

**TOWN OF NORTH HAVEN**  
**SELECT BOARD**  
**OCTOBER 28, 2020**  
**5:00 P.M.**

**MINUTES**

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

BOARD MEMBER(S) ABSENT: Alex Curtis, Patsy Lannon

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: David Almy (by telephone)  
Jeannette Sanger (by telephone)

1. Demmons called the Meeting to order at 5:00 pm
2. **Motion to approve the Minutes of October 21, 2020**  
**Made by MacDonald, seconded by Darling      Approved 3-0-0**

3. **Public Comment:** None

4. **Treasurer's Report**

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

Payroll Journal #40	in the amount of	\$26,291.35
Payroll Journal #40-A	in the amount of	\$4,849.90
Warrant #43	in the amount of	\$10,330.23
Warrant #43-A	in the amount of	\$30,578.42
Sewer Department Warrant #16	in the amount of	\$1,660.75
Water Department Warrant #	in the amount of	\$2,626.06

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**  
**Made by Darling, seconded by MacDonald      Approved 3-0-0**

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
- 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
- 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

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
10.21.20	Public relations	Lemoi
10.22.20	Ambulance assist	Lemoi
10.22.20	Agency assist	Lemoi
10.23.20	Agency assist	Lemoi
10.24.20	Drug take back	Lemoi
10.25.20	Drug take back	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 29<sup>th</sup>
  - MacDonald asked when the new mattress container will arrive; Lattimer responded that Peter Cooper is working to get a demo container out here to remove the pile of mattresses in one day; then he will have the container placed into which people can walk their mattresses
  - Demmons noted he would like to see "Town of North Haven" stenciled on the town's containers
- x. Water Department
  - Lattimer will work with the CEO to obtain a permit for the new shed at the Pumping Station
  - The Town received five proposals to paint the interior and exterior of the Standpipe; the Town will evaluate them and award a contract by December 4<sup>th</sup>

**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. Ferrera noted that free, on-demand COVID testing is now available at PenBay Medical Center. An appointment is required.

**8. New Business — None**

**9. Other:** Demmons asked whether the Board would like to begin meeting earlier in the day on Wednesdays now that Daylight Savings Time is ending.

**Motion to change the meeting time on Wednesday from 5:00 pm to 4:00 pm made by Demmons, seconded by Darling** **Approved 3-0-0**

**10. Adjournment — Motion to adjourn at 5:18 pm made by Darling, seconded by MacDonald** **Approved 3-0-0**