

TOWN OF NORTH HAVEN
BOARD OF SELECTMEN
OCTOBER 3, 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

ABSENT: TREASURER, Joette Adams

1. Jonathan Demmons called the Meeting to order at 4:00 PM

2. **Motion to approve the Minutes of September 26, 2017**
Made by Darling, seconded by White **Approved 4-0-1**

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 39	in the amount of	\$151,291.18
Warrant # 39-A	in the amount of	\$26,613.71
Payroll Warrant # 39	in the amount of	\$21,963.31
Payroll Warrant # 39-A	in the amount of	\$3,294.35
Water Warrant # 21	in the amount of	\$3,044.86

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

5. **Correspondence:** 9/29 Letter from Nibs Nichols asking if any municipal officials would be interested in joining him on the annual NHCP monitoring walk on Burnt Island. Both White and Darling expressed an interest. White suggested that Park Commissioner Chris Beverage be included as well in the response to Nichols in case he or other members of the Commission would also like to participate.

6. **Reports:**

a. Administrator:

i. Clinic

1. Stone reported on his update from NP Reiser who was going to double-check that she had been "credentialed" by Anthem, as she believes she is

ii. Sewer Department:

1. Interstate Septic is completing the fall pump out today

2. Apex Construction has completed the renovation project. Olver Assocs. will be out 10/11 for final walk-through

3. In response to a question from White, Stone reported that the Sewer Dept. had engaged Olver Assocs. to sample various sites around the collection system as a preliminary way of isolating sources of high BOD readings
4. Northshore Landscaping planted a number of trees and shrubs on the Lewis property today to help screen the WWTF per the Department's agreement with the property owners. There will be a second planting in the spring to complete the landscaping screen.
- iii. Water Department:
 1. No update
- iv. Bartlett's Harbor
 1. No update
- v. Ferry Service:
 1. No update
- vi. Transfer Station
 1. No update
- vii. Floats & Docks
 1. Foy has been in contact with VH Manager Andy Dorr with suggestions on how to lower the new VH Thorofare Float
 2. Curtis will invite HM Campbell to the next meeting to discuss questions and suggestions from the Board on PH dock and float issues
- viii. Roads & Bridges:
 1. White reported on making contact with Linwood Lothrop at Knox County Communications. White has volunteered to oversee the project of getting a radio installed in the new plow truck, a process that wasn't completed at the end of last winter when KCCC realized that the road crew was using VHF and not UHF equipment. White asked Stone to follow up on a discovery made in the process, namely that one of the FD's FCC licenses had expired.
- ix. Town Properties
 1. Last week, Darling and Stone oversaw the final sale of leftover granite from the PH Bridge project
 2. Handyman Davisson has been asked to install new shades in the Town House this week
- x. Legal
 1. The property owner of 179 Main St. has until today to respond to the Summons served on her 9/13
- xi. Sheriff's Dept:

Date	Incident	Deputy
9/27	Fish & Game	Landers
9/27	Information	Potter
9/30	Property checks	Landers
10/1	Property checks	Landers

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

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

9. **Other:** In response to White's inquiry, Stone reported that he had had a discussion with our Knox

County Deputy about property checks. Historically in a community with so many seasonally vacant houses, one of the deputy's routine duties has been visiting same. Any property owner who wishes to opt out of this service, may request that either directly to the Sheriff's Dept. or indirectly through the Town Office.

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

Approved 5-0-0