

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**August 1, 2017**  
**4:00 p.m.**

**Minutes**

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

SELECTMAN ABSENT: Jerry White

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 July 25, 2017**

**Made by Beverage, seconded by Darling**

**Approved 3-0-1**

3. **Public Comment** – None

4. **Treasurer’s Report**

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

Warrant # 30	in the amount of	\$9,014.95
Warrant # 30-A	in the amount of	\$1,383.22
Payroll Warrant # 30	in the amount of	\$926.25

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**

**Made by Darling, seconded by Beverage**

**Approved 4-0-0**

5. **Correspondence:** *None*

6. **Reports:**

a. Administrator:

i. Clinic

1. Working on “credentialing” issue with Anthem

ii. Sewer Department:

1. No updates

iii. Water Department:

1. No update

iv. Bartlett’s Harbor

1. No update.

v. Ferry Service:

1. Town Administrator Stone will present an alternate fare proposal at the 8/3 FSAB meeting

- vi. Transfer Station
  - 1. The open attendant position has been advertised. An off-island applicant has indicated interest. Stone has sent him an application. Meanwhile, the position remains open.
- vii. Floats & Docks
  - 1. No update
- viii. Roads & Bridges:
  - 1. Road crew has regraded the PH parking lot
  - 2. Road crew will pave the triangle north of the PH bridge
- ix. Town Properties
  - 1. Road crew will erect the back stop on ball field (no update)
  - 2. Granite disposal: see below
- x. Legal
  - 1. Attorney Gibbons has filed request for an injunction against owner of 179 Main St. re: illegal yard drain; he is arranging for a CT sheriff to serve it (no update)
- xi. Sheriff's Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
7/28	Property checks	Simonetti
7/29	Unattended death	Simonetti

**7. Old Business:**

- a. *Granite Disposal:*
  - i. Stone reported conferring with Elliott Brown on whose property the excess granite is stored. Elliott is flexible as to dates for holding an open "showroom". The Town is looking for \$30/CY. Board needs to settle on actual dates, times and an advertising campaign.

**8. New Business: None**

**9. Other:**

- a. Darling asked Stone. to raise issue of speeding within Mullins Head Park with deputy
- b. Demmons reminded Stone to discuss trail work on Burnt Island with Park Commissioners
- c. Stone reported that he was expecting a request from Andy Shepard to schedule another Lobster Roll this year.

**Motion to adjourn at 4:32 PM**  
**Made by Darling, seconded by Beverage**

**Approved 4-0-0**