

**TOWN OF NORTH HAVEN
SELECT BOARD
OCTOBER 1, 2019
4:30 P.M.**

MINUTES

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

BOARD MEMBER(S) ABSENT: Alex Curtis and Jeremiah MacDonald

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 September 24, 2019
Made by Lannon, seconded by Darling** **Approved 3-0-0**
3. **Public Comment:** None
4. **Treasurer's Report**

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

Payroll Journal #34	in the amount of	\$35,479.57
Payroll Journal #34-A	in the amount of	\$3,649.58
Warrant #36	in the amount of	\$37,208.59
Warrant #36-A	in the amount of	\$18,015.43

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Darling, seconded by Lannon** **Approved 3-0-0**

5. **Correspondence:**
 - Historical Society — Thank-you note for \$6,500 donation (amount approved at 2019 Town Meeting in March)
 - Proposed Property Tax Valuation from the State
 - 2020: \$336,400,000
 - 2019: \$323,100,000
 - Difference: \$13,300,000, a 4.1% increase
 - Grant opportunity: The Nature Conservancy is sponsoring a grant opportunity under which municipalities in Maine can obtain LED lights for their buildings to replace older, less efficient lights. The Nature Conservancy would pay for 75% of the cost. Lattimer will look into this opportunity, particularly for the Community Building.

6. Reports

a. Administrator:

- i. Clinic — Jamien Shields, as Town Property Manager, has begun taking care of a list of maintenance requirements for the Clinic
- ii. Fire Department/EMS
 - New hydrant markers have arrived
 - Fox Islands Electric Cooperative is going to hire a contractor to begin clearing the branches away from the wires around the island. Start date to be determined.
 - The 1937 Dodge is scheduled to be moved to a secure, climate-controlled storage facility in Owls Head on October 26th. The North Haven Historical Society’s board of directors has determined that the Historical Society has land available to devote to a building to house the fire truck, but does not have funding or fund-raising capacity to construct the building. Lattimer will work with interested parties to find private funding (donations or grants) to build a shelter for the truck.
 - Knox County gave the Town a standby generator for the Fire Station. Lattimer has asked Harold Cooper for an estimate to install the generator and switch.
 - The Island Institute is hosting a meeting on Thursday, October 17th with representatives from the islands and Maine EMS to discuss proposed changes to air ambulance regulations that would eliminate the waiver provisions under which Penobscot Island Air operates. EMS Chief Erin Cooper and Lattimer will attend for the Town.
- iii. Floats and Docks — Wood Engineering, a contractor studying coastal resiliency at facilities in ten towns in Penobscot Bay for the Maine Department of Marine Resources, visited the island on September 25th to conduct site visits in the Thorofare, Mullins Head, and Pulpit Harbor. Awaiting Wood’s report.
- 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
- vi. Sewer Department — None
- vii. Sheriff’s Department

Date	Incident	Deputy
9.17	Alarm	Smith
9.18	911 open line	Landers
9.25	Theft	Landers

9.26	Mental health	Landers
9.27	Agency assist	Landers

- viii. Town Properties — Lattimer has asked Harold Cooper for an estimate to replace the lights in the Community Building (YMCA) and to install an outside light on a timer that would illuminate the basketball court.
- ix. Transfer Station — Lattimer and Transfer Station Manager, Peter Cooper, are working on a plan to address hazardous waste disposal.
- x. Water Department — None

7. Old Business: None

8. New Business: None

9. Other: None

10. Adjournment

**Motion to adjourn at 4:44 pm made by Darling, seconded by Lannon
Approved 3-0-0**