

**NORTH HAVEN SELECT BOARD
 SEPTEMBER 16, 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 September 9, 2020

3. Public Comment — Becky Bartovics - Preparing for Sea Level Rise

4. Treasurer’s Report

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

Payroll Journal #35	in the amount of	\$25,451.06
Payroll Journal #35-A	in the amount of	\$4,546.80
Warrant #37	in the amount of	\$221,715.47
Warrant #37-A	in the amount of	\$510,781.45
Water Department Warrant #17	in the amount of	\$2,641.07

5. Correspondence: None

6. Reports

- i. Clinic: New answering service October 1st
- ii. Fire Department/EMS:
 - Tank truck — garage
 - Air ambulance regulations — awaiting State action
 - Mullins Head — forest management
- iii. Floats & Docks:
 - Working to get an estimate for repairing the ramp to the Town floats
 - Working on lighting for the ramp
- iv. Legal Zoning changes: Joint Meeting with Planning Board TBD
- v. Roads & Bridges
 - Curbs for the ferry parking lot
- vi. Sewer Department: Working to install pumps and lines needed to initiate peracetic acid testing
- vii. Sheriff’s Department
 - New boat on the way

Date	Incident	Deputy
9.9.20	Radar detail	Lemoi
9.10.20	Property damage	Lemoi
9.10.20	Radar detail	Lemoi
9.10.20	Property check	Lemoi

9.12.20	Traffic stop	Lemoi
9.12.20	Pedestrian accident	Lemoi
9.14.20	Suspicious incident	Elwell
9.14.20	911 hang up	Elwell

- viii. Town Properties
 - Safety consultation - Maybe November 17-18, 2020
 - Forest management
 - Mullin’s Head Park trail
 - Burnt Island cabin
- ix. Transfer Station
 - New containers
 - 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. *Penobscot Island Air* - Contract proposal

8. New Business

- a. *Transfer Station Bills* — \$1,296 outstanding

9. Other

10. Adjournment