

**NORTH HAVEN SELECT BOARD
FEBRUARY 7, 2024
MINUTES**

BOARD MEMBERS PRESENT: Jeremiah MacDonald, Scot Baribeau, Amilia Campbell, Jacqueline Curtis
BOARD MEMBERS ABSENT: Bruce Gilman
TREASURER: JOETTE DEBLOIS
ALSO PRESENT: Chuck Curtis (for public comment) Clair Oxford

1. **Call to Order 5:00 pm**
2. **Approval of Minutes of January 3, 2024 - Tabled**
3. **Public Comment** – Chuck Curtis had 3 comments:
 - a. **The MH Commissioners chained off Mullin’s Head because the road is too soft**
 - b. **He has joined MMA and would like access to their legal council but our account is restricted to only Board members and Town office personnel. He’s hoping the board will change that.**
 - c. **He has been researching the park and found in the minutes from 1978 where the Town voted to put MH in the resource protection district. He did not have the exact wording of the article.**

4. **Treasurer’s Report**

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

Warrant #3	in the amount of	\$31,831.30
Warrant #3-A	in the amount of	\$1,432.92
Sewer Department Warrant #2	in the amount of	\$1,297.21
Sewer Department Warrant #3	in the amount of	\$1,302.19
Water Department Warrant #3	in the amount of	\$4,182.19

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

5. **Correspondence** – None
6. **Reports - None**
7. **Old Business**

- a. *Thorofare Waterfront Project* – GEI will be coming out on the morning boat this Saturday, February 10. Claire went over the schedule of low tide walks, office hours, and stakeholder meetings. She will prepare some fliers to put up around town inviting the public to meet and voice their opinions on the project.

- b. *2024 Budget* – Since the workshop from the previous night had to end before getting through the entire budget, Treasurer Deblois finished going over the last few pages of the 2024 proposed budget. The Board agreed with the recommendations of the Budget Committee.

Motion to approve the Budget Committee recommendations for the 2024 proposed budget and to raise hourly wages by 3.2%, made by Baribeau, seconded by Campbell.

Approved 4-0-0

8. New Business - None

9. Other

- Campbell has been meeting with a playground committee. They will research options for replacing the current playground in 2025. In the meantime she will ask Jamien to do some repairs on the existing set.
- Campbell has been meeting with a ‘wellness group’ at school and they want to plan for any upgrades the outside bball court may need.
- Curtis wants to make sure the Water Plant issues in regards to Glen’s work is kept in the forefront so we can make sure he has adequate coverage and is able to take time off when necessary. She also recommends creating out an ‘FAQ’ sheet for the Water Department to be sent out with bills prior to summer.
- Campbell would like to look into having energy audits performed on all town buildings.

10. Motion to adjourn at 6:15 pm made by Baribeau, seconded by Campbell

Approved 4-0-0