

**TOWN OF NORTH HAVEN**  
**SELECT BOARD**  
**NOVEMBER 25, 2020**  
**4:00 P.M.**

**MINUTES**

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

BOARD MEMBER(S) ABSENT: Alex Curtis

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: David Almy (by telephone)

1. Demmons called the Meeting to order at 4:00 pm
2. **Motion to approve the Minutes of November 18, 2020**  
**Made by MacDonald, seconded by Darling**      **Approved 3-0-0** (Demmons abstained)

3. **Public Comment:** None

4. **Treasurer's Report**

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

Payroll Journal #44	in the amount of	\$25,724.79
Payroll Journal #44-A	in the amount of	\$4,229.15
Warrant #47	in the amount of	\$9,437.08
Warrant #47-A	in the amount of	\$23,781.91

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**  
**Made by Lannon, seconded by MacDonald**      **Approved 4-0-0**

5. **Correspondence:** None

6. **Reports**

a. Administrator:

- i. Clinic — Staffing set through January
- ii. Fire Department/EMS
  - Awaiting development of revised air ambulance regulations
- iii. Floats and Docks
  - Thayer's Y-Knot Boatyard to repair the Thoroughfare ramp, possibly the week of November 30<sup>th</sup>
- 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 — Container for road chemicals (See New Business, below)
- vi. Sewer Department — Working with Olver Associates to install heated lines for sodium bisulfite, which is added to neutralize chlorine in the sewage tanks.
- vii. Sheriff’s Department

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
11.21.20	Fish and game	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 4<sup>th</sup>

**7. Old Business:**

- a. *COVID-19 Update* — Lattimer summarized the situation in Town, noting that we have no new cases; Nurse Practitioner Lorraine Reiser, is talking with Maine CDC to get advice about reopening the school, the store, and other facilities. Demmons asked Lattimer for an update of the Town’s COVID-19 expenses to date.

**8. New Business**

- a. *Container for road treatment chemicals, approximately \$3,500.* Road Commissioner Brown recommends purchasing a used storage container to place on the Town’s property at the State Pit in which to store chemicals for treating the road. We have historically stored these chemicals in the plow truck bay of the Town Garage. But the chemicals can have a corrosive effect on the vehicles in the garage.

**Motion to authorize the Town Administrator to purchase a used storage container for approximately \$3,500 to be paid for out of the Town’s Snow Removal budget made by MacDonald, seconded by Lannon**

**Approved 4-0-0**

- b. *Holiday Lights* — The Town’s holiday lights have reached the end of their useful life and some sagged and were accidentally destroyed by a truck last spring. Lattimer recommends purchasing new LED lights at an approximate cost of \$2,500

**Motion to authorize the Town Administrator to purchase new LED holiday**

**lights at an approximate cost of \$2,500 made by Demmons, seconded by Darling  
Approved 4-0-0**

**9. Other — None**

**10. Adjournment — Motion to adjourn at 4:16 pm made by Darling, seconded by  
Lannon  
Approved 4-0-0**