

**TOWN OF NORTH HAVEN
SELECT BOARD
NOVEMBER 18, 2020
5:00 P.M.**

MINUTES

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

BOARD MEMBER(S) ABSENT: None

TOWN ADMINISTRATOR: Rick Lattimer

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

1. Darling called the Meeting to order at 5:05 pm (Demmons arrived shortly afterward)
2. **Motion to approve the Minutes of November 4, 2020**
Made by MacDonald, seconded by Curtis Approved 5-0-0
3. **Public Comment:** David Almy congratulated the Town on its response to the COVID-19 outbreak and suggested that the Clinic and the Town Office continue to send out daily messages, noting that over-communication in times of crisis is far better than holding back.

4. **Treasurer's Report**

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

Payroll Journal #43	in the amount of	\$742.50
Warrant #46	in the amount of	\$5,236.31
Warrant #46-A	in the amount of	\$482.48
Sewer Department Warrant #18	in the amount of	\$14,134.55
Water Department Warrant #21	in the amount of	\$6,172.42
Water Department Warrant #21-A	in the amount of	\$8,033.36

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

5. **Correspondence:** None

6. **Reports**

- a. Administrator:
 - i. Clinic — New answering service
 - ii. Fire Department/EMS
 - Awaiting development of revised air ambulance regulations

- New tank truck is in the Town garage
- iii. Floats and Docks
 - Repairing the Thoroughfare ramp (See New Business, below)
- 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
 - 54 cubic yards of sand have arrived for the roads
- 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 heat pump for the chemical storage portion of the building has been installed.
- vii. Sheriff’s Department

Date	Incident	Deputy
11.5.20	Identity theft	Lemoi
11.6.20	911 hang up	Lemoi
11.8.20	911 hang up	Lemoi
11.10.20	Agency assist	Lemoi
11.13.20	911 hang up	Lemoi
11.14.20	911 open line	Lemoi
11.16.20	Utility problem	Lemoi

- viii. Town Properties
 - The State may conduct a courtesy safety inspection of the Town’s departments next spring.
- ix. Transfer Station
- 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 4th

7. Old Business:

- a. *COVID-19 Update* — Lattimer summarized the situation in Town, noting that the Clinic had performed over 160 tests and had done an excellent job tracing the contacts of exposed people.
- b. *Airstrip* — As set out in the agreement for temporary use of the airstrip for the summer of 2020, the Town, Penobscot Island Air, and members of the Watson family had a discussion earlier today about the use of the airstrip. Each party discussed things that went well and things that did not go so well.

8. New Business

- a. *Supplemental Certificate of Commitment for Water Usage* — The Water Department presented the Board with a supplemental certificate because some meters were unable to be read in time for the previous certificate.

Motion to approve the Supplemental Water Certificate in the amount of \$5,915.88 made by Lannon, seconded by MacDonald Approved 5-0-0

- b. *Thoroughfare Ramp Repair* — The ramp connecting the ferry parking lot to the Town's floats is in need of repair. Thayer's Y-Knot Boatyard estimates the cost to repair the ramp to be approximately \$2,575. The Board emphasized the need to effect the repairs by the end of the year.

Motion to authorize Thayer's Y-Knot Boatyard to repair the ramp made by Darling, seconded by MacDonald Approved 5-0-0

9. Other — None

- 10. Adjournment — Motion to adjourn at 4:24 pm made by Lannon, seconded by MacDonald Approved 5-0-0**