

**TOWN OF NORTH HAVEN
SELECT BOARD
OCTOBER 24, 2018
5:00 P.M.**

MINUTES

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

BOARD MEMBER(S) ABSENT: Alex Curtis

TOWN ADMINISTRATOR: Rick Lattimer

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

2. **Motion to approve the Minutes of October 17th**

Made by Darling, seconded by MacDonald Approved 4-0-0

3. **Public Comment** – None

4. **Treasurer's Report**

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

Payroll Journal #38	in the amount of	\$343.20
Warrant #41	in the amount of	\$9,654.45
Warrant #41-A	in the amount of	\$474.33
Sewer Department Warrant #19	in the amount of	\$19,661.86
Water Department Warrant #21	in the amount of	\$24,204.60

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

Made by Darling, seconded by MacDonald Approved 4-0-0

5. **Correspondence:** We received a letter from Maine DOT notifying the Town that DOT will add a 5/8" surface treatment to Main Street, from the ferry parking lot to the Grange Hall. The work will be done sometime during the summer of 2019. Lattimer will coordinate with Road Commissioner Brown, as well as Rex Crockett and Harold Cooper to make sure there are no concerns about public utilities. White suggested notifying Hagar Enterprises to make sure the Town's repaving projects do not interfere with the State's efforts. Lattimer agreed.

6.

7. **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
- iii. Floats & Docks – Recommend removing the three floats at the end of the Pulpit Harbor dock on or about December 1st. Adam Campbell will beach the floats on Izzy’s beach, Y-Knot will remove the ramp, and Browns will add skids to the floats next spring.
- iv. Legal – None
- v. Roads & Bridges
 - Repaving work has been delayed until spring; Hagar Enterprises will honor the price despite the delay
- vi. Sewer Department – None
- vii. Sheriff’s Department
 - Reports

Date	Incident	Deputy
10/17	911 Hang-up	Landers
10/22	Erratic vehicle	Polky

- Lattimer has been invited to meet with Andy Dorr, Vinalhaven’s Town Manager, Tim Carroll and Pat Polky of the Knox County Sheriff’s Office, and Andy Hart, the Knox County Administrator, regarding police coverage on North Haven and Vinalhaven. The meeting date has yet to be determined.
- viii. Town Properties
 - The Town received no responses to its request for proposals to re-shingle the Town Office roof. Lattimer will re-advertise ; 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

8. 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.

9. New Business:

- a. *Ferry Service Advisory Board:* With Doug Stone’s resignation as the alternate member, the Board discussed appointing Jon Emerson as the Alternate. Jon has volunteered.

Motion to appoint Jon Emerson as the Town's alternate Ferry Service Advisory Board member

Made by White, seconded by MacDonald

Approved 4-0-0

- b. *Pulpit Harbor Floats:* The Board discussed the date for removing the three outer floats from the Pulpit Harbor Dock for the winter and storing them on Izzy's beach.

Motion to remove the three outer Pulpit Harbor floats and store them on Izzy's beach for the winter on or about December 1st

Made by Darling, seconded by MacDonald

Approved 4-0-0

NOTE: The side float will remain in the water for the winter.

- 10. Motion to adjourn at 5:42 made by Darling, seconded by MacDonald**

Approved 4-0-0