

TOWN OF NORTH HAVEN
SELECT BOARD
AUGUST 21, 2019
5:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Jon Demmons (Chair), Linda Darling (Vice Chair), Patsy Lannon, and Jeremiah MacDonald

BOARD MEMBER(S) ABSENT: Alex Curtis

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: None

1. Demmons called the Meeting to order at 5:00 pm
2. **Motion to approve the Minutes of August 14, 2019**
Made by MacDonald, seconded by Lannon **Approved 4-0-0**
(Curtis and Lannon abstained)

3. **Public Comment:** None

4. **Treasurer's Report**

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

Payroll Journal #29	in the amount of	\$26,644.74
Payroll Journal #29-A	in the amount of	\$3,649.58
Warrant #30	in the amount of	\$573,706.92
Warrant #30-A	in the amount of	\$20,826.12
Sewer Department Warrant #17	in the amount of	\$2,434.09
Water Department Warrant #17	in the amount of	\$6,408.37

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

5. **Correspondence:** None

6. **Reports:**

a. Administrator:

- i. Clinic — Following up on roof and ceiling work
- ii. Fire Department/EMS — See below under New Business
- iii. Floats and Docks — We received the formal letter from The Island Institute approving a \$10,000 grant for funds to support a working waterfront analysis and additional grant writing. We are awaiting the check.

- iv. Legal – George and Martha Neale have offered to donate shore land on Fresh Pond to the Town. Tammy Brown continues to work with the Town’s attorney to determine the best way to proceed.
- v. Roads & Bridges
 - Lattimer is working on agreements for additional parking along Smith Street
 - Culvert repair continues
 - State DOT will begin repaving Main Street on September 16, 2019, weather permitting, after paving on Vinalhaven is completed. The Town will piggyback off the contract to pave additional roads. The cost to the town will be approximately \$200,000. There is \$740,920.41 in the Road Repaving Reserve account.
- vi. Sewer Department — None
- vii. Sheriff’s Department

Date	Incident	Deputy
8.14	Traffic detail	Landers
8.18	Agency assist	Landers
8.20	911 hang-up	Landers

- viii. Town Properties — Two people have expressed interest in the position
- ix. Transfer Station — Lattimer and Transfer Station Manager, Peter Cooper, are working on a plan to address hazardous waste disposal.
- x. Water Department — Underwater Solutions cleaned and inspected the water tank. The Town is awaiting the firm’s report

7. Old Business:

- a. *Summer Meeting to Discuss Town Priorities:* The meeting took place on Sunday, August 18, 2019 at 4:00 pm at Turner Farm. Separate minutes will be published on the Town’s website and posted at the Town Office and at North Haven Grocery. Lattimer talked with the Board briefly about the meeting and asked the members to think about how to proceed with the four proposed initiatives: (1) an airstrip; (2) congestion - traffic and parking - in the village and at Pulpit Harbor; (3) a public safety building for the Fire Department, EMS, and the plow trucks; and (4) accessible waterfront, both commercial and recreational.

8. New Business:

- a. *Fire Department— Turnout Gear Purchase.* Chief Shaun Cooper requested the Board approve the purchase of eight additional sets of turnout gear from Bergeron, at an approximate cost of \$2,000 per set. This would ensure all members of the Department have new turnout gear.

