

**NORTH HAVEN SELECT BOARD
OCTOBER 6, 2021
7:00 P.M.**

MINUTES

BOARD MEMBERS PRESENT: Alex Curtis, Bruce Gilman, Patsy Lannon, and Jeremiah MacDonald
BOARD MEMBERS ABSENT: Jonathan Demmons
TOWN ADMINISTRATOR: Rick Lattimer
OTHER PERSONS PRESENT: Mia Colloredo-Mansfeld, Gabe McPhail, Amilia Campbell, Anna Worrall

- 1. Call to Order 5:00**
- 2. Approval of Minutes of September 15, 2021 – Motion made by Lannon, seconded by Gilman
Approved 4-0-0**
- 3. Public Comment — None**
- 4. Treasurer’s Report**

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

Payroll Journal #36	in the amount of	\$387.43
Payroll Journal #37	in the amount of	\$26,814.93
Payroll Journal #37-A	in the amount of	\$5,076.31
Payroll Journal #38	in the amount of	\$10,900
Warrant #37	in the amount of	\$14,478.60
Warrant #37-A	in the amount of	\$15,411.86
Warrant #38	in the amount of	\$36,009.82
Warrant #38-A	in the amount of	\$19,086.65
Warrant #39	in the amount of	\$232,331.71
Warrant #39-A	in the amount of	\$3,313.45
Sewer Department Warrant #18	in the amount of	\$1,129.88
Water Department Warrant #18	in the amount of	\$2,326.74

**Motion to approve bills, payroll journals, warrants, and journal entries made by Curtis, seconded by Lannon
Approved 4-0-0**

- 5. Correspondence — None**
- 6. Reports**
 - a. Clinic: Waiting for the new generator to be installed
 - b. Fire Department/EMS:

- New bathroom has been installed
 - Posted an invitation to bid to re-shingle the current building's roof
 - Asked to have the chimney rebuilt
- c. Floats and Docks: Working to obtain a new camera for the Thoroughfare floats
- d. Legal:
- ARPA Funding
 - Planning Board – Ordinances for Land Use and Shoreland Zone
- e. Roads and Bridges: Waiting for Maine DOT to repair First Bridge railing
- f. Sewer Department: None
- g. Sheriff's Department: No incidents to report
- h. Town Properties: Posted an Invitation for Bids for Community Building Heat Pumps
- i. Transfer Station: Winter hours start Wednesday, October 13th
- j. Water Department: Water tank painting begins October 18th

7. Old Business

- a. *COVID-19 Update* — Lattimer reported the Town has no confirmed virus cases. The Clinic continues to conduct contact tracing and test when warranted.
- b. *Public Safety Building* — Lattimer is working with Gartley & Dorsky to arrange for site evaluation and survey work.
- c. *Community Vision Statement & Objectives* — Lattimer introduced a portion of the team working on the Community Vision Process, Gabe McPhail, Mia Colloredo-Mansfeld, Amilia Campbell, and Anna Worrall. Kat Alexander and Sarah Stockwell were not available to participate. The team described the process the Town is using to arrive at a Community Vision and the priorities that will flow from that vision. The team, reviewed the schedule, answered the Board's questions, and encouraged everyone to get involved.

8. New Business - None

9. Other – None

**10. Adjournment — Motion to adjourn at 8:01 made by Lannon, seconded by Gilman
Approved 4-0-0**