

**NORTH HAVEN SELECT BOARD
MARCH 3, 2021
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 February 24, 2021

3. Public Comment

4. Treasurer's Report

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

Payroll Journal #8	in the amount of	\$25,707.32
Payroll Journal #8-A	in the amount of	\$5,054.15
Warrant #8	in the amount of	\$13,217.98
Warrant #8-A	in the amount of	\$17,739.00

5. Correspondence: None

6. Reports

- i. Clinic: Awaiting more detail on vaccinations (see Old Business, below)
- ii. Fire Department/EMS — Working to install a bathroom into the building
- iii. Floats & Docks: None
- iv. Legal: None
- v. Roads & Bridges: None
- vi. Sewer Department:
 - Painted interior
 - Installing new lighting
- vii. Sheriff's Department

Date	Incident	Deputy
2.25.21	Radar detail	Lemoi
2.25.21	Traffic offense	Lemoi
2.25.21	Traffic stop	Lemoi
2.27.21	911 hang-up	Davis
2.28.21	911 hang-up	Palmer
3.1.21	Property damage - accident	Lemoi
3.2.21	Agency assist	Lemoi
3.2.21	Utility problem (x 2)	Lemoi
3.2.21	Radar detail	Lemoi

- viii. Town Properties
 - Safety consultation – Possibly next fall
- ix. Transfer Station: None

- x. Water Department
 - Cleaning and repainting the water tank
 - Shed for Water Department

7. Old Business

- a. *COVID-19 Update*
- b. *Fire Chief Search*

8. New Business

- a. *2021 Town Warrant*

9. Other

10. Adjournment