

TOWN OF NORTH HAVEN
SELECT BOARD
AUGUST 7, 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:

1. Demmons called the Meeting to order at 5:02 pm
2. **Motion to approve the Minutes of July 31, 2019**
Made by MacDonald, seconded by Lannon **Approved 3-0-1** (Darling abstained)
3. **Public Comment:** None
4. **Treasurer's Report**

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

Sewer Department Warrant #16	in the amount of	\$21,244.34
Sewer Department Warrant #16-A	in the amount of	\$20,641.00
Water Department Warrant #16	in the amount of	\$1,755.97

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

5. **Correspondence:**
 - Letter from David Cooper regarding the state of outhouses at Mullin's Head Park
 - Copy of Letter from Gordon Bubar to DOT Commissioner Van Note regarding ferry rates

Note: Lannon had to leave the meeting at 5:33.

6. **Reports:**
 - a. Administrator:
 - i. Clinic — Awaiting roof and ceiling work to commence
 - ii. Fire Department/EMS
 - Fire Station — Peter Flewelling, representative from Essex Steel, is working on a rough estimate of the cost of building a new fire

station using a prefabricated steel shell. The structure would serve as a Fire Station, EMS Station, and Plow Truck Building

- iii. Floats and Docks — The Island Institute approved the Town’s \$10,000 grant application for funds to support a working waterfront analysis and additional grant writing. We are awaiting the formal letter.
- 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
 - State DOT may begin repaving Main Street as soon as August 21st; the paving will likely include the ferry terminal parking lot
- vi. Sewer Department — None
- vii. Sheriff’s Department

Date	Incident	Deputy
8.2	Criminal mischief	Landers
8.5	Burglary	Landers
- viii. Town Properties — The position remains open
- ix. Transfer Station — Lattimer found a firm that would hold a hazardous waste cleanup day at the Transfer Station during which residents could turn in hazardous waste for collection and proper disposal. The firm estimates the one-day event would cost between \$7,500 and \$10,000. The Board asked Lattimer to see if he could find less expensive firms or a less-expensive alternative that would still ensure the waste is properly disposed of.
- x. Water Department — None

7. Old Business:

- a. *Airstrip:* Lattimer met with the Town’s attorney and with the engineering firm Gartley & Dorsky to discuss next steps in pursuing an alternative site for a town airstrip. He is awaiting more information.
- b. *Summer Meeting to Discuss Town Priorities:* The meeting is set for Sunday, August 18, 2019 at 4:00 pm at Turner Farm. Lattimer is working with the Town staff on a presentation. The Board worked with Lattimer to outline a plan for the presentation.

8. New Business:

- a. *Town Office Roof -* Lattimer discussed a bid for putting a new roof on the Town Office. The Board asked Lattimer to find out if the bid would be lower if: (1) the screws in the metal roof would be visible instead of hidden; and (2) if asphalt shingles were used instead of a metal roof.

- b. *CPR Training at Community Days* — Lattimer notified the Board that EMS Crew Chief, Erin Cooper, intended to offer free CPR training during Community Days. Participants in the training would be free to donate to North Haven EMS if they wished. Cooper hopes to raise funds to purchase a new AED device.

9. Other — None

10. Adjournment

**Motion to adjourn at 6:40 pm made by Darling, seconded by MacDonald
Approved 3-0-0**