

**TOWN OF NORTH HAVEN**  
**BOARD OF SELECTMEN**  
**JANUARY 9, 2018**  
**4:00 P.M.**

**MINUTES**

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

1. Stacy Beverage called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of January 2, 2018**  
**Made by White, seconded by Curtis** **Approved 4-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**

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

Warrant # 1	in the amount of	\$10,943.11
Warrant # 1-A	in the amount of	\$9,509.61
Payroll Warrant # 1	in the amount of	\$20,678.15
Payroll Warrant # 1-A	in the amount of	\$4,052.85

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**  
**Made by Darling, seconded by White** **Approved 4-0-0**

5. **Correspondence:** None
6. **Reports:**
  - a. Administrator:
    - i. Clinic
      1. Clinic will be hosting a locum candidate on 1/17
    - ii. Sewer Department:
      1. Bond documents for the permanent financing of the WWTF renovations have been returned to counsel
    - iii. Water Department:
      1. No update
    - iv. Bartlett’s Harbor
      1. No update
    - v. Ferry Service:
      1. Ferry Advisory meeting was re-scheduled for this Thursday, January 11, 2018. Stone plans to attend and to re-state the Board’s position that the MDOT/MSFS preference for fare differentials based on in-state/out-of-

- state residency is unwise, not based on statistics supporting their revenue needs, and gives too little consideration to the day-to-day logistics of enforcement during the summer season
- 2. MDOT has scheduled public hearing on new fares for Tuesday, 1/23, at 6 PM on Vinalhaven
- vi. Transfer Station
  - 1. No update
- vii. Floats & Docks
  - 1. White reported that he had responded to a request from Harbor Master Campbell to help secure the ramp and floats from damage after the onset of severe winter conditions. The Board agreed to propose an amendment to the Floats & Docks Ordinance which would mandate that the PH floats be pulled no later than December 1. The Board is also in favor of contracting the actual removal work to one of the boatyards.
- viii. Roads & Bridges:
  - 1. No update
- ix. Town Properties
  - 1. No update
- x. Legal
  - 1. No update
- xi. Miscellaneous
  - 1. MMA’s Elected Officials workshop offered on VH, Feb. 13. Stone to find out from VH Mgr Andy Dorr whether local NH attendees need to complete an application
- xii. Sheriff’s Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
1/3	Information, paperwork other agency	Landers
1/5	Animal problem	Landers
1/8	PD accident	Landers

**7. Old Business:** None

**8. New Business:**

- a. *Search Committee:* Board members will make suggestions at the next Board meeting for nominees to a search committee for a new Town Administrator. There was consensus that Select Board members would be limited to two.
- b. **Motion to approve annual CAI contract for tax map maintenance**  
**Made by Darling, seconded by White** **Approved 4-0-0**

**9. Other:** In response to White’s question, Stone reported that he had not yet had a response from Turner Farm on the Board’s request that the Farm tackle the drainage/icing issue affecting S. Shore Rd.

**Motion to Adjourn at 4:50 PM**

**Made by Darling, seconded by Beverage**

**Approved 4-0-0**