

**NORTH HAVEN SELECT BOARD
NOVEMBER 22, 2022
5:00 P.M.**

**MINUTES
MEETING WAS HELD IN-PERSON AND VIA ZOOM**

BOARD MEMBERS PRESENT: Scot Baribeau, Alex Curtis, Bruce Gilman, Patsy Lannon, and Jeremiah MacDonald

BOARD MEMBERS ABSENT: None

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: John Ricci via Zoom

1. Call to Order 5:00

2. Approval of the Minutes of November 2, 2022

Motion made by Baribeau, seconded by Curtis

Approved 5-0-0

3. Public Comment: None

4. Treasurer's Report

a. Approval of Bills, Payrolls, Warrants, and Journal Entries:

Warrant #37	in the amount of	\$57,602.00
Warrant #37-A	in the amount of	\$13,785.14
Warrant #38	in the amount of	\$213,738.09
Warrant #38-A	in the amount of	\$2,000.00
Warrant #39	in the amount of	\$10,025.68
Warrant #39-A	in the amount of	\$43,360.96
Payroll Journal #41	in the amount of	\$29,817.29
Payroll Journal #41-A	in the amount of	\$5,483.80
Payroll Journal #42	in the amount of	\$30,869.99
Payroll Journal #42-A	in the amount of	\$6,548.73
Sewer Department Warrant #21	in the amount of	\$3,375.89
Water Department Warrant #18	in the amount of	\$17,342.18

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Lannon, seconded by Gilman**

Approved 5-0-0

5. Old Business

- a. *Public Safety Building* – Ricci Construction and Gartley & Dorsky have produced a design that serves the functions the Town needs at a price of approximately \$4.5 million. Ricci discussed with the Board the prices for each specific building

requirement (site work, electrical, concrete, etc.). Following this discussion, Ricci recommended adding ten percent to that price to cover unforeseen contingencies. The Board considered the price, the timing, and the recommendation to add a ten percent allowance for contingencies and agreed.

Motion to authorize Lattimer to obtain a guaranteed maximum price (GMP) from the contractor, obtain the needed warrant from the Town's bond counsel that includes both the GMP and a ten percent contingency allowance, and recommend a date to the Board for a Special Town Meeting so voters can decide whether to move forward with the design at this price, made by Lannon, seconded by Baribeau.

Approved 5-0-0

6. New Business

- a. *Certificate of Commitment – Sewer Excess User Rates in the amount of \$8,269.92*

Motion to approve the Sewer Department Excess User Rates for Seasonal Users in the amount of \$8,269.92, made by Baribeau, seconded by Lannon
Approved 5-0-0

- b. *Certificate of Commitment – Water Excess User Rates in the amount of \$25,126.43*

Motion to approve the Water Department Excess User Rates for Seasonal Users in the amount of \$25,126.43, made by Lannon, seconded by MacDonald
Approved 5-0-0

7. Other – None

- 8. Adjournment – Motion to adjourn at 5:46 pm made by Curtis, seconded by MacDonald**
Approved 5-0-0