

TOWN OF NORTH HAVEN
SELECT BOARD
MARCH 6, 2018
4:00 P.M.

MINUTES

BOARD MEMBERS 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

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of February 27, 2018**
Made by White, seconded by Darling **Approved 5-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 9	in the amount of	\$10,448.53
Warrant # 9-A	in the amount of	\$8,799.46
Payroll Warrant # 9	in the amount of	\$21,213.71
Payroll Warrant # 9-A	in the amount of	\$3,294.35

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

5. **Correspondence:** *None*
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. Clinic personnel are working on interim coverage during Sue Ferra’s leave of absence. We do expect that there will be several gaps in coverage
 2. Working on contracting with Point North Credentialing Service
 - ii. Sewer Department:
 1. No update
 - 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. No update
- viii. Roads & Bridges:
 - 1. No update
- ix. Town Properties
 - 1. No update
- x. Legal
 - 1. No update
- xi. Administrator Search Committee
 - 1. The Committee has selected some eight candidates for further consideration. Next meeting will be Friday, 5/9
- xii. Town Report
 - 1. 2017 Town Report is available
- xiii. Sheriff's Dept:

Date	Incident	Deputy
2/28 thru 3/6	Nothing to report	

7. Old Business:

- a. *None*

8. New Business:

- a. *Water Department:* Board reviewed proposal AEC Engineering's proposal to replace The SCADA system for \$17.2K. The replacement was envisioned and budgeted for in the most recent PUC rate case. The system represents critical infrastructure.

Motion to approve the AEC Engineering proposal

Made by Beverage, seconded by Curtis

Approved 5-0-0

- b. *TAN Bids:* Treasurer Adams had prepared a spreadsheet of the bids she had received for the 23018 Tax Anticipation Note. At 2.11% The First was the lowest bid. The actual formal Board approval will come when the documentation is prepared.

c. Calderwood Hall:

- i. Board reviewed an application by Cecily Pingree to the Maine Bureau of Alcoholic Beverages to sell off premises wine and beer. Although the Board voted to approve the application, it was not clear that the application needed their formal approval. It appears that the decision rests with the Bureau of Alcoholic Beverages.

Motion to approve Calderwood Hall's submission of an application, as described above, to the Bureau of Alcoholic Beverages

Made by Demmons, seconded by White

Approved 5-0-0

- ii. Board also considered Calderwood's application for an Extension of License on Premises, which would allow Calderwood to serve alcoholic beverages in a new outdoor setting between the stairs and the parking area on Indian Point Rd. Board concurred on tabling this request so that they could ask Cecily some questions regarding this extension.

- 9. Other:**
- a.** Curtis will be away for the next meeting
 - b.** Beverage asked Stone if he had received photos evidencing what appeared to be an abandoned squatter's site in the woodlands between Sage Woods and the Golf Course. On receipt Stone will ask the deputy to investigate.
 - c.** Curtis asked when the PH floats would be put back in the water. There is no set schedule. Board asked Stone to see if Thayer's would be willing to undertake the task.

Motion to adjourn at 5:10 PM

Made by Darling, seconded by Beverage

Approved 5-0-0