

**TOWN OF NORTH HAVEN**  
**SELECT BOARD**  
**OCTOBER 3, 2018**  
**5:00 P.M.**

**MINUTES**

BOARD MEMBERS PRESENT: Jonathan Demmons (Chair), Linda Darling, Jeremiah MacDonald, and Alex Curtis (Note: Curtis arrived at a few minutes after the meeting began)

BOARD MEMBER(S) ABSENT: Jerry White (Vice Chair)

TOWN ADMINISTRATOR: Rick Lattimer

1. Jonathan Demmons called the Meeting to order at 5:00 PM
2. **Motion to approve the Minutes of September 26<sup>th</sup>**  
**Made by Darling, seconded by MacDonald** **Approved 3-0-0**

3. **Treasurer's Report**

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

Payroll Journal	in the amount of	\$29,157.53
Warrant #38	in the amount of	\$7,949.29
Warrant # 38-A	in the amount of	\$13,347.32

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

4. **Correspondence:** None

5. **Reports:**

- a. 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
    - Update on the Pulpit Harbor float moorings
  - iv. Legal – None
  - v. Roads & Bridges
    - Repaving work has been delayed for few days because of rain
  - vi. Sewer Department
    - Olver Associates continues to perform testing



**8. Board Member Comments:**

- a. Curtis wondered if updates the Subdivision Ordinance (currently in draft form and the subject of a town hearing on Monday, October 1<sup>st</sup>), the Land-Use Ordinance, and the Shoreland Zoning Ordinance could all be presented to the Town's voters in March during the 2019 Town Meeting. He realizes this would require a lot of effort, both by the Planning Board and the Town staff, and suggested perhaps the Town could apply additional resources – paid and/or volunteer – to make this happen.
- b. Curtis also mentioned that Vinalhaven has an excellent burn permit process and is wondering if North Haven could implement a similar process. Lattimer will talk with Andy Dorr, Vinalhaven's Town Manager.

**9. Motion to adjourn at 6:18 made by Darling, seconded by MacDonald**

**Approved 4-0-0**