

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

MINUTES

BOARD MEMBERS PRESENT: Alex Curtis, Bruce Gilman, Patsy Lannon, and 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 December 15, 2021 – Motion made by Lannon, seconded by Curtis
Approved 4-0-0**
- 3. Public Comment — None**
- 4. Treasurer’s Report**

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

Payroll Journal #49	in the amount of	\$25,906.39
Payroll Journal #49-A	in the amount of	\$5,496.32
Payroll Journal #50	in the amount of	\$36,370.39
Payroll Journal #51	in the amount of	\$21,947.50
Payroll Journal #51-A	in the amount of	\$6,655.72
Warrant #49	in the amount of	\$7,189.77
Warrant #49-A	in the amount of	\$13,404.55
Warrant #50	in the amount of	\$28,201.35
Warrant #50-A	in the amount of	\$7,464.93
Warrant #51	in the amount of	\$15,834.44
Warrant #51-A	in the amount of	\$23,361.09
Sewer Department Warrant #24	in the amount of	\$1,702.76
Water Department Warrant #24	in the amount of	\$7,132.84

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

- 5. Correspondence — None**
- 6. Reports**
 - a. Clinic: None
 - b. Fire Department/EMS: Working on obtaining a standby generator

- c. Floats and Docks: Working to obtain a new camera for the Thoroughfare floats
- d. Legal:
 - ARPA Funding – Our second round of funding should arrive in May
 - Planning Board – Work continues on a new Land-Use Ordinance and adopting the State’s model Shoreland Zone Ordinance
 - Working to obtain legal advice on short-term rentals
- e. Public Safety Building Update
 - Processing Gartley & Dorsky’s site analysis
- f. Roads and Bridges:
 - Waiting for Maine DOT to repair First Bridge railing
 - Road Commissioner’s crew continues to work on ditching and road grading
- g. Sewer Department: None
- h. Sheriff’s Department:

Date	Incident	Deputy
12.25.21	ATV Accident	Lemoi
12.27.21	Animal problem	Lemoi
12.30.21	ATV problem	Lemoi
1.3.22	Property check	Lemoi
1.4.22	Disabled vehicle	Lemoi

- i. Town Properties:
 - The Town’s insurance company has decided not to conduct a Cause of Origin Investigation, so the Town can begin cleaning out the house and arranging for gutting and rebuilding the interior.
 - Working on a maintenance plan for all Town properties
 - Community Building
 - Energy audit of the Community Building in January
 - We have ordered a curtain to separate the basketball area from the weightlifting/aerobics training area
 - New backboards are going up on the outside basketball court
 - Harold Cooper and Fox Islands Electric will install an outlet to power temporary lights, sound equipment, etc., at the ball field
- j. Transfer Station:
 - Working on a maintenance plan for the Transfer Station
- k. Water Department: None

7. Old Business

- a. *COVID-19 Update* — Lattimer reported the Town has two confirmed virus cases. The Clinic continues to conduct contact tracing and test when warranted. Booster shot and vaccine clinics continue.
- b. *Community Vision Statement & Objectives* — A working group prepared a draft vision statement in mid-December. We sent that draft to the community for

feedback. We received 77 responses: 66 in support, 9 undecided, and 2 opposed. After considering the comments, the vision statement team (Lattimer, McPhail, and Colloredo-Mansfeld) and the working group decided not to rewrite the statement. Accordingly, Lattimer presented the draft statement for the Board's consideration. The Board will formally vote next week.

- c. *Land Use and Shoreland Zone Ordinances* – The Planning Board and Select Board will meet in a joint session on January 12, 2022 to consider next steps for moving forward with new Land Use Ordinance and the Shoreland Zone Ordinance.
- d. *Medical Clinic – Nurse Practitioner Recruiting Update* – Three candidates will shadow the clinic's providers during January. Following these shadowing opportunities, the interview team will reconvene to discuss whether to extend and offer to one of the candidates.

8. New Business - None

- 9. Other** – Lannon asked whether the Town had any ordinance or policy concerning the accumulation of trash and debris in a yard. Lattimer replied that he is unaware of such an ordinance.

**10. Adjournment — Motion to adjourn at 5:54 made by Lannon, seconded by Curtis
Approved 4-0-0**