

TOWN OF NORTH HAVEN
BOARD OF SELECTMEN
FEBRUARY 13, 2017
2:30 P.M.

MINUTES

SELECTMEN PRESENT: Jonathan Demmons, Chair, Stacy Beverage, Vice Chair (departed before last two votes), Linda Darling (by teleconference), Jerry White, Alex Curtis (arrived after first two votes)

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

1. Jonathan Demmons called the Meeting to order at 2:30 PM
2. **Motion to approve the Minutes of February 6, 2018**
Made by Beverage, seconded by White **Approved 4-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 6	in the amount of	\$21,261.79
Warrant # 6-A	in the amount of	\$1,552.14
Payroll Warrant # 6	in the amount of	\$1,837.50
Sewer Warrant # 3	in the amount of	\$2,300.13
Water Warrant # 3	in the amount of	\$2,154.37

- a. **Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**
Made by Beverage, seconded by White **Approved 3-0-1**

5. **Correspondence: 2/4 Letter from Bici Barron**, with enclosures, requesting assistance from the Town in negotiating a solution to a dispute among the three abutters to the Mill Stream dam, particularly to avoid a lawsuit aimed at restricting Barron’s right to extend permission as she chooses for others to use her right of way across the dam. Board members, while regretting the substance and tenor of the dispute over the rights, do not see that the Town has jurisdiction over what appears to be private property, namely the Mill Dam.

6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. Still awaiting Supervisory Physician sign off on Collaborative Practice Agreement
 - ii. Sewer Department:

1. Engineer Annaleis Hafford reported that their engineer found the new systems operating normally, with the possible exception of a sluggish duckbill check valve where the effluent exits the plant.
- iii. Water Department:
 1. No update
- iv. Bartlett's Harbor
 1. No update
- v. Ferry Service:
 1. There have been unconfirmed reports of personnel changes in the MDOT's multimodal program (which oversees the MSFS) which may have a positive impact on the occasionally contentious relations between the islands and the MSFS
- vi. Transfer Station
 1. No update
- vii. Floats & Docks
 1. No update
- viii. Roads & Bridges:
 1. No update
- ix. Town Properties
 1. No update
- x. Legal
 1. It appears as though the yard drain issue may need to go to trial
- xi. Administrator Search Committee
 1. The Committee has received 32 applications so far for the Town Administrator position
- xii. Budget Committee
 1. Final meetings scheduled for this week
- xiii. Miscellaneous
 1. The Town Office has contracted with Spectrum for internet connection; Redzone service has become less reliable. No date yet for the switchover
- xiv. Sheriff's Dept:

Date	Incident	Deputy
2/9	Well-being check	Landers
2/10	Property checks	Landers

7. Old Business:

- a. The Board members present signed the warrant needed to make Deputy Landers position as Animal Control Officer official

8. New Business:

- a. *Wages, Salaries and Stipends for 2018:* Board reviewed the 2.2% COLA adjustment which affected hourly rates for all town positions. They also reviewed reimbursement rates for both employees and volunteers for travel expenses, which except for the IRS determined mileage reimbursement rate remain unchanged for 2018. The review broadened into a wider discussion on stipends and reimbursement parity between EMS and the FD. No changes to existing stipends were made but the Board members expressed their openness to suggestions from the leadership of these all-important volunteer organizations.

Motion to approve the 2018 Wages, Salaries and Stipends as proposed

Made by White, seconded by Curtis

Approved 3-0-1

Motion to approve the 2018 Reimbursement Rates as proposed

Made by White, seconded by Curtis

Approved 3-0-1

Motion to adjourn at 3:45 PM

Made by Darling, seconded by White

Approved 4-0-0