

TOWN OF NORTH HAVEN
SELECT BOARD
JULY 17, 2019
5:00 P.M.

MINUTES

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

BOARD MEMBER(S) ABSENT: None

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: Bryan Lewis

1. Demmons called the Meeting to order at 5:00 pm
2. **Motion to approve the Minutes of July 10, 2019**
Made by Darling, seconded by Lannon **Approved 5-0-0**
3. **Public Comment:** None
4. **Treasurer's Report**

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

Payroll Journal #25	in the amount of	\$705.60
Payroll Journal #25-A	in the amount of	\$308.70
Warrant #26	in the amount of	\$22,955.14
Warrant #26-A	in the amount of	\$1,692.77

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by MacDonald, seconded by Lannon **Approved 5-0-0**

5. **Correspondence:** None
6. **Reports:**
 - a. Administrator:
 - i. Clinic — None
 - ii. Fire Department/EMS
 - Fire Chief Cooper and Lattimer will develop options on fire trucks
 - Fire Station — Awaiting information from Peter Flewelling
 - iii. Floats and Docks — The Island Institute is still reviewing the Town's \$10,000 grant application for funds to support a working waterfront analysis and additional grant writing.

Commissioner. The report is currently in a working draft form. Next week Emerson and Lattimer will recommend concepts to the Select Board that they believe should be included in the annual report.

9. Other — None

10. Adjournment

**Motion to adjourn at 6:03 pm made by Darling, seconded by MacDonald
Approved 5-0-0**