

TOWN OF NORTH HAVEN
SELECT BOARD
JULY 7, 2021
5:00 P.M.

MINUTES

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

1. MacDonald called the Meeting to order at 5:00 pm
2. **Approval of the Minutes**
 - a. **June 16, 2021 — Motion to approve the minutes of June 16, 2021 made by Curtis, seconded by Gilman** **Approved 3-0-0**
 - b. **June 30, 2021 — Motion to approve the minutes of June 30, 2021 made by Gilman, seconded by Curtis** **Approved 3-0-0**

3. **Public Comment:** None

4. **Treasurer's Report**

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

Payroll Journal #25	in the amount of	\$24,811.15
Payroll Journal #25-A	in the amount of	\$5,851.69
Warrant #26	in the amount of	\$18,213.99
Warrant #26-A	in the amount of	\$20,991.64

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

5. **Correspondence:** None

6. **Reports**

- a. Administrator:
 - i. Clinic — Barton Associates is providing a temporary nurse practitioner in Sue Ferra's absence, Jennifer Creswell
 - 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
6.30.21	Agency assist	Lemoi
7.1.21	Traffic stop	Lemoi
7.1.21	Traffic offense	Lemoi
7.1.21	Lost property	Lemoi
7.3.21	Intoxication	Lemoi
7.5.21	Disorderly conduct	Lemoi
7.6.21	Traffic stop (x 2)	Lemoi
7.6.21	Traffic offense	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

7. Old Business:

- a. *COVID-19 Update* — We have no confirmed cases on the island.
- b. *Public Safety Building* – Lattimer reviewed the discussions the Board had at last week’s meeting concerning the scope of the new building, its location, the contracting method, and the timing of construction. More analysis and work needs to be done in these areas. The EMS Chief, Fire Chief, and Road Commission will attend the July 21st meeting to discuss these matters with the Board.

8. New Business:

- a. *Law Enforcement Report – Josh Lemoi:* Deputy Lemoi briefed the Board on his concerns about traffic and parking. He is especially concerned about congestion on Main Street, parking on Kent’s Hill, access to Ferry Landing Beach Road, and the potential for vehicle-pedestrian accidents. He also noted that several narrow roads have no posted speed limits. In the absence of a posted speed limit on Iron Point Road, for example, the State maximum speed is 35 mph. Deputy Lemoi believes this is too fast for that road. He will work with Lattimer on a series of recommendations to the Board over the next couple of weeks.

- b. *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.
- c. *Executive Session* — At 6:09, the Board considered moving into an executive session to discuss legal advice.

Motion to enter executive session pursuant to 1 M.R.S. section 405.6.E to discuss legal advice, made by Curtis, seconded by Gilman

Approved 3-0-0

The Board exited executive session at 6:35.

9. Other: None

10. Adjournment — Motion to adjourn at 6:37 pm made by Curtis, seconded by Gilman
Approved 3-0-0