

**NORTH HAVEN SELECT BOARD
OCTOBER 28, 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 21, 2020

3. Public Comment

4. Treasurer's Report

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

Payroll Journal #40	in the amount of	\$26,291.35
Payroll Journal #40-A	in the amount of	\$4,849.90
Warrant #43	in the amount of	\$10,330.23
Warrant #43-A	in the amount of	\$30,578.42
Sewer Department Warrant #16	in the amount of	\$1,660.75
Water Department Warrant #	in the amount of	\$2,626.06

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
- iv. Legal Zoning changes: Joint Meeting with Planning Board TBD
- v. Roads & Bridges
- vi. Sewer Department: Disinfection
- vii. Sheriff's Department

Date	Incident	Deputy
10.21.20	Public relations	Lemoi
10.22.20	Ambulance assist	Lemoi
10.22.20	Agency assist	Lemoi
10.23.20	Agency assist	Lemoi
10.24.20	Drug take back	Lemoi
10.25.20	Drug take back	Lemoi

viii. Town Properties

- Safety consultation - Maybe November 17-18, 2020

- ix. Transfer Station
 - Used oil — rescheduled for Thursday, October 29th
- x. Water Department
 - Cleaning and repainting the water tank
 - Shed for Water Department

7. Old Business

- a. *COVID-19 Update*

8. New Business — None

9. Other

10. Adjournment