

**TOWN OF NORTH HAVEN  
SELECT BOARD  
JUNE 16, 2021  
5:00 P.M.**

**MINUTES**

BOARD MEMBERS PRESENT: 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: Vinalhaven Select Board  
Andrew Dorr, Vinalhaven Town Manager  
David Almy – via Zoom

1. Demmons called the Meeting to order at 5:00 pm

2. **Approval of Minutes**

**Motion to approve the minutes of May 26, 2021, made by Darling, seconded by MacDonald** **Approved 3-0-2**  
(Curtis and Lannon abstained because they were not present at the meeting)

**Motion to approve the minutes of June 9, 2021, made by MacDonald, seconded by Darling** **Approved 3-0-2**  
(Demmons and Lannon abstained because they were not present at the meeting)

3. **Public Comment:** None

4. **Treasurer's Report**

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

Warrant #23	in the amount of	\$8,525.24
Warrant #23-A	in the amount of	\$919.50

**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 — None  
ii. Fire Department/EMS — (See Old Business, below)

- iii. Floats and Docks — Working on a new camera for the Thoroughfare floats
- iv. Legal — None
- v. Roads & Bridges
  - The State has inspected the damaged railings on First Bridge and will schedule them for repair
  - Thibodeau Construction might come back to the island to do some private paving work; no Town work scheduled
- vi. Sewer Department — The State conducted its inspection today, June 9<sup>th</sup>; we are awaiting the report
- vii. Sheriff's Department

Date	Incident	Deputy
6.9.21	911 hang up	Lemoi
6.9.21	Traffic offense	Lemoi
6.14.21	Radar detail	Lemoi
6.14.21	Unsecure premises	Lemoi

- viii. Town Properties — Justin Lowe, a Loss Control Officer from our insurer, inspected the Public Safety Building and the Transfer Station on June 15, 2021. He will send us his report.
- ix. Transfer Station — No update
- x. Water Department — Jon Demmons asked for an update on plans to paint the water tank in the fall. Lattimer will follow up.

**7. Old Business:**

- a. *COVID-19 Update* — We have no confirmed cases on the island.
- b. *Special Town Meeting, June 17, 2021* — We will hold a special town meeting as scheduled to vote on the Public Safety Building and elect town officials.

**8. New Business:**

- a. *Discussions with Vinalhaven Select Board* – Phil Crossman noted this was the first joint meeting of the two boards since 1986
  - i. Thoroughfare Use/Infrastructure — Members of each board discussed:
    - challenges of getting across the Thoroughfare, particularly in rougher weather and during darkness
    - the ability to bring vehicles across as was done years ago
    - limited parking on both sides
    - the benefits of making crossings easier
    - coordinating on grants and actions for infrastructure improvements
  - ii. Future Topics — Members expressed their satisfaction with the discussions and agreed to get together in person on Vinalhaven in mid-September

- b. *Certificate of Commitment, Sewer – Seasonal Minimum Charge in the Amount of \$56,364.46*

**Motion to approve the Sewer Department Seasonal Minimum Charge in the amount of \$56,364.46 made by Darling, seconded by MacDonald, approved 5-0-0**

- c. *Certificate of Commitment, Water – Seasonal Minimum Charge in the Amount of \$76,915.78*

**Motion to approve the Water Department Seasonal Minimum Charge in the amount of \$76,915.78 made by Darling, seconded by MacDonald, approved 5-0-0**

**9. Other:**

- Curtis asked that Deputy Lemoi come to a Select Board meeting to report on the status of Pulpit Harbor (boats on the float too long, unregistered boats, etc.), and to report on the state of law enforcement around town generally
- MacDonald asked for an update on streetlight replacement

**10. Adjournment — Motion to adjourn at 5:51 pm made by Darling, seconded by MacDonald  
Approved 5-0-0**

**Please thank Linda Darling who adjourned her last meeting as a Select Board member this evening. She served on the Board for 21 years!**