

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**August 15, 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 August 8, 2017**  
**Made by Darling, seconded by White**

**Approved 3-0-1**

3. **Public Comment** – None

4. **Treasurer's Report**

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

Warrant # 32	in the amount of	\$199,482.97
Warrant # 32-A	in the amount of	\$1,903.36
Payroll Warrant # 32	in the amount of	\$4,191.95

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

5. **Correspondence:** Letter dated 8/9 from Alma Schroeer suggesting that shot-up *Children Playing* should be removed

6. **Reports:**

a. Administrator:

i. Clinic

1. Working on “credentialing” issue with Anthem. No update.

ii. Sewer Department:

1. We met with our engineers, Bill Olver and Annaleis Hafford to understand the mystery of high TSS (Total Suspended Solids) and BOD (Biological Oxygen Demand) readings in the *influent* wastewater. Olver Associates will help us identify whether the readings are real or an artifact of sampling and will also undertake an effort to modify the Department's discharge license to eliminate the arbitrary TSS and BOD influent limits since the plant has no control whatsoever over those concentrations.

- iii. Water Department:
  - 1. No update
- iv. Bartlett's Harbor
  - 1. No update.
- v. Ferry Service:
  - 1. Stone reported that he had shared an updated fare proposal with the other islands and with Sen. Miramant and Rep. Kumiega. He had also shared his Sept. Town Office column which argues the Town's position against seasonal fares. Miramant has also taken the position that his legislation does *not* mandate seasonal fares, despite the MDOT's apparent conviction that it does.
  - 2. At the August FSAB meeting, we learned that the MSFS has been charging Islesboro's propane dealer the fares for the five empty spaces required to be maintained around the propane truck. The MSFS plans to implement that surcharge on all of the islands which are using the ferry to transport propane.
- vi. Transfer Station
  - 1. The Town has received two applications so far for the open attendant position at the TS. Both applicants are from off island and not likely to be available for interviews until early September.
- vii. Floats & Docks
  - 1. No update
- viii. Roads & Bridges:
  - 1. No update
- ix. Town Properties
  - 1. Road crew will erect the back stop on ball field (no update)
  - 2. Granite disposal: first "showroom" scheduled for 8/23, 3 to 5. Stone has publicized the time and place.
- x. Legal
  - 1. No update
- xi. Sheriff's Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
8/11	911 Hang-up, information	Palmer

7. **Old Business:** *None*

8. **New Business:** *None*

**Motion to adjourn at 4:30 PM**  
**Made by Darling, seconded by Beverage**

**Approved 4-0-0**