

TOWN OF NORTH HAVEN
SELECT BOARD
APRIL 17, 2018
4:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Jonathan Demmons (Chair), Linda Darling, Jeremiah MacDonald, Alex Curtis

ABSENT: Jerry White

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

ALSO PRESENT: Lorraine Reiser, Laura Jermann, April Brown

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of April 10, 2018**
Made by White, seconded by Darling **Approved 4-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 15	in the amount of	\$196,912.51
Warrant # 15-A	in the amount of	\$9,158.98
Payroll Warrant # 14	in the amount of	\$22,087.98
Payroll Warrant # 14-A	in the amount of	\$4,044.05

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

5. **Correspondence:** *None*
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. Clinic is staffed until 4/22; coverage gap on Monday 4/23
 2. See New Business below
 - ii. Sewer Department:
 1. No update
 - iii. Water Department:
 1. No update
 - iv. Bartlett’s Harbor
 1. No update
 - v. Ferry Service:
 1. Demmons and Stone summarized this morning’s teleconference with Jennifer Smith and Mark Higgins of the MDOT/MSFS which

communicated the decision of Commissioner Bernhardt on new fares and a new fare structure which will be implemented on May 21. The conference was the first of a series of conferences that Smith and Higgins were planning to hold throughout the day with representatives of the islands. Demmons and Stone had been requested to keep the information confidential until all of the affected islands had been similarly briefed. The highlights of the changes are as follows: all fares will be the same for all the islands; there will be no distinctions between tickets purchased on the mainland and those at island terminals; the MSFS abandoned its proposal to differentiate between in-state passengers and out-of-state passengers. Except for the new reservation charge of \$15, the other fare increases affecting North Haven were in the expected range of increase.

vi. Transfer Station

1. We are ordering a new 44 YD container for the Transfer Station, as one of our four containers is deteriorating. Lead time for delivery is 4 to 6 weeks

vii. Floats & Docks

1. Y-Knot has re-set the Pulpit Harbor floats. They will do some additional work replacing worn fastenings.
2. After discussion about the relative merits of proceeding to a full bid process on installing float pilings in Pulpit Harbor, the Board decided to approach Prock exclusively, based on expertise and vicinity, for a more fully worked up proposal

**Motion to approach Prock Marine exclusively as described above
Made by Darling, seconded by Curtis Approved 4-0-0**

viii. Roads & Bridges:

1. Stone reported that Commissioner Brown has been unable to obtain coldpatch for early spring pothole repairs.
2. Darling asked Stone to approach Brown on whether the culvert across the Middle Rd by Fresh Pond needed clearing

ix. Town Properties

1. See New Business below

x. Department of Marine Resources

1. Conducting a shoreline survey for the 2018 season, mid-March through November.

xi. Legal

1. Attorneys for the Main St. yard drain owner and the Town are considering a possible conclusion which would not involve a trial. Superior Court would not be available for two years. The potential solution is for the Sewer Dept. to excavate the offending yard drain; if it is revealed, as the Sewer Dept. expects it will be, the property owner will pay for the excavation and removal; if no drain is found, the Sewer Dept. absorbs the cost.

xii. Sheriff's Dept:

Date	Incident	Deputy
4/10	Civil	Landers
4/11	911 Hang-up	Graham

4/12	Civil	Potter
4/12	Property checks	Mitchell
4/13	Escort	Mitchell
4/14	Traffic stop, alarm	Landers

7. Old Business:

- a. *2018 Municipal Appointments:* carried forward again

8. New Business:

- a. Representing the Clinic, EMS and Medical Services respectively, Reiser, A.Brown and Jermann were present to discuss staffing options for summer coverage for Sue Ferra, whose compassionate leave will probably need to be extended beyond its current estimate.
- b. *Nebo Lodge:*

Motion to approve annual request for liquor license renewals for the restaurant and the barn suppers

Made by Darling, seconded by MacDonald

Approved 4-0-0

- c. *Property Manager:* Board reviewed two applications for the new town position of property manager. One applicant had applied but stipulated a higher hourly rate than the town was offering. Board voted to extend an offer to the other applicant, Jason Burns. As it is a new position, it will be subject to the six month probationary provision of the Town's Personnel Policy

Motion to offer Town Property Manager position to Jason Burns as described above

Made by Demmons, seconded by Curtis

Approved 4-0-0

9. Other:

- a. MacDonald reported that he had secured permission from FIEC to hang flags on Main St. utility poles in the village. He and Demmons will undertake private fund-raising to pay for them
- b. MacDonald requested that the Town consider erecting a sign for the Fire Department on the Town Garage. Stone will investigate funding sources within the 2018 budget for that, as well as complementary signs for EMS and the Town Garage itself.

Motion to adjourn at 5:30 PM

Made by Darling, seconded by MacDonald

Approved 4-0-0