

**NORTH HAVEN SELECT BOARD
MAY 31, 2023
5:00 P.M.**

MINUTES

BOARD MEMBERS PRESENT: Scot Baribeau, Amilia Campbell, Jacqueline Curtis, Bruce Gilman, and Jeremiah MacDonald
BOARD MEMBERS ABSENT: None
TOWN ADMINISTRATOR: Rick Lattimer
OTHER PERSONS PRESENT: Becky Bartovics, Mia Colloredo-Mansfeld, Pat Curtis, Jason Mann

1. Call to Order 5:00.

- 2. Recess: Motion to recess the meeting until conclusion of the special town meeting, made by Baribeau, seconded by MacDonald Approved 5-0-0**

The meeting resumed at 7:35 pm.

3. Public Comment

- Bartovics noted that increased well drilling associated with more houses in the shoreland zone increases the risk of saltwater intrusion into surrounding wells. She is unsure why there is a rush to reduce the minimum lot sizes in the shoreland zone from 3 acres to 2 acres and recommends leaving the lot size at 3 acres.
- Curtis expressed alarm at the recent real estate advertisement for the Pease farm because it mentioned the possibility of residential development.

4. Treasurer's Report

- Approval of Bills, Payrolls, Warrants, and Journal Entries:

Warrant #20	in the amount of	\$129,083.96
Warrant #20-A	in the amount of	\$1,633.72
Payroll Journal #21	in the amount of	\$1,786.47
Payroll Journal #21-A	in the amount of	\$87.45
Sewer Department Warrant #11	in the amount of	\$503.16
Water Department Warrant #12	in the amount of	\$443.61

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Gilman, seconded by Baribeau Approved 5-0-0**

5. Correspondence – None

6. Old Business - None

7. New Business

- a. *Special Town Meeting – Zoning Ordinances* – The Board discussed Ransom Engineering’s responses to their questions concerning possible saltwater intrusion and septic field carrying capacity. In brief, Ransom’s engineer noted that increasing wells and septic systems would not cause an island-wide problem; each would have to be evaluated on a case-by-case basis.

The Board then invited Jason Mann, chair of the Planning Board, to discuss the Planning Board’s viewpoints. Mann noted that the Planning Board considered all public comments, including Bartovics’s letter, before recommending that the Select Board proceed with a special town meeting to vote on the three ordinances as proposed.

Motion to direct Lattimer to call a special town meeting on June 14, 2023, or another later date on which other possibly conflicting activities around the island would be avoided, made by Gilman, seconded by Baribeau

Approved 5-0-0

- b. *Pulpit Harbor Harbormaster* – The Board tabled this agenda item until interested candidates could meet with the Board. directed Lattimer to post a vacancy for the harbormaster position immediately, asking for applications by May 30, 2023.

8. Other

- Baribeau thanked MacDonald for his work coordinating repainting of the Legion Hall
- Gilman noted that he had prepared a response to the Mullens Head Park Committee and would make it available for each member’s signature.

9. Executive Session – Personnel Matter

Motion to enter executive session to discuss a personnel matter under Maine Revised Statutes, Title 1, Chapter 13, subchapter 1, section 405.6.A, made by Baribeau, seconded by Gilman

Approved 5-0-0

10. Adjournment – Motion to adjourn at 9:10 made by Gilman, seconded by MacDonald

Approved 5-0-0