

**NORTH HAVEN SELECT BOARD
FEBRUARY 2, 2022
5:00 P.M.**

MINUTES

BOARD MEMBERS PRESENT: Alex Curtis, Patsy Lannon, and Jeremiah MacDonald
BOARD MEMBERS ABSENT: Jonathan Demmons, Bruce Gilman
TOWN ADMINISTRATOR: Rick Lattimer
OTHER PERSONS PRESENT: Mia Colloredo-Mansfeld

1. Call to Order 5:00

**2. Approval of Minutes of January 26, 2022 – Motion made by Lannon, seconded by Curtis
Approved 3-0-0**

3. Public Comment: None

4. Treasurer’s Report

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

| | | |
|----------------------|------------------|-------------|
| Payroll Journal #4 | in the amount of | \$25,963.41 |
| Payroll Journal #4-A | in the amount of | \$5,219.88 |
| Warrant #3 | in the amount of | \$13,959.70 |
| Warrant #3-A | in the amount of | \$21,232.68 |

5. Correspondence – None

6. Reports

- i. Clinic: None
- ii. Fire Department/EMS – Harold Cooper is working to obtain and install a new generator
- iii. Floats & Docks: Working to obtain a new camera for the Town floats in the Thoroughfare
- iv. Legal
 - ARPA Funding – The Town should receive its second tranche of federal funds in May for a total of approximately \$38,000
 - Planning Board – The Planning Board continues to prepare draft Land Use and Shoreland Zone Ordinances. Once ready, these drafts will be presented to the Town at a public hearing.
 - Short-term rentals – Working to obtain legal advice
- v. Public Safety Building Update – Working with Gartley & Dorksy on a contracting package to solicit proposals
- vi. Roads & Bridges:

- DOT was out to look at first bridge; maintenance requested
 - Ditching – The Road Crew continues to work on improving ditches
- vii. Sewer Department: None
- viii. Sheriff’s Department

| Date | Incident | Deputy |
|-------------|------------------|---------------|
| 1.19.22 | School visit | Lemoi |
| 1.19.22 | Public relations | Lemoi |
| 1.28.22 | 911 open line | Lemoi |
| 1.29.22 | Utility problem | Lemoi |
| 1.31.22 | Utility problem | Lemoi |

- ix. Town Properties:
- Town House – work continues
 - Maintenance Plan – nearly complete
 - Outlet for the Ball Field - done
- x. Transfer Station:
- Tractor repair – still in process
 - Maintenance – Work on the lower building will begin later in the spring
- xi. Water Department: None

7. Old Business

- a. *COVID-19 Update* – No new cases to report
- b. *Community Vision Statement & Objectives* – McPhail, Colorado-Mansfeld, and Lattimer continue to work on plans to address the three priorities

8. New Business

- a. *Medical Clinic*: A recruiting panel has interviewed three candidates for a new provider behind Sue Ferra. After interviews, each candidate did some shadowing at the Clinic. The recruiting panel met to discuss the candidates and recommended Andy Zuber for the position. Lattimer asked the Board for authority to negotiate a contract with Mr. Zuber.

Motion to authorize Lattimer to negotiate a contract with Andy Zuber to serve as a physician’s assistant at the Medical Clinic made by Lannon, seconded by Curtis
Approved 3-0-0

- b. *North Haven EMS*: The Board discussed Erin Cooper’s resignation as EMS Chief and talked with Lattimer about next steps. Lattimer and the EMS crew have met to discuss the EMS crew’s plans to continue to meet the community’s needs. The Board noted that they greatly appreciated the crew’s dedication.

**Motion to accept Erin Cooper’s resignation made by Lannon, seconded by Curtis
Approved 3-0-0**

- c. *Water Department Abatement Request – Holly Blake:* Blake discovered a leak in her house and had it repaired. In accordance with Water Department policy, she requested the Select Board abate one-half of the excess costs, which amounts to \$87.00.

Motion to abate \$87.00 in excess Water Department charges for Holly Blake due to a leak made by Curtis, seconded by Lannon Approved 3-0-0

- d. *Sewer Department Abatement Request – Holly Blake:* Blake discovered a leak in her house and had it repaired. In accordance with Sewer Department policy, she requested the Select Board abate one-half of the excess costs, which amounts to \$150.00.

Motion to abate \$150.00 in excess Sewer Department charges for Holly Blake due to a leak made by Lannon, seconded by Curtis Approved 3-0-0

9. **Other** – Curtis noted that the Town should look into an emergency notification system using cell phones. This would allow effective communication with people on the island in the event of an emergency, like the island-wide power outage we recently experienced.

10. **Adjournment – Motion to adjourn at 6:17 made by Lannon, seconded by Curtis
Approved 3-0-0**