

**NORTH HAVEN SELECT BOARD
SEPTEMBER 7, 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: John Ricci and Joe Ricci of Ricci Construction
Will Gartley of Gartley & Dorsky Engineering & Surveying

1. Call to Order 5:00

2. Public Comment: None

3. Treasurer's Report

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

Warrant #27	in the amount of	\$618,256.37
Warrant #27-A	in the amount of	\$40,081.18
Warrant #28	in the amount of	\$84,339.70
Warrant #27-A	in the amount of	\$6,334.52
Payroll Journal #31	in the amount of	\$29,457.87
Payroll Journal #31-A	in the amount of	\$5,374.40
Payroll Journal #32	in the amount of	\$804.60
Sewer Department Warrant #16	in the amount of	\$7,755.54
Water Department Warrant #14	in the amount of	\$2,006.83
Monthly Journal Entries	in the amount of	\$364,863.74

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

4. Correspondence – None

5. 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: 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 – Colloredo-Mansfeld is working on obtaining ordinances from other similar communities.
- vi. Public Safety Building Update: See below
- vii. Roads & Bridges: JAB Paving performed the work approved by the Board in its August 29th meeting.
- viii. Sewer Department: Lattimer noted that the Sewer Department needs a personal computer at the Plant on which to prepare reports, access regulations, and store records. The approximate cost is \$2,000.
- ix. Sheriff’s Department

Date	Incident	Deputy
8.17.22	Agency assist	Lemoi
8.19.22	Agency assist	Lemoi
8.22.22	Traffic offense	Lemoi
8.23.22	Animal problem	Lemoi
8.23.22	Escort	Lemoi
8.23.22	Bail check	Lemoi
8.23.22	Bail violation	Lemoi
8.24.22	Agency assist	Lemoi
8.31.22	911 hang-up	Lemoi
9.1.22	911 open line	Pinkham
9.2.22	911 hang-up	Davis
9.4.22	Nuisance	Lemoi
9.6.22	Traffic detail	Lemoi
9.6.22	Radar detail	Lemoi
9.6.22	Traffic stop	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 in
 - Drywall 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 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. The Board would like to move forward with a rate increase for the Water Department so the Department in conjunction with developing a capital improvement plan.

6. 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. *Public Safety Building* – The initial estimate for the new Public Safety Building is \$6.5 million. This is more than was expected. Following discussion with Ricci Construction and Gartley & Dorsky, the Board directed Lattimer to coordinate a meeting later this month to review the details with the goal of reducing the price.

9. Other

- Baribeau noted that he has received suggestions from community members that the Town consider organizing a co-op to purchase and operate North Haven Grocery.
- Gilman observed trash on the shore around Pulpit Harbor and would like to see it cleaned up, as well as an effort made to encourage people not to drop their trash in the first place.
- MacDonald encouraged the Town to apply for grants to improve the Village waterfront and the ferry parking lot.
- Lannon observed that lobster fishermen are experiencing a very difficult year and encouraged the Town to step up its Priority 2 efforts to diversify our economy.
- Curtis noted that there are many possible economic opportunities on North Haven if we can address housing and transportation issues.

**10. Adjournment – Motion to adjourn at 7:07 pm made by Gilman, seconded by Curtis
Approved 5-0-0**