

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**February 21, 2017**  
**4:00 p.m.**

**Minutes**

SELECTMEN PRESENT: Jon Emerson (Chair), Linda Darling (by teleconference), Kat Alexander, Stacy Beverage & Jonathan Demmons

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

ABSENT: TREASURER, Joette Adams

1. Jon Emerson called the Meeting to order at 4:00 PM

2. **Motion to approve the Minutes of February 14, 2017**  
**Made by Demmons, 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:

Warrant # 8	in the amount of	\$18,319.65
Warrant # 8-A	in the amount of	\$27,624.01
Payroll Warrant # 7	in the amount of	\$26,738.35
Payroll Warrant # 7-A	in the amount of	\$3,261.18

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

**Made by Beverage, seconded by Alexander**

**Approved 3-0-2**

5. **Correspondence:**

a. Email from Sierra Club forwarded by Becky Bartovics urging municipalities to commit to 100% renewable energy. Board acknowledged that with the FIEC wind turbines generating more than 100% of the Fox Islands' electrical usage the municipality has shown commitment to renewable sources of energy. Given the island setting, it is not entirely clear what steps the Town would be in a position to take to replace its or its residents' needs for other kinds of energy resources, such as heating fuels or gasoline.

6. **Reports:**

a. Administrator:

i. Clinic

1. No update

ii. Sewer Department:

1. No update

iii. Water Department:

1. No update

- iv. Bartlett’s Harbor
  - 1. No update.
- v. Ferry Service:
  - 1. No update.
- vi. Transfer Station
  - 1. No update
- vii. Floats & Docks
  - 1. Emerson confirmed that Jerry White is currently working on specs for a second ramp at Pulpit Harbor
- viii. Roads & Bridges:
  - 1. Insurance company considers snow plow a total loss (except for sander). MMA Risk Services has taken title. It appears as though MMA has found a buyer on island for the scrap.
  - 2. We are negotiating with Tom Farley for the purchase of the snowplow we are leasing.
- ix. Town Properties
  - 1. No updates
- x. Legal
  - 1. Wolfram/Nebo: no ruling expected for several months
- xi. Sheriff’s Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
2/17	Juvenile problem	Potter
2/17	Administrative	Twitchell
2/18	Property checks	Walker
2/20	Threatening	Potter

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

**8. New Business:**

- a. *Personnel:* As Treasurer Adams was absent today, Board deferred discussion of possible revisions to compensation policy. The topic was occasioned by the unusual hours that the regular road crew as well as the auxiliaries called in to help had to put in during the back to back snow storms last week.

**9. Other:**

- a. *Town Report:* Stone reported that Town Office staff was proofing the 2016 Town Report.

**Motion to adjourn at 4:41 PM**  
**Made by Darling, seconded by Beverage**

**Approved 5-0-0**