

**NORTH HAVEN SELECT BOARD
JUNE 7, 2023
MINUTES**

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

Treasurer: Joette DeBlois

Other Persons Present: Hope Sage and Mia Colloredo-Mansfeld

1. Call to Order 5:00 pm

2. Public Comment- None

3. Treasurer's Report

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

Warrant #21	in the amount of	\$50,393.49
Warrant #21-A	in the amount of	\$13,683.09
Payroll Journal #22	in the amount of	\$28,639.48
Payroll Journal #22-A	in the amount of	\$6,420.23

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries:

Made by Gilman, seconded by Baribeau

Approved 5-0-0

4. Correspondence: None

5. Certificate of Commitment Water & Sewer User Rates

a. *Water: \$76,547.04*

b. *Sewer: \$57,316.19*

Motion to approve Certificate of Commitment for Water:

Made by Gilman, seconded by Baribeau

Approved 5-0-0

Motion to approve Certificate of Commitment for Sewer:

Made by Gilman, seconded by Baribeau

Approved 5-0-0

6. Old Business

a. **Mental Health Professional Dan Kelly**

Hope Sage was present to represent the Medical Services Board and to recommend hiring Dan Kelly as a licensed clinical social worker. He would arrive Tuesday night and be available for appointments Wednesday and half of Thursday in the Wellness Room at Southern Harbor House. He would be hired as an employee and billed through Athena but would be in charge of scheduling his own appointments. The Board agreed there is a need for these services and Dan was qualified for the position and seemed to be a good fit for the community. The Board also expressed appreciation for all the work Hope did to help coordinate the position and find a suitable candidate.

Motion to hire Dan Kelly as clinical social worker, beginning June 28th, for a six-month probationary period.

Motion made by Gilman, seconded by Campbell

Approved 5-0-0

b. Pulpit Harbor Harbormaster

Adam Campbell arrived at 5:30 to talk about the vacant Harbor Master Position. Adam was previously Harbor Master until March of 2021 when the Board appointed someone else. It's Adam's recollection that the Harbor was well maintained and supervised while he had the job. MacDonald pointed out that the Harbor Master is expected to set an example of following the floats and docks ordinance and is not effective if he/she breaks the rules they are charged with enforcing. Treasurer DeBlois questioned whether it was appropriate to vote to appoint someone tonight as there is another interested candidate that could not be here and should have a chance to be interviewed. The Board ultimately decided there was no time to put off the decision.

Motion to appoint Adam Campbell as Harbor Master to finish out the term that ends at the 2024 Town Meeting, and to offer Nick Koster the position of Assistant for the same period.

**Motion made by MacDonald, seconded by Baribeau
Amilia Campbell abstained from the vote.**

Approved 4-0-1

c. Transfer Station Recycling Building

Curtis pointed out that the siding on the recycling building is in poor shape and suggested adding new siding to the request for proposals for the roof repair.

Motion to ask Lattimer to add a request for a bid to repair/replace the siding to the original RFP, with both bids being separate.

Motion made by Gilman, seconded by Baribeau

Approved 5-0-0

d. Community Building Renovations

Jamien Shields and Liza Waterman arrived at 6:15 to update the Board on Community Building renovations and plans. The color will be a light gray with a charcoal gray trim and roof. The work will start in August and the fitness center will have to close for probably a few weeks while the work is done. They also plan to do some fundraising for materials for interior renovations, especially in the back rooms, and Jamien would like to do the work as part of her property manager position.

e. Coastal Communities Grant

Mia updated the board on the Coastal Communities Grant for monitoring the millstream and studying the chances of saltwater intrusion into the fresh pond. The grant is for \$50,000 and they should hear back in August.

f. Mullin's Head – letter to Park Committee

Gilman will write a letter to the Mullin's Head Park committee members and will bring it to the town office to be reviewed and signed by the rest of the Board. They are asking to meet with the entire board to discuss the future needs of the park. In the meantime, Treasurer DeBlois will set up public email addresses for the Board members, so they feel

more comfortable using email to communicate with various town committees and members of the public.

- g. **Special Town Meeting- Wednesday June 14th 7:00-new ordinances**
The Selectboard members signed the warrant earlier in the week so Lattimer could get it posted before leaving the island for a few days but needed to take a formal vote.

Motion to hold a special town meeting on June 14th at 7:00pm at the Community Building to vote on the new Land Use Ordinance, Shoreland Zone Ordinance, and Fresh Pond Ordinance.

Motion made by Baribeau, seconded by Gilman

Approved 5-0-0

7. Other

- a. Jamien said the new ambulance is scheduled to be delivered in July. Because it doesn't fit in the old building, she is not comfortable outfitting it to be used at this time. She recommended finding a place to store it until the new Public Safety Building is completed.

Motion to locate a place to store the new ambulance until it can be put into service.

Motion made by Gilman, seconded by Baribeau

Approved 5-0-0

- b. The Board agreed on the following tentative dates for workshops:
June 14: Meet with Adam Campbell and Nick Koster to discuss the Harbor Master position and any concerns and expectations.
June 21: Regular Meeting- Road Commissioner
June 28: Transportation issues
July 5: Regular Meeting – Fire Department
July 12: School personnel

8. Executive Session – Discussion of Confidential Records 1 M.S.R.A. ss 405(6)(F)

Motion to enter into executive session at 6:50pm to deliberate on an abatement request pursuant to 36 MRSA sec 841(2)

Motion made by Baribeau, seconded by Gilman

Approved 5-0-0

Left executive session at 7:20 pm

Motion to grant an abatement request for case# 1-21-2023 made pursuant to 36MRSA sec 841(2) in the amount of \$2508.46.

Motion made by Gilman, seconded by Curtis

Approved 5-0-0

Motion to deny an abatement request for case# 1-22-2023 made pursuant to 36MRSA sec 841(2) in the amount of \$2556.27.

Motion made by Gilman, seconded by Baribeau

Approved 5-0-0

Motion to adjourn at 7:25pm

Motion made by Gilman, seconded by Baribeau

Approved 5-0-0

9. Adjournment