

**NORTH HAVEN SELECT BOARD  
NOVEMBER 3, 2021  
5:00 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: North Haven Planning Board  
Tammy Brown  
Mia Colloredo-Mansfeld

**1. Call to Order 5:00**

**2. Approval of Minutes of October 20, 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 #42	in the amount of	\$387.43
Payroll Journal #42-A	in the amount of	\$45.58
Warrant #43	in the amount of	\$12,433.35
Warrant #43-A	in the amount of	\$1,471.24
Sewer Department Warrant #20	in the amount of	\$5,372.58
Water Department Warrant #20	in the amount of	\$2,308.14

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

**5. Correspondence — None**

**6. Reports**

- a. Clinic: Waiting for the new generator to be installed
- b. Fire Department/EMS: Working on roof repairs
  - Chimney repair – Andrew Bonarrigo
  - Roof re-shingling – Cooper Construction
- 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: None
- h. Town Properties: None
- i. Transfer Station: Lannon suggested that the Transfer Station take steps to make sure people do not leave furniture and other materials that should not be burned in the burn pile
- j. Water Department: Water tank painting underway; weather dependent

## 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* — Gartley & Dorsky has agreed to perform preliminary site evaluation and survey work.
- c. *Community Vision Statement & Objectives* — Lattimer reported the process is still underway and people are actively engaged.

## 8. New Business

- a. *Community Building – Pressure Wash* — The crew painting the water tank can pressure wash the Community Building including the roof for no greater than \$1 per square foot. The building and roof comprise about 13,000 square feet. There is sufficient money in the Community Building Reserve, \$59,653.

**Motion to authorize the use of up to \$13,000 from the Community Building Reserve to pay Marcel Payeur, Inc., to pressure wash the building and roof, made by Lannon, seconded by Gilman** **Approved 4-0-0**

- b. *Land Use and Shoreland Zone Ordinances – Meeting with Planning Board* — The two boards discussed whether to recommend reducing the minimum lot sizes in the various districts with the idea that smaller lot sizes might make it easier for people to build year-round housing, whether for sale or rent. The boards agreed with the concept and asked the Town Office staff to prepare a survey and cover letter to get input from the community.

## 9. Other – None

10. **Adjournment** — **Motion to adjourn at 6:25 made by Lannon, seconded by Gilman**  
**Approved 4-0-0**