

**NORTH HAVEN SELECT BOARD  
AUGUST 11, 2021  
5:00 P.M.**

**MINUTES**

BOARD MEMBERS PRESENT: Alex Curtis, Bruce Gilman, Patsy Lannon, Jeremiah MacDonald  
BOARD MEMBERS ABSENT: Jonathan Demmons  
TOWN ADMINISTRATOR: Rick Lattimer  
OTHER PERSONS PRESENT: None

**1. Call to Order 5:00**

**2. Approval of Minutes of August 4, 2021 – Motion made by MacDonald, seconded by Gilman  
Approved 4-0-0**

**3. Public Comment — None**

**4. Treasurer's Report**

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

Payroll Journal #30	in the amount of	\$1,253.12
Warrant #31	in the amount of	\$42,060.24
Warrant #31-A	in the amount of	\$3,896.52
Sewer Department Warrant #15	in the amount of	\$14,185.16
Sewer Department Warrant #15-A	in the amount of	\$21,056.00
Water Department Warrant #15	in the amount of	\$1,678.53

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

**5. Old Business**

- a. *Select Board Meeting Schedule* — The Board revisited last week's decision to meet on the second and fourth Wednesdays of each month. Lattimer made a mistake in thinking this would eliminate a conflict with the Planning Board meeting, but the Planning Board meets on the second Wednesday of each month.

**Motion to schedule Select Board meetings on the first and third Wednesdays of each month made by MacDonald, seconded by Gilman  
Approved 4-0-0**

- b. *Appointment of Board Chair* – The Board tabled this discussion

**6. New Business:** None

**7. Other:** None

**8. Adjournment — Motion to adjourn at 5:09 made by MacDonald, seconded by Curtis**  
**Approved 4-0-0**