

**TOWN OF NORTH HAVEN
SELECT BOARD
JUNE 30, 2021
5:00 P.M.**

MINUTES

BOARD MEMBERS PRESENT: Alex Curtis, Bruce Gilman, and Patsy Lannon
BOARD MEMBER(S) ABSENT: Jon Demmons (Chair), Jeremiah MacDonald
TOWN ADMINISTRATOR: Rick Lattimer
OTHER PERSONS PRESENT: David Almy – via phone

1. Lannon called the Meeting to order at 5:00 pm
2. **Appointment of Vice Chair** — With Linda Darling’s departure from the Board, a new vice chair is needed.

**Motion to appoint Patsy Lannon as vice chair made by Curtis, seconded by Gilman
Approved 3-0-0**

3. **Approval of the Minutes of June 16, 2021** — The Board tabled approving the minutes until the members who were present at that meeting are available to review them.
4. **Public Comment:** None
5. **Treasurer’s Report**

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

Payroll Journal #24	in the amount of	\$21,627.70
Warrant #25	in the amount of	\$8,234.01
Warrant #25-A	in the amount of	\$4,914.87
Sewer Department Warrant # 12	in the amount of	\$1,451.96
Water Department Warrant # 12	in the amount of	\$2,335.68

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Curtis, seconded by Gilman
Approved 3-0-0**

6. **Correspondence:** None
7. **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
- vi. Sewer Department — The State conducted its inspection on June 9th; we are awaiting the report
- vii. Sheriff’s Department

Date	Incident	Deputy
6.16.21	Traffic offense	Lemoi
6.22.21	Vehicle off road	Lemoi
6.24.21	Wellbeing check	Lemoi
6.24.21	Traffic stop	Lemoi
6.28.21	Radar detail	Lemoi
6.28.21	Traffic stop	Lemoi
6.29.21	Traffic stop (x4)	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 — None

8. Old Business:

- a. *COVID-19 Update* — We have no confirmed cases on the island.
- b. *Special Town Meeting, June 17, 2021* — This meeting was held for two reasons: (1) to elect town officials; and (2) to determine how to proceed with our Public Safety Building (fire station). At least one person ran for each vacant position; all were filled. The Moderator, Jerry White, swore many of them in immediately following the meeting. Kathy Macy, our Town Clerk, arranged to swear in the rest. Regarding the Public Safety Building, 121 people voted, 92 in favor of constructing a new building, 23 in favor of renovating the existing building, and 5 in favor of maintaining the existing building as is.

9. New Business:

- a. *Public Safety Building* – The Board began its initial discussions concerning the scope, style, location, contracting method, and timeframe for completing the new building. More work remains, including obtaining input from the EMS Chief, Fire Chief, and Road Commissioner.
- b. *End of Civil Emergency - Meeting Protocols* — Governor Mills ended the state of civil emergency on June 30th. A new law passed earlier this month allows remote participation in meetings and a limited ability of Board members to vote remotely.

The Board directed Lattimer to prepare an appropriate policy so the Town is able to take advantage of these new flexibilities.

- c. *Code Enforcement Officer* — Faye Grant, a licensed Code Enforcement Officer, who is currently Vinalhaven's CEO, has agreed to serve as the Town's interim CEO for a six-month period.

Motion to appoint Faye Grant to serve as interim Code Enforcement Officer for a period of six months at a rate of \$30 per hour made by Lannon, seconded by Curtis
Approved 3-0-0

- d. *Use of Island Transporter* — Lattimer is working with the Ferry Service to see if there is a way to use the *Island Transporter* to help ease truck congestion on the ferry.
- e. *July 7, 2021 — Workshop on Public Safety Building* — The Board agreed to set up a workshop to discuss the Public Safety Building in the near future.
- f. *Executive Session to Discuss Legal Advice* — The Board did not have time to address this topic, so it will take it up at another meeting.

10. Other: None

11. Adjournment — Motion to adjourn at 6:46 pm made by Lannon, seconded by Curtis
Approved 3-0-0