

TOWN OF NORTH HAVEN
Board of Selectmen
June 13, 2017
4:00 p.m.

Minutes

SELECTMEN PRESENT: Jonathan Demmons (Chair), Stacy Beverage (Vice Chair), Linda Darling, 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 May 23, 2017**
Made by Darling, seconded by White **Approved 3-0-2**

Motion to approve the Minutes of June 6, 2017
Made by White, seconded by Darling **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 # 24	in the amount of	\$358,683.08
Warrant # 24-A	in the amount of	\$9,888.96
Payroll Warrant # 23	in the amount of	\$22,531.15
Payroll Warrant # 23-A	in the amount of	\$2,748.60
Water Warrant # 13	in the amount of	\$784.56
Water Warrant # 13-A	in the amount of	\$251.34

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

5. **Correspondence:** None

6. **Reports:**

- a. Administrator:
 - i. Clinic

1. Specimen transport was off to a rough start yesterday. Island side courier had difficulty with the combination lock and ended up transporting the specimen carrier himself.

- ii. Sewer Department:
 - 1. Apex will be on island Wed-Fri this week; completion of the work will be on hold until panel and pump station arrive and can be installed. It will be at least another month before project is completed
 - 2. Sludge site renewal application has been submitted.
 - 3. Waiting to hear abutters' preference on landscaping (no update)
- iii. Water Department:
 - 1. No update
- iv. Bartlett's Harbor
 - 1. No update.
- v. Ferry Service:
 - 1. Stone reported that he was trying to develop a surcharge scenario to share with other islands.
- vi. Transfer Station
 - 1. No update
- vii. Floats & Docks
 - 1. Road crew will use some of the excess bridge granite to wall off seaward side of PH parking lot
- viii. Roads & Bridges:
 - 1. The cost of repaving the W.District and PH Rds was \$175K, significantly less than the original \$244K estimate. The quantities of shim and topping had originally been overestimated.
 - 2. Streets were swept last week
 - 3. Board discussed strategy for providing equitable public access to the granite. Stone will discuss with Elliott Brown the timing and frequency of the dates when the public can have access to the storage site. Given the quantity of material and the fact that much of it will not be visible until some of it has been sold and removed, there will need to be several dates. White suggested limiting purchase on each sale date to 15 pieces. Board concurred. All sales are final. Sale dates and terms will be widely publicized.
- ix. Town Properties
 - 1. Road crew will erect the back stop on ball field
 - 2. While sewer project is on hold, Abel can refinish Town House floors
- x. Legal
 - 1. Stone reported that the Town's attorney will provide the necessary guidance and notifications for the Sewer Dept. to disconnect the yard drain on a Main St. property which was installed illegally.
- xi. Planning Board
 - 1. No update
- xii. Sheriff's Department

Date	Incident	Deputy
6/9	Accident, traffic offense	Gordon

7. Old Business:

- a. *Speed Humps:*

Motion to have road crew install two of the speed humps on Main St. for the

summer, with one positioned before the Casino steps and the other before the entrance to the ferry lot

Made by Darling, seconded by Beverage

Approved 3-1-1

8. New Business:

- a. *Personnel Policy Amendment:* Board agreed to have Stone and Adams draft an amendment to the Personnel Policy to allow for compensation for TS staff for lost wages on Memorial Day and on Veterans' Day when it falls on a day when the TS is usually open.

Motion to commission a draft amendment to Personnel Policy as described above

Made by White, seconded by Curtis

Approved 5-0-0

9. Other:

- a. In response to a question from Curtis, Stone reported that replacing or repairing culverts at the end of driveways are the responsibility of the homeowner
- b. In response to a request from Darling, Stone will ask one of the Town Handymen to prune the suckers on the linden tree outside the conference room

Motion to adjourn at 4:50 PM

Made by Darling, seconded by Beverage

Approved 5-0-0