

**NORTH HAVEN SELECT BOARD
JUNE 21, 2023
MINUTES**

Board Members Present: Jeremiah MacDonald, Bruce Gilman, Amilia Campbell, Jacqueline Curtis
Board Members Absent: Scot Baribeau

1. Call to Order 5:00 pm

2. Approval of Minutes of May 17, May 31, and June 7, 2023

Motion made by Gilman, seconded by Campbell Approved 4-0-0

3. Public Comment- None

4. Treasurer's Report

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

Warrant #22	in the amount of	\$14,376.77
Warrant #22-A	in the amount of	\$7,299.02
Warrant #23	in the amount of	\$204,047.74
Warrant #23-A	in the amount of	\$36,809.16
Payroll Journal #23	in the amount of	\$470.76
Payroll Journal #24	in the amount of	\$29,392.41
Payroll Journal #24-A	in the amount of	\$6,456.67
Payroll Journal #25	in the amount of	\$204.05
Payroll Journal #25-A	in the amount of	\$145.75
Sewer Department Warrant #12	in the amount of	\$20,806.34
Sewer Department Warrant #13	in the amount of	\$3,303.57
Water Department Warrant #13	in the amount of	\$23,958.96
Water Department Warrant #14	in the amount of	\$3,343.43

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

5. Correspondence: None

6. Reports

- i. Clinic - None
- ii. Ferry Service – Will discuss during Transportation Workshop
- iii. Fire Department/EMS - None
- iv. Floats & Docks – None
- v. Legal
 - Shoreland Zone Ordinance to DEP for approval
- vi. Roads & Bridges - None
- vii. Sewer Department – Awaiting Capital Improvement Plan kickoff meeting

viii. Sheriff’s Department

Date	Incident	Deputy
5.17.23	Threatening	Lemoi
5.22.23	Fraud	Lemoi
5.22.23	Agency assist	Lemoi
5.28.23	Shots fired	Palmer
6.8.23	Vehicle complaint	Lemoi
6.9.23	Agency assist	Lemoi
6.15.23	Shots fired	Spear
6.19.23	Car/Deer accident	Lemoi
6.19.23	Traffic stop	Lemoi
6.20.23	Traffic stop (x2)	Lemoi

- ix. Town Properties:
 - Town House – Ready for occupancy July 2023
 - Community Building
- x. Transfer Station: Roof for lower building
- xi. Water Department: Capacity Development Grant

7. Old Business

- a. *Community Priorities Update* – Lattimer provided a general update on Access to Housing, Workforce Development & Economic Diversification, and Environmental Sustainability & Climate Change Impacts.
- b. *Public Safety Building Update* – Construction is on schedule and budget. The steel crew will begin erecting the building the week of 17 July.

8. New Business

- a. *Ferry Service Update* – Jon Emerson. Emerson provided the Board with an overview of the most recent Ferry Service Advisory Board meeting.
- b. *Workshop Schedule*. The Board agreed to the following schedule:

Topic	Date	Type	Frequency
Transportation	6.28.23	Workshop	Once
Fire/EMS	7.5.23	Meeting	Every 4 months
Public Safety Building	7.12.23	Workshop/Tour	Once
Property Manager	7.5.23	Meeting	Monthly
Transfer Station	7.12.23	Workshop/Tour	Every 6 months
Clinic/Med. Services Board	7.19.23	Meeting	Yearly
Road Commissioner	7.19.23	Meeting	Every 6 months
NHCS Discussion	7.26.23	Workshop	Once
Recreation Council	8.2.23	Meeting	Yearly
Ferry Serv. Advisory Board	8.2.23	Meeting	Every other month
Town Office Employees	8.16.23	Meeting	Yearly

Community Building	8.30.23	Workshop/Tour	Once
Mooring & Harbor Management	10.4.23	Meeting	Once
Planning Board	Fall 2023	Meeting (joint)	Yearly
Mullens Head Park Comm.	Fall 2023	Meeting	Once
Sewer Department	Fall 2023	Meeting	Every six months
Water Department	Fall 2023	Meeting	Every six months

- c. *Town Garage* – People have expressed interest in renting the current Town Garage (fire station) once the new Public Safety Building is finished. The Board discussed this and would prefer to revisit it after the Public Safety Building is completed and after the Town determines whether grant money might be available to turn the garage into housing.

9. Other

- Campbell asked Lattimer to find out if we could use some fill material from the Public Safety Building job site to fill in the depression on the Ball Field.

**10. Adjournment – Motion to adjourn at 8:02 made by Curtis, seconded by MacDonald,
Approved 4-0-0**