TOWN OF NORTH HAVEN

Board of Selectmen April 18, 2017 4:00 p.m.

Minutes

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

Curtis,

ALSO PRESENT: TREASUER, Joette Adams

ABSENT: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

- 1. Jonathan Demmons called the Meeting to order at 4:00 PM
- 2. Motion to approve the Minutes of April 11, 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:
 - **b.** Review of Journal Entries

Warrant # 16	in the amount of	\$246,246.32
Warrant # 16-A	in the amount of	\$9,799.36
Payroll Warrant # 15	in the amount of	\$20,416.60
Payroll Warrant # 15-A	in the amount of	\$3,959.35

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

- **5. Correspondence:** None
- 6. Reports:
 - a. Administrator:
 - i. Clinic
 - 1. Renovation continues
 - 2. Seacoast Security smoke alarm installation to be evaluated when we know the full costs of the renovation of the patient lavatory and the repair of the lab area.
 - ii. Sewer Department:
 - 1. Apex Construction is starting its second week on the upgrades at the WWTF

- iii. Water Department:
 - 1. No update
- iv. Bartlett's Harbor
 - 1. No update.
- v. Ferry Service:
 - 1. See below § 7 (a)
- vi. Transfer Station
 - 1. Stone plans to meet with TS manager Cooper to discuss electronics removal.
- vii. Floats & Docks
 - 1. No updates
- viii. Roads & Bridges:
 - 1. PH Bridge: Steel should be set this week
 - 2. PH Bridge: The project is back on schedule. There may be a one-night closing to apply a sealant some night shortly after the bridge re-opens to traffic.
 - 3. Plan to meet ASAP with Hagar Enterprises to discuss add-on road repaving
- ix. Town Properties
 - 1. See Clinic above
 - 2. Town House and gym either complete or nearly complete
 - 3. Ball field backstop still needs to be erected
- x. Legal
 - 1. Wolfram/Nebo: no ruling expected for several months
- xi. Mullins Head Park
 - 1. No update
- xii. Sheriff's Dept:

Date Incident Deputy

7. Old Business:

- a. MSFS
 - i. White gave a report on the latest ferry service meeting regarding the yearly revenue shortfall of about \$700,000. He said the parking increase is going forward this season with the rates going from \$325 for a seasonal pass to \$500. The reasoning is that they are trying to discourage people from buying the passes, which would result in more available spaces for daily parking, which is a bigger source of revenue, while also reducing the amount of complaints when spots are not available.

The ferry service continues to discuss options for rate increases, including Seasonal rates for tickets, adding two more reserved spots for the Rockland to North Haven runs (4 for Rockland to VH) which would be available one week prior to sailing, and charging a fee for getting a line number.

White also has been working with the numbers provided by the ferry service. According to them, the proposed seasonal increases would result in an average increase of 8%. Using the cost of tickets for a family of 4 going once a month for 1 year, he came up with an increase of 38%, which seems much more likely than

the scenario the MSFS used.

8. New Business: none

Motion to adjourn at 5:10 PM Made by Darling, seconded by Curtis

Approved 5-0-0