

**TOWN OF NORTH HAVEN
SELECT BOARD
OCTOBER 14, 2020
5:00 P.M.**

MINUTES

BOARD MEMBERS PRESENT: Jon Demmons (Chair), Linda Darling (Vice Chair), Alex Curtis, Patsy Lannon, and Jeremiah MacDonald

BOARD MEMBER(S) ABSENT: None

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: Deputy Josh Lemoi

1. Demmons called the Meeting to order at 5:00 pm (Note: Darling joined by telephone at 5:03)

2. **Motion to approve the Minutes of October 7, 2020 as amended by Darling
Made by MacDonald, seconded by Lannon Approved 3-0-0**

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

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by MacDonald, seconded by Darling Approved 5-0-0**

5. **Correspondence:** None

6. **Reports**

a. Administrator:

- i. Clinic — The Clinic is testing a new answering service
- ii. Fire Department/EMS
 - Awaiting development of revised air ambulance regulations

- The Road Commissioner is working on a plan to store the small plow truck in his garage so that the new Fire Truck can be stored inside the Town garage
- iii. Floats and Docks
 - Getting an estimate to repair the Thoroughfare ramp
 - Working with the Harbormaster to make minor repairs to the Thoroughfare floats
 - Harold Cooper and Amber Quinn installed lights that shine on the Town ramp and float; the lights turn on at sunset and off at sunrise
 - Adam Campbell is working to get the scow off Izzy’s Beach
- iv. Legal — Lattimer and Planning Board Chair, Pat Curtis intend to arrange a joint meeting of the Select Board and the Planning Board via Zoom.
- v. Roads & Bridges
 - Elliott Brown, the Road Commissioner, is working on getting ready for winter
 - Demmons noted that more gravel is needed on the shoulders along Bartlett Harbor Road
- vi. Sewer Department — Working with Olver Associates to install heated lines for sodium bisulfite, which is added to neutralize chlorine in the sewage tanks. The Town is also going to install a heat pump in the chemical storage portion of the building to keep the sodium bisulfite from freezing.
- vii. Sheriff’s Department
 - The Sheriff’s Office obtained a boat for Deputy Lemoi
 - Deputy Lemoi discussed the need to improve the speed limit signage at the school; the current signs are not clear
 - Deputy Lemoi noted that “when children are present” means when students on in the field or the school driveway
 - He also noted that the hybrid-model schedule has increased the frequency of vehicles coming and going from the school
 - He recommends solar-powered flashing signs that are programmable
 - The Board asked Lattimer to check with the Regional DOT Director to determine whether the State will allow new signs and to see if the State will help pay for them

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
 - The State may conduct a courtesy safety inspection of the Town’s departments this fall or next spring.

- ix. Transfer Station
 - Environmental Projects Inc. is scheduled to remove used oil from the Transfer Station on October 29th
- x. Water Department
 - Lattimer will work with the CEO to obtain a permit for the new shed at the Pumping Station
 - The Town extended the deadline for requests for proposals to paint the interior and exterior of the Standpipe because additional firms are interested

7. Old Business:

- a. *COVID-19 Update* — Sue Ferra, one of our nurse practitioners, submitted the attached written report. There are no confirmed cases of COVID-19 on the island.

8. New Business: None

9. Other: None

10. Adjournment — Motion to adjourn at 5:32 pm made by Lannon, seconded by MacDonald
Approved 5-0-0