

**NORTH HAVEN SELECT BOARD  
JUNE 1, 2022  
5:00 P.M.**

**MINUTES**

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

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

**2. Approval of Minutes of May 18, 2022 – Motion made by Lannon, seconded by Curtis  
Approved 4-0-0**

**3. Public Comment:** None

**4. Treasurer's Report**

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

Warrant #16	in the amount of	\$12,245.62
Warrant #16-A	in the amount of	\$37,604.91
Warrant #17	in the amount of	\$6,621.54
Warrant #17-A	in the amount of	\$9,405.13
Payroll Journal #18	in the amount of	\$29,229.52
Payroll Journal #18-A	in the amount of	\$5,508.50
Payroll Journal #19	in the amount of	\$1,341.00
Payroll Journal #19-A	in the amount of	\$697.32
Sewer Department Warrant #10	in the amount of	\$999.28
Water Department Warrant #8	in the amount of	\$2,529.97

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries  
Made by Curtis, seconded by Lannon                      Approved 4-0-0**

**5. Correspondence – None**

**6. Reports**

- i. Clinic: Patience Trainor is retiring. She has made arrangements for a new physical therapist to provide service to North Haven
- ii. Fire Department/EMS: Harold Cooper obtained and installed a new generator; waiting for GRM Plumbing to hook up the propane

- iii. Floats & Docks: Phil DesLauriers has installed new internet to service the camera in the Thoroughfare, which has dramatically increased the camera's speed
- iv. Legal:
  - ARPA Funding – The Town should receive its second tranche of federal funds soon, for a total of approximately \$38,000
  - Short-term rentals – Working to obtain legal advice
  - Cell Tower – Working on amendments to the Ordinance
- v. Public Safety Building Update: See below
- vi. Roads & Bridges: None
- vii. Sewer Department: None
- viii. Sheriff's Department

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
5.19.22	School visit	Lemoi
5.21.22	Marine resource	Lemoi
5.24.22	Agency assist	Lemoi
5.25.22	Traffic stop	Lemoi
5.25.22	School visit	Lemoi
5.26.22	School visit	Lemoi
5.26.22	Civil	Lemoi
5.30.22	Public relation	Lemoi
5.31.22	School visit	Lemoi
5.31.22	Citizen assist	Lemoi
5.31.22	Agency assist	Lemoi

- ix. 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
    - Insulation is nearly complete
    - Moving forward with heat pump, plumbing, and drywall work
- x. Transfer Station:
  - Contemplating a fee increase. The Board directed Lattimer to prepare a recommend fee schedule by the June 1<sup>st</sup> meeting. Unfortunately, that is still a work in progress
  - Peter Cooper asked that the Select Board and the island's residents be aware of the need to frequently swap out containers to keep up with demand; this will add to the ferry traffic
  - The Transfer Station began summer schedule and hours on June 1<sup>st</sup>
- xi. Water Department:
  - The State awarded North Haven a Capacity Development Grant to study the availability of fresh water, both in Fresh Pond and the island's underground aquifers
  - Need to consider obtaining funding for capital maintenance

- Contemplating a rate increase

**7. Old Business**

- a. *COVID-19 Update* – No new cases to report
- b. *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. *Recreation Council Scholarships* – The Recreation Council has asked the Select Board to once again approve its annual request to make \$1,500 in scholarship funds available to support summer recreational programs for individual children

**Motion to authorize \$1,500 in Recreation Council scholarships from the Recreation Council budget, made by Lannon, seconded by Baribeau  
Approved 4-0-0**

- b. *Online Boat & Vehicle Registrations* – In order to process online boat and vehicle registrations, the Town needs to obtain an update to its Trio software. This is a one-time fee of approximately \$2,000 and an annual fee of approximately \$175.

**Motion to authorize the Town to pay to upgrade and maintain its Trio software package so the Town can process online boat and vehicle registrations, made by Curtis, seconded by Lannon      Approved 4-0-0**

**9. Other**

- Lannon noted that the locust trees at Mullens Head Park are not dead; they are just slow to leaf out. Therefore, they should not be cut down.
- Lannon noted that the trail between Boy Scout Beach and Vista Beach still needs to be rerouted and cleared
- Baribeau noted that the mirror across from Meg Dosch’s and Greg Mollusky’s house on Crabtree Point Road needs to be replaced. He is not sure whose responsibility that is.
- MacDonald thanked everyone who contributed to and attended the Memorial Day ceremony and those who made the cemeteries and the Town look nice for the Holiday.
- MacDonald mentioned that the Town should talk with the Knox County Sheriff’s Office about a more robust and long-term arrangement for the deputy’s boat; he has seen pre-made 6x20’ floats that might be more appropriate.

- MacDonald asked the Town to develop notecards or placards depicting the Vision Statement and Priorities
- Curtis asked about having the North Haven Community School team up with a woodworker to build two kiosks, one for the village and one for Pulpit Harbor. Each would have a map and information about the island.
- MacDonald directed Lattimer to follow up with Carol Waterman about her concerns regarding the Town Float and gear-loading areas near the ferry ramp.

**10. Adjournment – Motion to adjourn at 5:52 made by Lannon, seconded by MacDonald  
Approved 4-0-0**