

TOWN OF NORTH HAVEN
SELECT BOARD
JUNE 4, 2019
4:30 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: Chris Champagne, Greenwood Emergency Vehicles, Jon Emerson

1. Demmons called the Meeting to order at 4:30 pm at the Fire Station

The Board arrived at the Town Office at 5:58.

2. **Motion to approve the Minutes of May 28, 2019**
Made by Lannon, seconded by Curtis
Approved 5-0-0

3. **Public Comment:** None

4. **Treasurer's Report**

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

Payroll Journal #19	in the amount of	\$110.25
Warrant #20	in the amount of	\$5,880.27
Warrant #20-A	in the amount of	\$5,289.58
Journal Entry	in the amount of	\$209,826.96

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 — (See below under New Business)
- iii. Floats and Docks — (See below under New Business)
- 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 met with Road Commissioner Brown and reported that spring road work is underway. Street sweeping is due to be performed on June 7-8

vi. Sewer Department — None

vii. Sheriff’s Department

Date	Incident	Deputy
5/30	Burglary	Landers
6/3	Criminal mischief	Landers

viii. Town Properties — Property Manager vacancy announcement posted

ix. Transfer Station — Lattimer is following up with Peter Cooper on ways to reduce the solid waste at the Station, to include possible use of the Island Transporter

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. Emergency Trips: Lattimer met with MSFS Manager, Mark Higgins on Friday, May 31st to discuss this. In the future, whenever the ferry is unavailable for emergency trips, the duty manager of the North Haven terminal will notify the North Haven Clinic, EMS Chief, Fire Chief, and Sheriff’s Deputy. This will make sure our first responders are not counting on ferry transport in the event of an emergency.

ii. Ferry Rate Structure: The Board approved a letter to DOT Commissioner Bruce Van Note. (See attached.)

b. *Summer Board Meeting Schedule.* The Board decided to begin meeting at 5:00 p.m. on Wednesdays beginning June 19, 2019.

8. New Business:

a. *Fire Department Trucks* — The Board met with Chris Champagne from Greenwood Emergency Vehicles will talk with the Select Board about the Fire Department’s vehicles. Champagne recommends the purchase of a tanker truck to transport water and a brush truck to quickly attack brush fires and fires in other areas that larger vehicles cannot reach. Recognizing the significant cost of these vehicles, he suggested ways in which the Town might finance these purchases.

The Board thanked Champagne for coming to the island and discussing these matters with the Board, but made no decisions on vehicle purchases.

- b. *State Resiliency Contract* — The State hired Wood Group, a contractor, to assess coastal resiliency in ten sites across Penobscot Bay. Lattimer has talked with the State and Todd Coffin of Wood Group, about having Wood Group conduct a preliminary feasibility study of increased working waterfront access on North Haven. The Board said Lattimer should explore access in both the Thorofare and at Pulpit Harbor.
- c. *Grant Application* — The Board concurred in Lattimer’s sending a grant application on the Town’s behalf to the Island Institute. The application is for \$10,000 for support in locating and obtaining additional funds for a working waterfront facility.
- d. *Summer Meeting to Discuss the Town’s Priorities* — Lattimer developed a rough outline of the proposed meeting and shared it with the Board. The Board directed Lattimer to approach Turner Farm about holding a meeting at the barn in early August.

9. Other — None

10. Adjournment

**Motion to adjourn at 6:58 pm made by Darling, seconded by Demmons
Approved 5-0-0**