

TOWN OF NORTH HAVEN
SELECT BOARD
OCTOBER 29, 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, Jeremiah MacDonald

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: None

1. Demmons called the Meeting to order at 4:35 pm
2. **Motion to approve the Minutes of October 22, 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 #36	in the amount of	\$24,585.41
Payroll Journal #36-A	in the amount of	\$4,245.83
Sewer Department Warrant #21	in the amount of	\$5,017.25
Water Department Warrant #21	in the amount of	\$17,196.78
Water Department Warrant #21-A	in the amount of	\$7,669.08
Warrant #40	in the amount of	\$16,240.63
Warrant #40A	in the amount of	\$14,577.52

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

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 31st 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. This meeting was rescheduled from October 17th due to weather. 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 was transported to a secure storage facility in Owls Head on October 26th. It will remain there until a facility is found or built here on the island. Lattimer will look into creating a fundraising campaign for a post-and-beam type structure at the Historical Society.
- Fire Chief Cooper and Road Commissioner Brown are following up on measurements needed to develop rough plans for a new Public Safety Building

iii. Floats and Docks

- Y-Knot Boatyard will hold off hauling the ramp and floats at Pulpit Harbor until December, weather permitting

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
10.24	School visit	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 —Superintendent Glen Marquis reviewed Underwater Solution’s report on the Town’s water tank with the Select Board. Marquis reported there is no immediate need for action, but the Town should begin looking for vendors that could paint the interior of the tank, ideally in the fall when weather is best and water usage is low.

7. Old Business:

- a. *Community Building Lights* - Lattimer is working with Harold Cooper to obtain a more detailed estimate for the lights

8. New Business:

- a. *Sewer Department — Certificate of Commitment for Seasonal Excessive Usage*

Motion to approve the Sewer Department Seasonal Excessive Usage Certificate of Commitment in the amount of \$3,600
Made by Darling, seconded by Lannon **Approved 3-0-0**

- b. *Sewer Department— Certificate of Commitment for 4th Quarter 2019*

Motion to approve the Sewer Department 4th Quarter Certificate of Commitment in the amount of \$38,930.28
Made by Lannon, seconded by Darling **Approved 3-0-0**

- c. *Water Department — Certificate of Commitment for Seasonal Excessive Usage*

Motion to approve the Water Department Seasonal Excessive Usage Certificate of Commitment in the amount of \$25,860.52
Made by Darling, seconded by Lannon **Approved 3-0-0**

- d. *Water Department — Certificate of Commitment for 4th Quarter 2019*

Motion to approve the Water Department 4th Quarter Certificate of Commitment in the amount of \$18,061.02
Made by Darling, seconded by Lannon **Approved 3-0-0**

9. **Other:** None

10. **Adjournment**

Motion to adjourn at 5:07 pm made by Darling, seconded by Lannon
Approved 3-0-0