White** **Approved 3-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**
  - a. Approval of Bills, Warrants, Payroll Journals and Journal Entries:
  - b. Review of Journal Entries
  - c. Review YTD Reserve, Revenue and Expenditure report through September

Warrant # 40	in the amount of	\$2,311.19
Warrant # 40-A	in the amount of	\$4,069.09
Payroll Warrant # 40	in the amount of	\$9,856.75

- Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**  
**Made by Darling, seconded by White** **Approved 3-0-0**
5. **Correspondence:** None
  6. **Reports:**
    - a. Administrator:
      - i. Clinic
        1. No update
      - ii. Sewer Department:
        1. Meeting 10/11 with engineers and construction contractor to wrap up sewer project
        2. Reviewed the Agreement dated 10/5 between Olver Associates and the Sewer Department to do a “system wide loading review” of TSS and BOD by collecting multiple samples at the same time throughout the collection system. The object of the study is to understand why the *influent* values are so much higher than should be found in a small system like North Haven’s.

- iii. Water Department:
  - 1. No update
- iv. Bartlett's Harbor
  - 1. No update
- v. Ferry Service:
  - 1. Stone reported that he had requested a status update from MSFS/MDOT MultiModal Ops Mgr. Dubois on the fare setting process. Dubois is out of his office until later this week.
- vi. Transfer Station
  - 1. The Transfer Station is now closed on Mondays
- vii. Floats & Docks
  - 1. Stone reported that he did not have any further information on whether Harbor Master Brown's suggestions to VH Town Mgr Dorr on lowering the VH Thorofare Float were likely to be implemented
  - 2. PH Float (see § 7 (a) below)
- viii. Roads & Bridges:
  - 1. White has volunteered to install the VHF radio in the new plow truck.
  - 2. Stone meanwhile will try to find out from Knox County Communications Director Linwood Lothrop whether the expired license for two frequencies which neither EMS nor the FD use should be a matter for concern
- ix. Town Properties
  - 1. Town Handymen Davisson and LaBelle are completing two tasks to make the Town House ready for rental
  - 2. Awaiting date confirmation for Burnt Island monitoring walk. It appears that it will be the 26th
  - 3. Elliott Brown planning to install ball field backstop this week
- x. Legal
  - 1. Stone reported that he was awaiting a response from Attorney Gibbons on what the next steps would be since there was no response by owner of 179 Main St to summons
- xi. Sheriff's Dept:

Date	Incident	Deputy
10/4	Citizen Assist	Potter
10/5	Property checks, traffic offense	Landers
10/8	Property checks, car/deer accident	Landers

**7. Old Business:**

**a. Pulpit Harbor Dock**

- i. Harbor Master Campbell, although expected at this meeting, did not appear
- ii. White suggested that Stone make initial contact with Prock to get a sense of the cost of installing piers to moor the PH floats in anticipation of possibly seeking approval for same at the March 2018 Town Meeting

**8. New Business: None**

**9. Other:**

- a. *Watson Air Strip:* in response to a question from Darling, Stone noted that the 2016 Agreement between the Town and Norfam stipulates the earliest permitted time for landing is 7:30 AM. He recalled that the Town had obtained much of what it had sought

through lengthy negotiations in 2015-16 over the revision of the 1993 Agreement but had not been able to obtain an earlier landing time than 7:30 AM.

**Motion to adjourn at 4:20 PM**  
**Made by Darling, seconded by White**

**Approved 3-0-0**