

TOWN OF NORTH HAVEN
SELECT BOARD
JUNE 17, 2020
5:00 P.M.

MINUTES

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

BOARD MEMBER(S) ABSENT: None

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: None

1. Demmons called the Meeting to order at 5:00 pm
2. **Motion to approve the Minutes of June 3, 2020**
Made by MacDonald, seconded by Darling **Approved 5-0-0**

3. **Public Comment:** None

4. **Treasurer's Report**

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

Warrant #24	in the amount of	\$191,188.88
Warrant #24-A	in the amount of	\$826.25
Sewer Department Warrant #	in the amount of	\$1,894.65
Water Department Warrant #	in the amount of	\$14,423.53

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Lannon, seconded by Darling **Approved 5-0-0**

5. **Correspondence:** None

6. **Reports**

a. Administrator:

- i. Clinic — COVID-19 (See Old Business, below)
- ii. Fire Department/EMS — Awaiting development of revised air ambulance regulations
- iii. Floats and Docks — None
- iv. Legal — Lattimer and Planning Board Chair, Pat Curtis intend to arrange a joint meeting of the Select Board and the Planning Board via Zoom.
- v. Roads & Bridges
 - Maine DOT notes that paving may be delayed until September 2020

- Street sweeping contract - Ellis Construction plans to sweep the weekend of June 20-21
- vi. Sewer Department — Higgins and Cooper continue to remind users to **flush only human waste and toilet paper**; other materials clog the pumps and the Town may have difficulty finding a firm with time to repair them
- vii. Sheriff's Department
 - Josh Lemoi will serve as our new Resident Deputy starting in late June

Date	Incident	Deputy
6.3	Traffic stop	Butler
6.4	Traffic stop	Butler
6.7	911 hang-up	Taylor
6.8	Radar detail	Butler
6.9	Traffic stop	Butler
6.10	Traffic stop	Butler
6.11	Traffic stop (2)	Butler
6.12	911 hang-up	Spear
6.16	911 hang-up	Butler

- viii. Town Properties
 - SafetyWorks!, a part of the Maine Department of Labor, may hold our safety inspection in November 2020
 - Position posted for cleaning the Clinic, Clinic Residence, and the Town Office
- ix. Transfer Station — Station Manager, Peter Cooper, intends to open three day per week starting in July. The Board asked about obtaining extra containers for bulky furniture and for metal and asked about possibly revising the fee schedule. Lattimer will follow up with Cooper.
- x. Water Department — Lattimer has begun developing a request for proposals to obtain a contractor to paint the Town's water tank, both inside and outside, ideally this fall.

7. Old Business:

- a. *Town Meeting Follow-up* — Following up on negotiations with the Watson family, Lattimer briefed the Board on a term sheet that could form the basis of an agreement for this summer. Negotiations continue.
- b. *COVID-19, Coronavirus Health Update* — Nurse practitioner Sue Ferra briefed the Board on the latest situation in Maine.
- c. *Community Building/YMCA* — The YMCA remains closed, pending guidance from the Governor; no date for reopening has been set

8. New Business: None

9. Other:

- Darling asked about the speed humps in the village. Lattimer reported that he and Road Commissioner Brown agreed to postpone installation until after the State paves Main Street.
- MacDonald asked about installing the one-way signs on Mullins Lane and Mills Street. Lattimer will check with Commissioner Brown.
- MacDonald also asked about improving the lighting at the top of the ramp for the Town Float on the Thoroughfare. Lattimer will check.
- Lannon asked about getting brush cleared away from street signs so drivers could see them clearly. Lattimer will check with Commissioner Brown.

**10. Adjournment — Motion to adjourn at 5:31 pm made by Lannon, seconded by Darling
Approved 5-0-0**