

**TOWN OF NORTH HAVEN**  
**BOARD OF SELECTMEN**  
**AUGUST 29, 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 29, 2017**  
**Made by White, seconded by Beverage** **Approved 4-0-1**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 34	in the amount of	\$414,270.96
Warrant # 34-A	in the amount of	\$1,692.36
Payroll Warrant # 34	in the amount of	\$1,528.50
Sewer Warrant # 17	in the amount of	\$4,339.61
Sewer Warrant # 17-A	in the amount of	\$150,461.00

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

5. **Correspondence:** *None*
6. **Reports:**
  - a. Administrator:
    - i. Clinic
      1. Will follow up again next week with Lorraine on status of insurance “credentialing”
    - ii. Sewer Department:
      1. No update
    - iii. Water Department:
      1. No update
    - iv. Bartlett’s Harbor
      1. No update.

- v. Ferry Service:
  - 1. The FSAB meeting is 9/7 when the fare proposals should be either agreed on or nearly agreed on
- vi. Transfer Station
  - 1. See § 7 (a) below
- vii. Floats & Docks
  - 1. White reminded Stone to talk to H.M. Campbell re: security of float moorings at PH. Curtis to ask Campbell to get in touch with Town Office
- viii. Roads & Bridges:
  - 1. We have received full payment from Geico for the cost of repairing the guardrail on the Middle Rd.
  - 2. Sheriff's Dept. is investigating a case of Aggravated Criminal Mischief, viz., the felonious removal of one of the speed humps on Main St.
- ix. Town Properties
  - 1. Granite disposal: first "showroom" netted \$685. Tentatively plan to open a second showroom on Wednesday, 9/13, 3 to 5.
- x. Legal
  - 1. No update
- xi. Sheriff's Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
8/23	Property checks	Landers
8/24	Criminal mischief, agency assist, unattended death	Landers

**7. Old Business:**

**a. Transfer Station**

- i.** Before the meeting TS Mgr. Cooper asked Stone to put his requests in front of the Board on his behalf, rather than attend the meeting himself. After discussion, Board agreed to pay attendants despite the 8/21 TS closing and to raise the stipend for hauling the trailer of returnables from \$100 to \$125/trip. The Board came to agree that some procedural changes were in order to avoid inefficiency and miscommunication among TS personnel, TO personnel, the MSFS and the Ahlholm, the hauler especially during the summer. The Board will have the TS Manager assume the responsibility of scheduling the hauler and obtaining the reservation or priority as needed to get waste containers off and on the island. The Board will also have the TS Manager obtain approval from the TO before closing the TS and request TS assistance is publicizing any closures or use restrictions at the TS.

**8. New Business: None**

**9. Other:**

- a.** Demmons passed on inquiries from the KCSO regarding enforcement of parking ordinances. Board concurred that in the near term, the deputy would be advised to issue warnings for overnight parking along the wall on Main St and the PH parking lot. Enforcement for more serious parking infractions (blocking hydrants, driveways, handicap spaces, etc.) would result in the issuance of summonses without warnings.

**Motion to adjourn at 4:45 PM**

**Made by Darling, seconded by Beverage**

**Approved 5-0-0**