

TOWN OF NORTH HAVEN
SELECT BOARD
MARCH 19, 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

1. Demmons called the Meeting to order at 4:30 PM
2. **Motion to approve the Minutes of March 12, 2019**
Made by Darling, seconded by MacDonald **Approved 4-0-0**
3. **Public Comment** — None
4. **Treasurer's Report**
 - a. Approval of Bills, Payroll Journals, Warrants, and Journal Entries:

Payroll Journal #11	in the amount of	\$23,180.32
Payroll Journal #11-A	in the amount of	\$3,984.98
- Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**
Made by MacDonald, seconded by Lannon **Approved 4-0-0**
5. **Correspondence:** Letter from James and George Lewis regarding the Town's providing screening vegetation for the Sewage Treatment Plant
6. **Reports:**
 - a. Administrator:
 - i. Clinic — The Town posted a vacancy announcement to recruit for a new Clinic Office Assistant; applications due March 26, 2019
 - ii. Fire Department/EMS
 - The Fire Chief and Town Administrator will prepare a spending plan for the Fire Department
 - Lattimer obtained estimates for a storage container for the 1937 Dodge Fire Truck, so we can remove it from the Station pending a longer-term decision for the truck
 - The Fire Department Officers held a meeting with their Vinalhaven counterparts on Saturday, March 16, 2019 to discuss mutual assistance and joint training

- iii. Floats and Docks — Y-Knot Boatyard will reinstall the ramp and floats in Pulpit Harbor on or about April 1st
- iv. Legal – Lattimer met with Paul Gibbons, the Town’s Attorney on March 14, 2019 to discuss a variety of issues
- v. Roads & Bridges — Road Commissioner Brown is working on an estimate to raise the level of the South Shore Road roadbed in the vicinity of Turner Farm to reduce the runoff and ice; additionally Commissioner Brown will have his crews remove the Browntail moth nests along the roadways that they can safely reach
- vi. Sewer Department — The Town submitted an application to renew its National Pollutant Discharge Elimination System (NPDES) permit to the EPA and State DEP
- vii. Sheriff’s Department
Incident reports

Date	Incident	Deputy
3/18	Paperwork	Walker

- viii. Town Properties — Representatives from Gartley & Dorsky, a professional engineering firm, will come to a Select Board meeting on April 2nd to discuss the possibility of constructing a new fire station/public works building for the Town.
- ix. Transfer Station — None
- x. Water Department — None

7. Old Business:

- a. *Airstrip:* The Town staff is continuing to develop options for the Board’s preliminary review.

8. New Business:

- a. *Ferry Service Advisory Board Meeting, March 14th*

Lisa Shields and Jon Emerson briefed the Board on the March meeting. State Department of Transportation Commissioner Bruce van Note attended the meeting. Shields and Emerson related that Mr. van Note made three points: (1) He and his colleagues want to work cooperatively with the Advisory Board to address each of the islands’ unique needs; (2) to comply with the judge’s orders in the Islesboro lawsuit, DOT must propose a new tariff schedule later in March and that proposal will be based on the current tariff; and (3) DOT’s projections show that operating revenues are down 17%, so DOT’s tariff proposal will include an increase to cover this shortfall.

9. Motion to adjourn at 5:50 made by Lannon, seconded by MacDonald

Approved 4-0-0