

**TOWN OF NORTH HAVEN
SELECT BOARD
OCTOBER 22, 2019
4:30 P.M.**

MINUTES

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

BOARD MEMBER(S) ABSENT: 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 October 15, 2019**
Made by Lannon, seconded by Darling **Approved 3-0-1** (Curtis abstained)

3. **Public Comment:** None

4. **Treasurer's Report**

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

Warrant #39	in the amount of	\$11,987.22
Warrant #39-A	in the amount of	\$11,754.97

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

5. **Correspondence:** None

6. **Reports**

a. Administrator:

i. Clinic — None

ii. Fire Department/EMS

- New hydrant markers installed by the Fire Department
- 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. Maine EMS is holding a public hearing on the proposed regulation on Friday, November 8th at 6:00 p.m. at the Samoset.

- The 1937 Dodge Fire Truck will be transported to a secure storage facility in Owls Head on October 26th
 - On Wednesday, October 23rd, Peter Flewelling of Essex Steel (manufacturer of prefabricated steel buildings) and John Ricci, a contractor with experience building fire stations, will meet with representatives from the Fire Department, EMS Crew, and Road Commissioner to discuss the requirements for a new building.
- iii. Floats and Docks
 - Checking with Y-Knot Boatyard about hauling the ramp and floats at Pulpit Harbor for the winter. Curtis asked to hold off as long as weather permits, since people are still fishing late into the fall.
 - 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 — Coordinating with the Road Commissioner to start work on the new parking areas on Smith Street
 - vi. Sewer Department — None
 - vii. Sheriff’s Department

Date	Incident	Deputy
10.14	Utility Problem	Landers
10.17	Traffic hazard	Landers
10.20	Fish & Game	Landers

- viii. Town Properties — None
- ix. Transfer Station — Lattimer and Transfer Station Manager, Peter Cooper, are working on a plan to address hazardous waste disposal.
- x. Water Department — Lattimer is coordinating with Superintendent Glen Marquis about a time to discuss Underwater Solution’s report on the Town’s water tank
- xi. Emergency Management — Lattimer to set up a meeting to discuss emergency preparedness. The Town responded well to the storm on Thursday, October 17th. Fox Islands Electric Cooperative’s linemen were especially helpful in restoring power across the island, and the Road Commissioner’s crew was quick to cut trees and open roadways.

7. **Old Business:** None

8. **New Business:**

- a. *Water Department Assistant* — Charlie Arthur applied for the Water Department Assistant position. He was the only applicant. He is familiar with the Water Treatment Plant’s operations and is well qualified for the position.

Motion to appoint Charlie Arthur as Water Department Assistant at the rate of \$25 per hour

Made by Darling, seconded by Lannon

Approved 4-0-0

- b. *Community Building Lighting* — Harold Cooper submitted an estimate to replace the existing interior lights in the Community Building with LED lights. The Board asked for a more detailed estimate.

9. Other: None

10. Adjournment

Motion to adjourn at 4:50 pm made by Lannon, seconded by Curtis

Approved 4-0-0