

**NORTH HAVEN SELECT BOARD
OCTOBER 14, 2020
AGENDA
VIA TELEPHONE**

To participate in the meeting, please call 1.866.726.3900 then enter 6076813#.

1. Call to Order

2. Approval of the minutes of October 7, 2020

3. Public Comment — None

4. Treasurer’s Report

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

Payroll Journal #39	in the amount of	\$25,737.96
Payroll Journal #39-A	in the amount of	\$4,316.65
Warrant #41	in the amount of	\$188,912.46
Warrant #41-A	in the amount of	\$12,157.07
Sewer Department Warrant # 15	in the amount of	\$14,818.61
Water Department Warrant #19	in the amount of	\$39,790.31
Journal Entries	in the amount of	\$9,802.79

5. Correspondence: None

6. Reports

- i. Clinic: New answering service
- ii. Fire Department/EMS:
 - Tank truck — garage
 - Air ambulance regulations — awaiting State action
- iii. Floats & Docks:
 - Working to get an estimate for repairing the ramp to the Town floats
 - Ramp light - done
- iv. Legal Zoning changes: Joint Meeting with Planning Board TBD
- v. Roads & Bridges
- vi. Sewer Department: Disinfection
- vii. Sheriff’s Department
 - New boat has arrived

Date	Incident	Deputy
10.7.20	Property damage accident	Lemoi
10.8.20	Agency assist (x 2)	Lemoi
10.10.20	Radar detail	Lemoi
10.10.20	Traffic offense	Lemoi
10.10.20	Traffic stop	Lemoi

- viii. Town Properties
 - Safety consultation - Maybe November 17-18, 2020
 - Mullens Head:
 - Park trail
 - Forest management
- ix. Transfer Station
- x. Used oil — rescheduled for October 29th
- xi. Water Department
 - Cleaning and repainting the water tank
 - Shed for Water Department

7. Old Business

- a. *COVID-19 Update* — See attached report from Sue Ferra, FNP

8. New Business — None

9. Other

10. Adjournment