

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

MINUTES

BOARD MEMBERS PRESENT: Scot Baribeau, Alex Curtis, Bruce Gilman, Patsy Lannon, and Jeremiah MacDonald [**Note:** Gilman arrived at 5:10.]

BOARD MEMBERS ABSENT: None

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: David Almy, Jennie McNeil

1. Call to Order 5:00

2. Approval of the Minutes of September 21, 2022

Motion made by Baribeau, seconded by Lannon

Approved 4-0-0

3. Public Comment: None

4. Treasurer's Report

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

Warrant #31	in the amount of	\$9,397.85
Warrant #31-A	in the amount of	\$40,431.29
Warrant #32	in the amount of	\$12,782.38
Warrant #32-A	in the amount of	\$3,614.80
Payroll Journal #35	in the amount of	\$28,878.21
Payroll Journal #35-A	in the amount of	\$6,084.44
Payroll Journal #36	in the amount of	\$13,624.24
Payroll Journal #36-A	in the amount of	\$26.82
Sewer Department Warrant #18	in the amount of	\$8,227.46

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Baribeau, seconded by Curtis**

Approved 4-0-0

5. Correspondence – None

6. Reports

- i. Clinic: See *New Business* below, Mental and Behavioral Health Services
- ii. Ferry Service: None
- iii. Fire Department/EMS: Harold Cooper obtained and installed a new generator and GRM Plumbing has connected the propane

- iv. Floats & Docks: The Town will work on a concept for managing moorings in Pulpit Harbor for the Select Board’s consideration.
- v. Legal:
 - Planning Board – Ordinances: The Planning Board is close to completing its work on the new Land Use Ordinance and plans to hold the required public hearing in the next few weeks. The Shoreland Zone Ordinance will require more work in the Village area to account for the way in which we have historically used that area. The Planning Board is working with Maine DEP to develop a meaningful ordinance.
 - Short-term rentals – Coloredo-Mansfeld is working on obtaining ordinances from other similar communities.
- vi. Public Safety Building Update: See below
- vii. Roads & Bridges: The Town staff is looking into available grants to improve culverts and stream crossings.
- viii. Sewer Department: The Sewer Department is working to add an aluminum sulfate coagulant to the influent in order to help separate solids from liquid waste. Olver Associates is assisting the Town with this process.
- ix. Sheriff’s Department

Date	Incident	Deputy
9.22.22	Wellbeing check	Lemoi
10.3.22	Escort	Lemoi

- x. Town Properties:
 - Town House
 - Drywall is complete
 - Painting is underway
 - Moving forward with heat pump, plumbing, and flooring
 - Computer Support –Gusco Consulting has reconfigured the Town Office internet system.
- xi. Transfer Station: Lattimer will prepare a request for bids to replace the roof on the lower building (redeemables)
- xii. Water Department: Capacity Development Grant – Ransom Consulting is coordinating 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. The Board has approved moving forward with a rate increase for the Water Department so the Department in conjunction with developing a capital improvement plan.

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. Our Economy & the Workforce Consultant, Camoin Associates, held public meetings on September 27th & 28th to review the results of our data gathering and analysis and to discuss draft recommendations.

- b. *Public Safety Building* – Ricci Construction and Gartley & Dorsky are working to find ways to reduce the proposed price of the building while ensuring it still meets the Town’s long-term needs. Lattimer will come up with a recommended strategy to ensure the Board and voters are aware of all competing interests for Town (taxpayer) money.

8. New Business

- a. *EMS Driver Coordinator* – The EMS Co-Chiefs, Courtney Naliboff and Jamien Shields, recommend the Town provide a \$1,000 annual stipend to David Macy who coordinates the ambulance drivers’ schedules and ensures coverage is available when changes occur.

Motion to provide a \$1,000 annual stipend for the EMS Ambulance Driver Coordinator made by Lannon, seconded by Curtis

Approved 5-0-0

- b. *Mental and Behavioral Health* – Jennie McNeil, a psychiatric nurse practitioner, talked with the Board about providing mental and behavioral health services to the community. The Board discussed ideas with McNeil and directed Lattimer to follow up.

9. Other

- Lannon noted that the burn pile at the Transfer Station contains many items that cannot be burned. Curtis suggested a security camera.
- Gilman noted that Sarah Cooper has said she will stop working at the Transfer Station effective October 29th and asked Lattimer if the Town was searching for a replacement. Lattimer said yes, the Town is working to find someone.

10. Adjournment – Motion to adjourn at 6:29 pm made by Lannon, seconded by Curtis

Approved 5-0-0