

**NORTH HAVEN SELECT BOARD
AUGUST 3, 2022
5:00 P.M.**

MINUTES

BOARD MEMBERS PRESENT: Scot Baribeau, Alex Curtis, Bruce Gilman, Patsy Lannon, and Jeremiah MacDonald
BOARD MEMBERS ABSENT: None
TOWN ADMINISTRATOR: Rick Lattimer
OTHER PERSONS PRESENT: Collette Haskell, Deputy Lemoi

1. Call to Order 5:00

**2. Approval of Minutes of July 20, 2022 – Motion made by Baribeau, seconded by Curtis
Approved 4-0-1 (Lannon abstained)**

3. Public Comment: None

4. Treasurer's Report

a. Approval of Bills, Payrolls, Warrants, and Journal Entries:

Warrant #23	in the amount of	\$40,455.28
Warrant #23-A	in the amount of	\$1,380.09
Warrant #24	in the amount of	\$40,233.80
Warrant #24-A	in the amount of	\$41,220.21
Payroll Journal #26	in the amount of	\$777.78
Payroll Journal #27	in the amount of	\$27,839.61
Payroll Journal #27-A	in the amount of	\$5,454.69
Sewer Department Warrant #14	in the amount of	\$6,640.30
Water Department Warrant #12	in the amount of	\$7,118.08

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Lannon, seconded by Gilman Approved 5-0-0**

5. Correspondence – None

6. Reports

- i. Clinic: None
- ii. Ferry Service: MSFS continues to struggle with crew shortages
- iii. Fire Department/EMS: Harold Cooper obtained and installed a new generator; waiting for GRM Plumbing to hook up the propane
- iv. Floats & Docks:

- Lattimer has asked Property Manager Shields to repair the decking planks on the Thoroughfare floats.
 - Curtis will coordinate installation of the new boat tie-up rails at Second Bridge
 - Curtis plans to install new tie-up lines at the Pulpit Harbor floats
- v. Legal:
- ARPA Funding – The Town received its second tranche of federal funds, for a total of approximately \$38,000. The Board had previously allocated those funds to a new LifePak for EMS.
 - Short-term rentals – Working to obtain legal advice. Gilman recommended looking at ordinances enacted by other towns in Maine. Lattimer said Colloredo-Mansfeld is working on this.
 - Cell Tower – Working on amendments to the Ordinance
 - Shoreland Zone Ordinance – waiting for DEP concurrence
- vi. Public Safety Building Update: See below
- vii. Roads & Bridges:
- The Road Commissioner is working to get the dirt roads graded.
 - JAB Paving is considering coming out to the island to pave driveways and other small projects this summer. Lattimer is talking with them about the basketball court next to the Community Building. MacDonald asked Lattimer to consider the apron at the existing Fire Station and the intersection of Iron Point Road and Golf Course Road.
- viii. Sewer Department: None
- ix. Sheriff’s Department

Date	Incident	Deputy
7.20.22	Traffic stop (x2)	Lemoi
7.24.22	Theft	Taylor
7.25.22	Agency assist	Lemoi
7.25.22	911 hang-up	Lemoi
7.26.22	Traffic stop	Lemoi
7.27.22	Traffic stop	Lemoi
7.28.22	Property damage	Lemoi
7.30.22	Accident	Lemoi
8.1.22	Traffic stop	Lemoi
8.2.22	911 hang-up	Lemoi

- x. Town Properties:
- Town House
 - Work continues; our insurer has issued the Town a check for \$140,484.41 to cover repairs at the Town House
 - Rough electrical work is complete
 - Insulation is complete
 - Exterior doors and windows are going in
 - Moving forward with heat pump, plumbing, and drywall work
- xi. Transfer Station:

- Contemplating a fee increase. The Board directed Lattimer to prepare a recommend fee schedule by the June 1st meeting. Unfortunately, that is still a work in progress
 - Lattimer will prepare a request for bids to replace the roof on the lower building (redeemables)
- xii. Water Department: Capacity Development Grant – Ransom will coordinate work on three projects under the grant: (1) a private well database that will help us determine the availability of groundwater across the island; (2) an analysis of the likelihood of seawater surging into Fresh Pond from the Mill Stream; and (3) an exploration of possible groundwater sites on the southwest side of Fresh Pond.

7. Old Business

- a. *Community Vision Statement & Objectives* – We continue to move forward with actions to support the Town’s three Priorities: (1) Access to Housing; (2) Workforce Development & Economic Diversification; and (3) Environmental Sustainability & Climate Change Impacts.

8. New Business

- a. *Moorings* - Collette Haskell of Thayer’s Y-Knot Boatyard and Deputy Lemoi discussed the lack of control over moorings in Pulpit Harbor. Most mooring owners check in with Y-Knot’s, but some people are dropping moorings without any coordination or notice to others. Haskell recommended some form of registration, management, and removal and transfer of unused moorings. Deputy Lemoi recommended a full-time Harbormaster to manage both Pulpit Harbor and the Thoroughfare. The Board asked Town staff to review Harbor Management Plans for similarly sized harbors and return to the Board with recommendations.
- b. *Land-Use Ordinance and Shoreland Zone Ordinance* – Lattimer will contact the Planning Board to obtain an update on both ordinances. The Select Board is interested in a joint meeting with the Planning Board to discuss how to bring the process of rewriting these ordinances and getting voter approval to a close.
- c. *Paving* – JAB Paving is coming to the island to pave driveways in the fall. Lattimer plans to obtain estimates for the basketball court next to the Community Building, the Fire Station apron, Waterman Lane, and the intersection of Iron Point and Golf Course Roads.
- d. *Public Safety Building* – The Town’s request for federal funding for the proposed Public Safety Building was not approved. Congresswoman Pingree expressed her deep regret. She and her staff are looking at other possible ways in which federal funds might be obtained to support this project.

