

TOWN OF NORTH HAVEN
SELECT BOARD
MARCH 31, 2021
4:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Linda Darling (Vice Chair – by phone), Patsy Lannon, and Jeremiah MacDonald

BOARD MEMBER(S) ABSENT: Jon Demmons (Chair), Alex Curtis

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: David Almy (by phone)

1. Darling called the Meeting to order at 4:05 pm
2. **Motion to approve the Minutes of March 24, 2021**
Made by MacDonald, seconded by Lannon Approved 3-0-0
3. **Public Comment:** None
4. **Treasurer's Report**

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

Payroll Journal #12	in the amount of	\$29,244.22
Payroll Journal #12-A	in the amount of	\$4,431.15
Warrant #12	in the amount of	\$23,497.98
Warrant #12-A	in the amount of	\$17,608.35

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

5. **Correspondence:** The Maine Sea Grant and University of Maine Cooperative Extension operate a team called Collaborating toward Climate Solutions (CTSC). This team sent the Town a letter asking us to support a grant proposal they have submitted to Governor Mills. The purpose of the grant is to support the collaboration and sharing of technical materials among Penobscot Bay communities. CTSC has asked the Town to support the grant proposal. There is no obligation for the Town to spend any time or money. Lattimer told the Board he intended to write a short letter in support of the proposal.
6. **Reports**
 - a. Administrator:
 - i. Clinic — Electrical upgrades are nearly complete
 - ii. Fire Department/EMS
 - Working on getting a bathroom into the building

- The 2008 utility pickup truck should arrive on April 1st
 - The ambulance will be sent off-island for repairs as soon as an appointment with Greenwood Emergency Vehicles is available and we have secured a temporary ambulance
 - The 1987 Ford F8000 surplus tanker is out for bid
- iii. Floats and Docks — No update
- iv. Legal — No update
- v. Roads & Bridges — No update
- vi. Sewer Department — No update
- vii. Sheriff’s Department

Date	Incident	Deputy
3.24.21	Animal problem	Lemoi
3.25.21	Radar detail	Lemoi
3.29.21	Utility problem	Lemoi
3.30.21	Radar detail	Lemoi

- viii. Town Properties
- The State may conduct a courtesy safety inspection of the Town’s departments this fall
- ix. Transfer Station — No update
- x. Water Department
- Marcel Payeur, whom the Board selected to paint the standpipe, has signed the contract
 - Water Department Supervisor, Glen Marquis, is arranging to place the new shed at the Pumping Station

7. Old Business:

- a. *COVID-19 Update* — No new cases have been reported on the island. The nurse practitioners urge everyone to continue to be vigilant, as the number of new cases across the State continues to climb. The Clinic has the ability to test people who show symptoms or may have been exposed, as well as part of the screening protocol for patients who have upcoming surgical procedures scheduled on the mainland.

A vaccine clinic run by Maine CDC was held today. Over 100 people were vaccinated, some receiving their second dose of the Moderna vaccine and some receiving the one-dose Johnson & Johnson vaccine.

8. New Business

- a. *Calderwood Hall Liquor License Renewal* — The process for renewing State liquor licenses gives municipal governments an opportunity to review the license before it is submitted to the State Bureau of Alcoholic Beverages.

**Motion to approve the Calderwood Hall liquor license application dated 3.25.21,
made by Darling, seconded by MacDonald Approved 3-0-0**

b. *Nebo Liquor License Renewal*

**Motion to approve the Nebo Lodge liquor license application dated 3.25.21,
made by Darling, seconded by MacDonald Approved 3-0-0**

c. *Appointment of Town Officers and Officials — Motion to make the following
appointments to Town positions, made by Darling, seconded by MacDonald
Approved 3-0-0*

- Treasurer — Joette DeBlois
- Tax Collector — Janice Hopkins
- Clerk — Kathy Macy
- Registrar of Voters — Kathy Macy
- Recreational Vehicle Agent — Kathy Macy
- Collector of Excise Tax — Kathy Macy
- Animal Control Officer — Josh Lemoi
- Harbormaster – Thoroughfare — Foy W. Brown
- Harbormaster – Pulpit Harbor — Josh Lemoi
- Associate Code Enforcement Officer — Tammy Brown

9. **Other:** None

10. **Adjournment — Motion to adjourn at 4:18 pm made by Lannon, seconded by
MacDonald Approved 3-0-0**