

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**July 25, 2017**  
**4:00 p.m.**

**Minutes**

SELECTMEN PRESENT: Jonathan Demmons (Chair), Stacy Beverage (Vice Chair), Linda Darling and Jerry White

SELECTMAN ABSENT: Alex Curtis

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

ALSO PRESENT: Peter Cooper

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of July 18, 2017**  
**Made by White, seconded by Darling** **Approved 4-0-0**
3. **Public Comment** – None
4. **Treasurer's Report**
  - a. Approval of Bills, Warrants, Payroll Journals and Journal Entries:
  - b. Review of YTD Expenditures, Revenue and Reserve Report

Warrant # 29	in the amount of	\$207,134.44
Warrant # 29-A	in the amount of	\$21,362.40
Payroll Warrant # 29	in the amount of	\$21,619.39
Payroll Warrant # 29-A	in the amount of	\$3,467.25
Water Warrant # 16	in the amount of	\$6,652.89
Sewer Warrant # 14	in the amount of	\$11,724.88

**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. No update
    - ii. Sewer Department:
      1. No updates
    - iii. Water Department:
      1. No update

- iv. Bartlett's Harbor
  - 1. No update.
- v. Ferry Service:
  - 1. TA Stone will present an alternate fare proposal at the 8/3 FSAB meeting
- vi. Transfer Station
  - 1. TS attendant Beverage has resigned; Stone has posted position. See § 9 below.
- vii. Floats & Docks
  - 1. White confirmed the new PH float has been installed.
- viii. Roads & Bridges:
  - 1. Road Crew working on repainting parking lines
  - 2. Stone reported he has asked Road Commissioner Brown to see if the road crew can regrade the PH parking lot and also to level out the dip in the triangle at the north end of the new bridge
- ix. Town Properties
  - 1. Road crew will erect the back stop on ball field (no update)
  - 2. Granite disposal: working with Elliott to select date to offer granite to public
- 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
- xi. Planning Board
  - 1. Public Hearing 7/26 to review change of use application from NHSH and SHES to convert part of garage into 2-bdrm apartment
- xii. Sheriff's Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
7/20	911 Open line	Mitchell
7/21	Traffic stop, traffic offense	Simonetti
7/22	Radar detail, car/deer accident, suspicious vehicle, property checks	Simonetti
7/24	Theft	Simonetti

**7. Old Business:**

- a. *None*

**8. New Business:**

- a. Stone reported a request from Julie Record to help secure a reservation on Aug.30 for a grass-seeding truck for NHCS. The Town would consider a priority if NHCS cannot get a reservation once the 30 day window opens.

**9. Other:**

- a. Peter Cooper was present to report that he had fielded an inquiry from an individual who is not currently a resident who might be interested in the new opening at the Transfer Station. Board is open to this candidate, as to any, if and when he submits an application in writing and at least a short CV with references.
- b. Darling requested Stone to make contact with MH Park Commission re: getting some trail clearing done on Burnt Island.

**Motion to adjourn at 4:24 PM**

**Made by Darling, seconded by Beverage**

**Approved 4-0-0**