

TOWN OF NORTH HAVEN
SELECT BOARD
NOVEMBER 27, 2018
4:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Jonathan Demmons (Chair), Jerry White (Vice Chair), Linda Darling (by telephone), Jeremiah MacDonald, and Alex Curtis (arrived a few minutes late)
BOARD MEMBER(S) ABSENT: None
TOWN ADMINISTRATOR: Rick Lattimer

1. Jonathan Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of November 20th**
Made by MacDonald, seconded by White Approved 4-0-0
3. **Public Comment** — None
4. **Treasurer's Report**

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

Payroll Journal #43	in the amount of	\$23,494.55
Payroll Journal #43-A	in the amount of	\$3,781.95
Warrant #46	in the amount of	\$7,487.35
Warrant #46-A	in the amount of	\$24,051.16

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

5. **Correspondence:** None
6. **Reports:** (Curtis joined at this point)
 - Administrator:
 - i. Clinic – None
 - ii. Fire Department/EMS
 - The Fire Chief and Town Administrator are working on a plan to ensure the Fire Department has the resources it needs to effectively respond to fire emergencies
 - EMS Crew Chief — Erin Cooper made a presentation to the Board asking for a stipend increase in 2019. The Board asked Lattimer to obtain more information so as to present the issue to the voters during the 2019 Town Meeting.
 - iii. Floats and Docks
 - Removal of Pulpit Harbor floats on or about December 1st

- Contacted Steve Durrell of Prock Marine to discuss options to make more room for fishermen in the area of the town floats near the ferry landing. Durrell will make arrangements to visit the island to look things over.
- iv. Legal – None
- v. Roads & Bridges — Lattimer is working with Commissioner Brown to identify paving needs for spring 2019 and to discuss possible ways to reduce/eliminate icy spots
- vi. Sewer Department – The Thayer lift station control panel has been obtained by the contractor and should be replaced in the next couple of weeks
- vii. Sheriff’s Department

Date	Incident	Deputy
11/23	Abandoned vehicle	Landers
11/24	Wanted person	Landers
11/25	Unsecure premises	Landers
11/26	Property check	Landers

- viii. Town Properties — None
- ix. Transfer Station — The Town will post a job announcement to hire an additional person at the Transfer Station
- x. Water Department – Maintenance on the five ozone filters is scheduled for next week.

7. Old Business:

- a. *Airstrip*: The Town staff is continuing to develop options for the Board’s preliminary review. Lattimer is continuing to contact owners of the properties involved. White recommended moving this along so as not to lose the opportunity of taking Mr. Sussman up on his offer, should the Town decide to pursue that option.

8. New Business:

- i. *Ferry Service* — Lattimer to attend the hearing in Belfast on Rate Structure, November 28th

9. Board Member Comments:

- MacDonald plans to attend the elected officials class put on by Maine Municipal Association on December 18th in Augusta and asked if other Board members were interested
- MacDonald noted that since there is no longer a need to improve the moorings at the Pulpit Harbor floats, perhaps the funds allotted for that purpose could be transferred to a fund to make more room for fishermen at the Town’s floats.

Lattimer said he would check.

- Curtis noted there are smashed lobster traps at Izzy's beach and asked Lattimer to look into having them properly disposed of

10. Motion to adjourn at 5:25 made by White, seconded by MacDonald

Approved 5-0-0