

TOWN OF NORTH HAVEN
SELECT BOARD
JANUARY 8, 2019
4:00 P.M.

MINUTES

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

BOARD MEMBER(S) ABSENT: Jeremiah MacDonald

TOWN ADMINISTRATOR: Rick Lattimer

1. Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of January 2nd**
Made by White, seconded by Darling **Approved 4-0-0**
3. **Public Comment** — None
4. **Treasurer's Report**

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

Payroll Journal #1	in the amount of	\$34,002.36
Warrant #1	in the amount of	\$3,001.45
Warrant #1-A	in the amount of	\$14,366.08
Sewer Department Warrant #1	in the amount of	\$11,408.66
Water Department Warrant #1	in the amount of	\$21,221.87

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

5. **Correspondence:** The Sussman House sent a thank-you note acknowledging the Town's \$200 donation in Doug Record's name.
6. **Reports:**
 - a. Administrator:
 - i. Clinic – The Board signed a thank-you letter to Lorraine Reiser for her efforts to keep the Clinic in full operation during Sue Ferra's period of compassionate leave
 - ii. Fire Department/EMS
 - EMS Crew Chief Erin Cooper, is working with Lattimer to develop a written structure for the Town's EMS crew; the Board would like Erin to bring her crew in to discuss EMS structure and stipends

- Fire Chief Shaun Cooper continues to work on purchasing minor equipment. Additionally, a representative from Globe Firefighting Equipment will visit the island on Thursday, January 17th to measure our firefighters for turn-out gear
- iii. Floats and Docks — None
- iv. Legal – None
- v. Roads & Bridges — None
- vi. Sewer Department – None
- vii. Sheriff's Department

Date	Incident	Deputy
1/2	Traffic stop	Landers
1/3	Bail violation	Landers
1/4	Ambulance assist	Landers
1/5	911 hangup	Landers

- viii. Town Properties — None
- 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. Contract with Knox County Sheriff's Office

**Motion to contract for 2019 with Knox County for law enforcement services under the same terms as the previous year
Made by Darling, seconded by Curtis**

Approved 4-0-0

9. Board Member Comments: None

10. Motion to adjourn at 4:32 made by Darling, seconded by Curtis

Approved 3-0-0