

**NORTH HAVEN SELECT BOARD
OCTOBER 20, 2021
5:00 P.M.**

MINUTES

BOARD MEMBERS PRESENT: Alex Curtis, Bruce Gilman, Patsy Lannon, and Jeremiah MacDonald
BOARD MEMBERS ABSENT: Jonathan Demmons
TOWN ADMINISTRATOR: Rick Lattimer
OTHER PERSONS PRESENT: Mia Colloredo-Mansfeld

- 1. Call to Order 5:00**
- 2. Approval of Minutes of October 6, 2021 – Motion made by Gilman, seconded by Lannon
Approved 4-0-0**
- 3. Public Comment — None**
- 4. Treasurer’s Report**

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

Payroll Journal #40	in the amount of	\$113.95
Payroll Journal #40-A	in the amount of	\$45.58
Warrant #41	in the amount of	\$193,731.88
Warrant #41-A	in the amount of	\$1,940.00
Sewer Department Warrant #19	in the amount of	\$20,293.71
Water Department Warrant #18	in the amount of	\$2,326.74
Journal Entry	in the amount of	\$1,226,733.30

**Motion to approve bills, payroll journals, warrants, and journal entries made by Gilman, seconded by Lannon
Approved 4-0-0**

- 5. Correspondence — None**
- 6. Reports**
 - a. Clinic: Waiting for the new generator to be installed
 - b. Fire Department/EMS: Working on roof repairs
 - Chimney repair – Andrew Bonarrigo
 - Roof re-shingling – Cooper Construction
 - c. Floats and Docks: Working to obtain a new camera for the Thoroughfare floats
 - d. Legal:
 - ARPA Funding
 - Planning Board – Ordinances for Land Use and Shoreland Zone

- e. Roads and Bridges: Waiting for Maine DOT to repair First Bridge railing
- f. Sewer Department: None
- g. Sheriff's Department:

Date	Incident	Deputy
10.9.21	911 hang up	St. Thomas

- h. Town Properties: Posted an Invitation for Bids for Community Building Heat Pumps; received no bids
- i. Transfer Station: Winter hours started Wednesday, October 13th
- j. Water Department: Water tank painting underway; weather dependent

7. Old Business

- a. *COVID-19 Update* — Lattimer reported the Town has no confirmed virus cases. The Clinic continues to conduct contact tracing and test when warranted.
- b. *Public Safety Building* — Lattimer is working with Gartley & Dorsky to arrange for site evaluation and survey work.
- c. *Community Vision Statement & Objectives* — Lattimer asked the Board if it would participate in a short focus group to set forth its views. The Board agreed. The session will take place on November 3, 2021.

8. New Business

- a. *Fire Station Roof* — Cooper Construction submitted the only bid, \$31,500.
Motion to award a contract to Cooper Construction to re-shingle the Fire Station roof for \$31,500 made by Curtis, seconded by Gilman

Approved 4-0-0

9. Other – MacDonald mentioned:

- There is a dead spruce tree on the northern side of the Fire Station that should be taken down
- The Town should investigate grants for the new Public Safety Building; he noted that Swan's Island recently received grants for its new fire station
- The Town needs to ensure vehicles are removed from the parking area at Church and Smith Streets for the winter, per the Town's agreement with the Alexanders
- He would like to see the holiday lights put up just after Thanksgiving

10. Adjournment — **Motion to adjourn at 6:09 made by Lannon, seconded by Curtis**

Approved 4-0-0