

NORTH HAVEN SELECT BOARD
JULY 5, 2023
MINUTES

BOARD MEMBERS PRESENT: Jeremiah MacDonald, Amilia Campbell, Jacqueline Curtis, Bruce Gilman (left at 6:20)

BOARD MEMBERS ABSENT: Scot Baribeau

TOWN ADMINISTRATOR: Rick Lattimer

ALSO PRESENT: David Almy, Chuck Curtis, Mia Colloredo-Mansfeld,

1. Call to Order 5:00 pm

2. Public Comment – Chuck Curtis told the Board he would like to follow up on the Mullens Head Park Commission’s concerns about preserving the Park for future generations by holding another joint meeting between the Park Commission and the Select Board.

3. Treasurer’s Report

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

Warrant #24	in the amount of	\$21,668.16
Warrant #24-A	in the amount of	\$26,537.26
Payroll Journal #26	in the amount of	\$31,117.93
Payroll Journal #26-A	in the amount of	\$6,332.54
Sewer Department Warrant #14	in the amount of	\$3,303.57
Water Department Warrant #15	in the amount of	\$23,958.96

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

4. Correspondence:

- Efficiency Maine sent a letter to municipalities encouraging them to take advantage of rebates for heat pump installation. The Town is scheduled to install heat pumps in the Town Office later this year.
- Campbell reminded Lattimer to send a response to the Community School 5th & 6th graders request to explore creating a bike path from the school through the woods to the intersections of Main Street, South Shore Road, and Pulpit Harbor Road.

5. Reports:

- i. Clinic - None
- ii. Ferry Service – Lattimer is exploring options outside the Ferry Service to transport trucks and freight. Campbell suggests publicly advertising to gain interest.
- iii. Fire Department/EMS - None
- iv. Floats & Docks
 - Thoroughfare float – Lattimer to advertise for the construction of a new float to replace the third float out in the Thoroughfare.
- v. Legal

- Planning Board – Ordinances – The State legislature has amended LD 2003, the law governing accessory dwelling units in municipalities and the Governor’s office has issued regulatory guidance. The Planning Board will work with the Town’s attorney to make the necessary changes to our Town ordinances. Campbell suggests issuing a Frequently Asked Questions (FAQ) sheet once that is done.
- vi. Roads & Bridges – The Board would like to talk with the Road Commissioner Angela Martin during the Wednesday, July 19th meeting. Campbell suggests paving the connection between Pulpit Harbor Road and the gravel parking lot adjacent to the Town Floats.
- vii. Sewer Department – Olver is working with Town staff to develop a Capital Improvement Plan.
- viii. Sheriff’s Department

Date	Incident	Deputy
6.22.23	Citizen assist	Lemoi
6.23.23	Escort	Lemoi
6.26.23	Criminal mischief	Lemoi
6.26.23	Animal welfare	Lemoi
6.26.23	Drug take back	Lemoi
6.26.23	Lost property	Lemoi
7.4.23	Traffic stop (x2)	Lemoi

- ix. Town Properties:
 - Community Building – The Town is working on a date to renovate the Community Building. The project should take about two weeks, during which the gym will be closed.
- x. Transfer Station: Lattimer is working to find a company to install a metal roof for lower building
- xi. Water Department: Olver is working with Town staff to develop a Capital Improvement Plan.

6. Old Business:

- a. *Community Priorities Update* – Lattimer updated the Board on the three Priorities, (1) Access to Housing, (2) Workforce Development & Economic Diversification, and (3) Environmental Sustainability & Climate Change Impacts. Lattimer is still awaiting a meeting with Maine State Housing Authority to discuss the possibility of converting the existing fire station into housing.
- b. *Public Safety Building Update* – Construction remains on time and budget.

7. New Business:

- a. *Community Action Grant, LED Lighting* – Lattimer talked with the Board about the Town’s application for State funds to replace our existing streetlights with LED streetlights. The project should begin in the early winter 2024.

- b. *Transportation Discussion* – Tabled for another day.

8. Other:

- Campbell:
 - Can we purchase more holiday lights?
 - When someone obtains a permit to carry a concealed weapon, does the Town get notified?
 - Can we put fill in the ball field to get rid of the pooling water?
 - Lattimer to send her information about how a person becomes a Code Enforcement Officer in Maine
 - Can we set up a workshop with North Haven Sustainable Housing?
 - Can we add a second phone line in the Clinic?
 - Can we have the Clinic provide vaccines for children; they are very difficult to schedule with pediatricians on the mainland
 - Can we have the Town Office parking lot striped?
- Curtis:
 - Schedule a meeting with Mullens Head Park Commission
 - Can we schedule a workshop in the fall to talk about historic architecture in the Village?
 - Lattimer to write something for the community about making better use of parking opportunities outside of the village so there is no so much congestion in the ferry parking lot and on Main Street.
- Gilman:
 - Can the Town hire a risk management professional to help us evaluate the options for medical evacuations?

**9. Adjournment: Motion to adjourn at 6:48 made by Curtis, seconded by Campbell
Approved 3-0-0**