

TOWN OF NORTH HAVEN
BOARD OF SELECTMEN
OCTOBER 17, 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 October 10, 2017**
Made by Darling, seconded by White **Approved 3-0-2**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 41	in the amount of	\$204,218.78
Warrant # 41-A	in the amount of	\$10,742.04
Payroll Warrant # 41	in the amount of	\$23,142.29
Payroll Warrant # 41-A	in the amount of	\$3,873.95
Sewer Warrant # 20	in the amount of	\$28,935.35
Water Warrant # 22	in the amount of	\$19,598.41

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

5. **Correspondence:** *None*
6. **Reports:**
 - a. Administrator:
 - i. Clinic
 1. Stone reported, following a conversation with NP Reiser, that her insurance company ‘credentialing’ is up to date.
 - ii. Sewer Department:
 1. The punch list was reviewed with Apex representative at 10/11 meeting
 - a. Pole light materials will be delivered to Sewer Dept. to install itself
 - b. LED bulb for pump station control panel to be mailed to Sewer Dept. to install itself
 - c. Apex will be responsible for re-mulching and re-seeding site in the spring
 - d. Olver will oversee getting samples set up for flow pacing

- e. Dept. will need a second phone line; the autodialer which notifies operators of high or low flows has co-opted the existing line
- iii. Water Department:
 - 1. No update
- iv. Bartlett's Harbor
 - 1. No update
- v. Ferry Service:
 - 1. Stone reported receiving and reviewing Minutes of 9/7 FSAB Meeting; they appear to reflect discussion and votes accurately
- vi. Transfer Station
 - 1. Now open Saturdays and Wednesdays. Will change to winter hours on Nov.8
- vii. Floats & Docks
 - 1. VH Thorofare Float; no update
 - 2. Prock's Steve Durrell will be on island on 10/24. The point of the meeting will be to discuss feasibility of installing pilings in the spring to stabilize PH Harbor floats
- viii. Roads & Bridges:
 - 1. Jerry White will be installing plow truck radio which Atlantic Communications will program
- ix. Town Properties
 - 1. Town Handyman LaBelle has installed new handsets at the Town House. Town Handyman Davisson will order shades from Lowes or Home Depot. Given his impending travel plans, we may need to ask LaBelle to install them
 - 2. Stone will publicize the Town House availability for rental, preference being given to multi-person household
 - 3. White reported on joining NHCP Exec.Dir. Nichols on the annual Burnt Island monitoring walk. Condition of perimeter trail is good; cross island trail needs clearing
- x. 2018 Budget
 - 1. It appears from draft Knox County budget that the NH assessment will be \$38K lower than in 2017
- xi. Legal
 - 1. Attorney Gibbons attempting to negotiate an agreement with property owner with the illegal yard drain in lieu of going to court. Has promised to report back in a week
- xii. Sheriff's Dept:

Date	Incident	Deputy
10/11	Wanted person	Landers
10/13	Custodial int.	Polky
10/14	Civil	Potter
10/16	Alarm	Palmer

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

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

Motion to adjourn at 4:30 PM

Made by Darling, seconded by Beverage

Approved 5-0-0