

**TOWN OF NORTH HAVEN**  
**BOARD OF SELECTMEN**  
**DECEMBER 12, 2017**  
**4:00 P.M.**

**MINUTES**

SELECTMEN PRESENT: Jonathan Demmons (Chair), Linda Darling, Jerry White, Alex Curtis, Stacy Beverage (Vice Chair) joined by phone at 4:10  
ABSENT: TOWN ADMINISTRATOR: Joe Stone  
PRESENT: TREASURER, Joette Adams  
AVAILABLE: TAX COLLECTOR, Janice Hopkins

1. Jonathan Demmons called the Meeting to order at 4:05 PM
  2. **Motion to approve the Minutes of December 5, 2017**  
**Made by White, seconded by Darling** **Approved 4-0-0<sup>1</sup>**
  3. **Public Comment** – None
  4. **Treasurer’s Report**
    - a. Approval of Bills, Warrants, Payroll Journals and Journal Entries:
    - b. Review YTD Selectmen’s Revenue, Reserve and Expenditure Report through November

Warrant # 49	in the amount of	\$16,888.87
Warrant # 49-A	in the amount of	\$10,537.49
Payroll Warrant # 49	in the amount of	\$23,692.17
Payroll Warrant # 49	in the amount of	\$4,063.95
Water Warrant # 26	in the amount of	\$5,455.44
Water Warrant # 26-A	in the amount of	\$7,142.19
- Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**  
**Made by Darling, seconded by White** **Approved 4-0-1**
5. **Correspondence:** None
  6. **Reports:**
    - a. Administrator:
      - i. Clinic
        1. No update
      - ii. Sewer Department:
        1. No update
      - iii. Water Department:
        1. No update

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<sup>1</sup> Beverage did not join the meeting until 4:10 PM

- iv. Bartlett’s Harbor
  - 1. No update
- v. Ferry Service:
  - 1. MDOT is soliciting responses to proposed public hearing dates on fares on January 22<sup>nd</sup> or 29<sup>th</sup> in Rockland
- vi. Transfer Station
  - 1. No update
- vii. Floats & Docks
  - 1. Report from Board members on contacts with Prock
- viii. Roads & Bridges:
  - 1. No update
- ix. Town Properties
  - 1. No update
- x. Legal
  - 1. No update
- xi. Miscellaneous
  - 1. Town Office is researching replacing Redzone with Spectrum as ISP, due to increasingly poor service from Redzone

**Motion to add Spectrum internet to the Town Office and keep Redzone as back-up**

**Made by Darling, seconded by White                      Approved 5-0-0**

xii. Sheriff’s Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
12/6	Property checks	Landers
12/7	Property checks	Landers
12/9	Agency Assist, Disabled Vet	Landers
12/10	Alarm	Palmer

**7. Old Business:**

- a. *None*

**8. New Business**

- a. Board inadvertently failed to vote formally on accepting with regret Chris Beverage’s resignation from the Mullins Head Park Commission. The formal vote will be on next week’s agenda

**Motion to adjourn at 4:25 PM**

**Made by Darling, seconded by Curtis**

**Approved 5-0-0**