

**TOWN OF NORTH HAVEN**  
**SELECT BOARD**  
**OCTOBER 17, 2018**  
**5:00 P.M.**

**MINUTES**

BOARD MEMBERS PRESENT: Jonathan Demmons (Chair), Jerry White (Vice Chair), Linda Darling, Jeremiah MacDonald, and Alex Curtis

BOARD MEMBER(S) ABSENT: None

TOWN ADMINISTRATOR: Rick Lattimer

1. Jonathan Demmons called the Meeting to order at 5:00 PM

2. **Motion to approve the Minutes of October 10<sup>th</sup>**

**Made by Darling, seconded by MacDonald                      Approved 4-0-1 (White abstained)**

3. **Public Comment** – None

4. **Treasurer's Report**

- Approval of Bills, Warrants, Payroll Journals and Journal Entries:

Payroll Journal #37	in the amount of	\$19,713.87
Payroll Journal #37-A	in the amount of	\$4,272.70
Warrant #40	in the amount of	\$281,366.94
Warrant # 40-A	in the amount of	\$8,576.47

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**

**Made by White, seconded by MacDonald                      Approved 5-0-0**

5. **Correspondence:** None

6. **Reports:**

- Administrator:
  - i. Clinic – None
  - ii. Fire Department/EMS
    - The Fire Chief and Town Administrator are working on a plan to ensure the Fire Department has the resources it needs to effectively respond to fire emergencies
    - The Town Administrator will draft a policy governing reimbursement of emergency personnel who receive training at the Town's expense and then train other Town employees and volunteers

- iii. Floats & Docks – Town staff are working with Adam Campbell, Harbormaster, Y-Knot, and Browns on the removal of the three floats at Pulpit Harbor for the winter
- iv. Legal – The owner of 179 Main Street has agreed to cover the cost of disconnecting the unpermitted storm drain up to \$1,000
- v. Roads & Bridges
  - Repaving work has been delayed until spring, with the possible exception of the triangle at Pulpit Harbor
  - Hagar Enterprises will honor the price despite the delay
- vi. Sewer Department – None
- vii. Sheriff’s Department
  - Reports

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
10/11	Erratic vehicle	Landers
10/12	Alarm	Polky
10/15	Property check	Landers

- Lattimer met with Andy Dorr, Vinalhaven’s Town Manager, and Tim Carroll and Pat Polky of the Knox County Sheriff’s Office regarding police coverage on both islands. While no changes are proposed for North Haven’s coverage, Deputy Landers continues to provide the bulk of Vinalhaven’s police coverage pending the hiring of a new deputy for Vinalhaven.
- viii. Town Properties
    - The Town has requested proposals to re-shingle the Town Office roof; copies are available online and at the Town Office
  - ii. Transfer Station
    - Transfer Station Manager, Peter Cooper, and Lattimer continue to identify and evaluate companies interested in serving as trucking contractors
  - iii. Water Department – None

**7. Old Business:**

- a. *Airstrip:* The Town staff is continuing to develop options for the Board’s preliminary review. Lattimer is continuing to contact owners of the properties involved.

**8. New Business:**

- a. *Board Meetings – Time & Date:* The Board discussed resuming its Tuesday meeting schedule in November

**Motion to resume meeting at 4:00 p.m. on Tuesdays starting Tuesday, November 13, 2018**

**Made by Darling, seconded by White                      Approved 5-0-0**

- 9. Executive Session:** Pursuant to Maine Revised Statutes, Title 1, Chapter 13, subchapter 1, section 405.6.A, the Board exited the open session and entered an executive session to discuss various personnel issues

**Motion to exit the open session and enter an executive session**

**Made by Darling, seconded by White    Approved 5-0-0**

**Motion to exit the executive session and return to open session**

**Made by Darling, seconded by White    Approved 5-0-0**

- 10. Motion to adjourn at 6:11 made by Darling, seconded by White**

**Approved 5-0-0**