

NORTH HAVEN SELECT BOARD
AUGUST 12, 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 August 5, 2020

3. Public Comment - None

4. Treasurer's Report

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

Payroll Journal #30	in the amount of	\$1,072.50
Warrant #32	in the amount of	\$6,099.65
Warrant #32-A	in the amount of	\$939.08
Sewer Department Warrant #12	in the amount of	\$7,970.28
Sewer Department Warrant #12-A	in the amount of	\$20,848.00
Water Department Warrant #15	in the amount of	\$834.25

5. Correspondence: None

6. Reports

- i. Clinic: Working on new answering service
- ii. Fire Department/EMS:
 - Tank truck - garage
 - Air ambulance regulations — awaiting State action
- iii. Floats & Docks: Brown's finished with Burnt Island float; ready to launch
- iv. Legal Zoning changes: Joint Meeting with Planning Board TBD
- v. Roads & Bridges
 - Paving — Ongoing
- vi. Sewer Department: Submitted request to initiate peracetic acid test
- vii. Sheriff's Department

Date	Incident	Deputy
8.5.20	911 open line	Lemoi
8.5.20	Suspicious behavior	Lemoi
8.5.20	Public relations	Lemoi
8.5.20	911 hang-up	Lemoi
8.6.20	Property check	Lemoi
8.6.20	Shots fired	Lemoi
8.6.20	Traffic stop	Lemoi
8.6.20	Property check	Lemoi
8.7.20	Agency assist	Lemoi

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| | 8.7.20 | 911 hang-up | Lemoi |
| | 8.7.20 | Pedestrian accident | Lemoi |
| | 8.8.20 | Public relations | Lemoi |
| | 8.8.20 | 911 hang-up | Lemoi |
| | 8.8.20 | Citizen assist | Lemoi |
| | 8.8.20 | Property check | Lemoi |
- viii. Town Properties
- Safety consultation - Maybe November 17-18, 2020
 - Clinic & Town Office Cleaning Position posted
- ix. Transfer Station
- New containers in September
 - Used oil - working with EPI in Auburn
- x. Water Department
- Cleaning and repainting the water tank
 - Shed for Water Department

7. Old Business

- a. *Town Boat Ramp*
- b. *New Telephone Poles and Wires*

8. New Business

- a. *Water Abatement Request - Milbrey Mara - \$294.06*
- b. *COVID-19 Planning*

9. Other

10. Adjournment