

TOWN OF NORTH HAVEN
SELECT BOARD
APRIL 16, 2019
4:30 P.M.

MINUTES

BOARD MEMBERS PRESENT: Jon Demmons (Chair), Alex Curtis, and Jeremiah MacDonald
BOARD MEMBER(S) ABSENT: Linda Darling (Vice Chair), Patsy Lannon
TOWN ADMINISTRATOR: Rick Lattimer

1. Demmons called the Meeting to order at 4:30 PM
2. **Motion to approve the Minutes of April 9, 2019**
Made by MacDonald, seconded by Curtis Approved 3-0-0
3. **Public Comment:** None
4. **Treasurer's Report**

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

Payroll Journal #13	in the amount of	\$23,517.90
Sewer Department Warrant #8	in the amount of	\$15,149.84
Water Department Warrant #8	in the amount of	\$23,532.49
Warrant #14	in the amount of	\$182,606.75
Warrant #14-A	in the amount of	\$9,102.56

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by MacDonald, seconded by Curtis Approved 3-0-0

5. **New Business**

- a. *Sewer and Water Rates* — Certificates of Commitment

The Board reviewed and approved the certificates of commitment.

- b. *Policy and Project Discussion*

The Board held a wide-ranging discussion concerning various issues confronting the Town. These included an effective and available airstrip, access to working waterfront, a building to house the Fire Department, EMS, and Town trucks, parking and traffic control in the village and the ferry parking lot, the Transfer Station, cellphone and internet access, diversifying the Town's economy, and sustaining our community well into the future.

The interim goal of this discussion is to hold an open discussion this summer with both year-round and summer residents to ascertain how residents view these issues and to help the Board prioritize them.

6. Other

a. Board Member Comments — None

7. Motion to adjourn at 7:43 made by MacDonald, seconded by Curtis

Approved 3-0-0