

NORTH HAVEN SELECT BOARD
MAY 17, 2023
5:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Scot Baribeau, Amilia Campbell, Jacqueline Curtis, Bruce Gilman, and Jeremiah MacDonald

BOARD MEMBERS ABSENT: None

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: Mia Colloredo-Mansfeld, Harold Cooper, Alice Cornwell, Chuck Curtis, Victor Hopkins, Scott Higgins, Jamien Shields, Liza Waterman
Phil Saucier and Pete Van Hemel of BernsteinShur

1. Call to Order 5:00.

2. Approval of the Minutes April 19, 2023, and May 3, 2023, motion made by Gilman, seconded by Baribeau
Approved 5-0-0

3. Public Comment – Cornwell asked if the Town could post the Select Board agendas ahead of time so people could look at the topics and decide whether to attend the meetings.

4. Treasurer's Report

- Approval of Bills, Payrolls, Warrants, and Journal Entries:

Warrant #17	in the amount of	\$22,063.27
Warrant #17-A	in the amount of	\$14,732.59
Warrant #18	in the amount of	\$207,400.63
Warrant #18-A	in the amount of	\$2,927.44
Payroll Journal #18	in the amount of	\$30,913.09
Payroll Journal #18-A	in the amount of	\$6,421.56
Payroll Journal #19	in the amount of	\$174.90
Payroll Journal #19-A	in the amount of	\$233.20
Payroll Journal #20	in the amount of	\$28,825.28
Payroll Journal #20-A	in the amount of	\$6,428.94
Sewer Department Warrant #10	in the amount of	\$19,813.51
Sewer Department Warrant #10-A	in the amount of	\$16,479.00
Water Department Warrant #9	in the amount of	\$12,098.79
Water Department Warrant #10	in the amount of	\$4,635.13
Journal Entries – April 2023	in the amount of	\$427,906.38

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Baribeau, seconded by Gilman
Approved 5-0-0

5. Correspondence

- Letter from Penobscot Island Air – PIA president, Terry Waters, expressed frustration and concern about the lack of a suitable airstrip on North Haven.
- Email from Darrin Hallowell – Hallowell expressed concern about possible increased sewage pump outs and noise from the new coagulant pump.
- Email from Courtney Naliboff – Naliboff urged the Board to encourage gun owners on the island to obtain locks; the Knox County Sheriff’s Office will provide gun locks free of charge.

6. Reports

- i. Clinic: Still working to obtain Mental and Behavioral Health Services.
- ii. Ferry Service:
 - The Board would like to hold a workshop to discuss transportation issues, including the Ferry Service. Lattimer to schedule.
 - Jon Emerson, North Haven’s representative and chair of the Ferry Service Advisory Board, is working with the Ferry Service and others to persuade the Coast Guard to install a spindle on Drunkard Ledge.
- iii. Fire Department/EMS: None
- iv. Floats & Docks:
 - The Town will work on a concept for managing moorings in Pulpit Harbor for the Select Board’s consideration
 - The Town is working to find a new harbormaster for Pulpit Harbor
- v. Legal:
 - Planning Board – Ordinances: The Planning Board has scheduled a public hearing to consider the draft Shoreland Zone Ordinance, which was recently approved by Maine DEP. The hearing is scheduled for May 23rd. The Board directed Lattimer to schedule a special Select Board meeting immediately following the hearing.
- vi. Public Safety Building Update: Site work on the new building has begun. Some ledge will need to be blasted out to make space for the foundation and surrounding drainage.
- vii. Roads & Bridges: The Town staff is looking into available grants to improve culverts and stream crossings with the goal of developing a plan and obtaining money in 2024.
- viii. Sewer Department: None.
- ix. Sheriff’s Department

Date	Incident	Deputy
5.4.23	Agency assist	Lemoi
5.10.23	Disabled vehicle	Lemoi
5.11.23	Agency assist	Lemoi
5.12.23	Property damage – accidental	Lemoi

- x. Town Properties:

- Town House - Waiting for final electrical and plumbing.
- Cemetery Mowing – The Board approved Harold Cooper’s bid to mow Brown’s, Seaview, and Fuller cemeteries.
- xi. Transfer Station:
 - Lattimer will prepare a request for bids to replace the roof on the lower building (redeemables)
 - A fee increase goes into effect on 3 June
- xii. Water Department:
 - We continue to move forward with Ransom’s water studies
 - We are working to replace the sand in the filters

7. Old Business

- *Community Priorities* – Lattimer gave a brief update on all three Priorities: (1) Access to Housing; (2) Workforce Development & Economic Diversification; and (3) Environmental Sustainability & Climate Change Impacts. Curtis reiterated the need for housing. The North Haven Historical Society has 12 applicants for the apartment there.

8. New Business

- a. *Mullens Head* – Phil Saucier and Pete van Hemel, attorneys from Bernstein Shur, discussed options for protecting Mullens Head Park with the Board and the Park Committee.
- b. *Community Building* – The Board the option of asking voters to move reserve account funds into the Community Building Reserve for the purpose of putting a new roof and new siding on the building.
- c. *North Haven Community School* – The Board expressed its desire to engage with the School Board on matters affecting the community, such as school security, adult education, and apprenticeship programs.
- d. *Turner Farm Liquor License* – The Board signed the State forms concurring in Turner Farm’s application for an on-site liquor license.

9. Other

- Gilman observed that the Board’s meetings are growing very long and suggested switching back to weekly meetings

10. Town House Tour – Property Manager Jamien Shields gave the Board a tour of the renovated Town House.

11. Wastewater Treatment Plant Tour – Scott Higgins, Plant Supervisor, gave the Board a tour of the plant and outlined its operations and challenges.

**12. Adjournment – Motion to adjourn at 8:11 made by Gilman, seconded by Baribeau
Approved 5-0-0**