

TOWN OF NORTH HAVEN
SELECT BOARD
JUNE 11, 2019
4:30 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 4:30 pm
2. **Motion to approve the Minutes of June 4, 2019**
Made by MacDonald, seconded by Darling
Approved 4-0-0

3. **Public Comment:** None

4. **Treasurer's Report**

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

Payroll Journal #20	in the amount of	\$26,441.54
Payroll Journal #20-A	in the amount of	\$4,442.33
Warrant #21	in the amount of	\$13,083.79
Warrant #21-A	in the amount of	\$11,792.19
Sewer Department Warrant #12	in the amount of	\$945.87
Water Department Warrant #12	in the amount of	\$735.18

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

5. **Correspondence:** The State of Maine is holding strategic planning sessions with municipalities throughout the State. There is a session in Rockland on June 27th from 7:30 to 9:30 am.

6. **Reports:**

a. Administrator:

- i. Clinic — None
- ii. Fire Department/EMS — Fire Chief Cooper and Lattimer will develop options on fire trucks

- iii. Floats and Docks — Maine Coastal Program and Wood PLC will be out this summer to discuss coastal resiliency and working waterfront. Additionally, Lattimer submitted the grant application to the Island Institute for funds to support working waterfront analysis and additional grant writing
- 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 — Ellis Construction swept the Town’s streets on June 7-8. Road Commissioner Brown will install speed humps and ensure the parking spaces on Main Street are repainted by June 30.
- vi. Sewer Department — None
- vii. Sheriff’s Department

Date	Incident	Deputy
6/5	Theft	Landers
6/10	Ambulance assist	Landers
- viii. Town Properties — Property Manager vacancy announcement posted. The Board asked Lattimer to ensure the town floats in the Thorofare and Pulpit Harbor are stenciled with the appropriate time restrictions.
- ix. Transfer Station — Transfer Station Manager Cooper continues to schedule additional trips to eliminate the backlog of materials at the Station. The Board asked Lattimer and Cooper to explore hiring a firm to collect hazardous waste and holding a hazardous waste disposal day at the Transfer Station. The Board also asked Lattimer and Cooper to explore having extra containers on hand during the summer months.
- x. Water Department — None

7. Old Business:

- a. *Airstrip:* Gartley & Dorsky provided rough estimates of cut and fill information concerning the alternative airstrip locations, as well as a rough cost estimate. Lattimer is still in discussions with the Watson family about possible year-round use of their airstrip.
- b. *Ferry Service:*
 - i. Ferry Rate Structure: Lattimer sent the letter the Board approved to DOT Commissioner Bruce Van Note.
 - ii. Parking in Line: Our Ferry Service Advisory Board member, Jon Emerson, is going to meet with Ferry Service Manager Mark Higgins to discuss alternative language regarding “parking” in line in Rockland
- c. *Summer Meeting to Discuss Town Priorities:* The Board reviewed an outline of a presentation for this meeting and directed Lattimer to work with Turner Farm to

select an appropriate date in mid-August that does not conflict with Community Days.

8. New Business:

- a. *Fire Station/Public Works Building* — The Board discussed Gartley & Dorsky's proposal to prepare a preliminary design. The Board asked Lattimer to obtain more information from the firm.

9. Other

- MacDonald reminded Lattimer to discuss repairs needed to the Ferry parking lot area, including railing and streetlights. MacDonald also mentioned the pressure lobster fishermen are under to reduce vertical lines as a means of preventing Right Whale entanglement. He noted there may be a role for the Town in contacting State and federal officials to help mitigate the impact on fishing.
- Demmons noted that he talked with Aaron Cabot about streetlights. Aaron sits on the Fox Island Electric Cooperative Board of Directors.

10. Adjournment

**Motion to adjourn at 5:35 pm made by Darling, seconded by MacDonald
Approved 4-0-0**