

TOWN OF NORTH HAVEN
BOARD OF SELECTMEN
FEBRUARY 6, 2018
4:00 P.M.

MINUTES

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

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

ALSO PRESENT:

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of January 30, 2018**
Made by White, seconded by Beverage **Approved 5-0-0**

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 5	in the amount of	\$4,700.79
Warrant # 5-A	in the amount of	\$9,620.37
Payroll Warrant # 5	in the amount of	\$22,893.99
Payroll Warrant # 5-A	in the amount of	\$3,294.35

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- Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**
Made by Beverage, seconded by Curtis **Approved 4-0-1**

5. **Correspondence:** None

6. **Reports:**

- a. Administrator:
 - i. Clinic
 1. Awaiting Supervisory Physician sign off on Collaborative Practice Agreement
 - ii. Sewer Department:
 1. Olver Assocs. Sending an engineer out today to investigate issues at Thayer lift station and at the plant
 - iii. Water Department:
 1. No update
 - iv. Bartlett's Harbor
 1. No update

- v. Ferry Service:
 - 1. We have been cc'd on Islesboro's request to Commissioner to delay implementation of proposed new fares and structure
- 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. Awaiting a call back from Atty. Gibbons on Main St yard drain issue
- xi. Administrator Search Committee
 - 1. Committee has received about 18 applications through Monster.com and Indeed.com postings. It has also received two through MMA. The majority of them so far have not met Town's minimum criteria.
- xii. Budget Committee
 - 1. First meetings scheduled for this week
- xiii. Miscellaneous
 - 1. Applications for MMA's Elected Officials workshop offered on VH, Feb. 13 have been submitted.
 - 2. The Town Office has contracted with Spectrum for internet connection; Redzone service has become less reliable
- xiv. Sheriff's Dept:

Date	Incident	Deputy
1/30	911 Hang-up	Landers
1/31	Property checks	Landers
2/1	School visit	Landers

7. **Old Business:** None

8. **New Business:**

- a. *Properties Managers Position:* Stone reported that he and Treasurer Adams were still trying to define a job description and estimate part-time hours and were not yet ready to discuss it with the Board.

9. **Other:**

- a. Since the MMA workshop for new elected officials is scheduled for next Tuesday, 2/13, at 4:30 on VH, Board concurred that it could gather at 2:30 for its regular meeting that day. Stone will post the change of time. He will also verify that VH Town Manager Dorr has arranged from transportation from the Thorofare.

Motion to adjourn at 4:35 PM
Made by Darling, seconded by Beverage

Approved 5-0-0