

NORTH HAVEN SELECT BOARD
JANUARY 19, 2022
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: Mia Colloredo-Mansfeld

1. Call to Order 5:00

2. Approval of Minutes of January 12, 2022 – Motion made by Gilman, seconded by Lannon
Approved 3-0-1 (Curtis abstained)

3. Public Comment: None

4. Treasurer’s Report

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

Payroll Journal #1	in the amount of	\$416.27
Payroll Journal #2	in the amount of	\$26,167.41
Payroll Journal #2-A	in the amount of	\$5,000.32
Warrant #52	in the amount of	\$7,694.58
Warrant #52-A	in the amount of	\$485.50
Warrant #1	in the amount of	\$229,421.16
Warrant #1-A	in the amount of	\$11,016.62
Sewer Department Warrant #1	in the amount of	\$24,996.03
Water Department Warrant #1	in the amount of	\$41,950.11

5. Correspondence

- a. Maine DMR – Adam Campbell – shellfish lease renewal – 20 years
- b. Email from Terry Waters regarding PIA summer operations

6. Reports

- i. Clinic: None
- ii. Fire Department/EMS - Generator
- iii. Floats & Docks: Working to obtain a new camera for the Town floats in the Thoroughfare
- iv. Legal
 - ARPA Funding
 - Planning Board – Ordinances

- Short-term rentals
- v. Public Safety Building Update
- vi. Roads & Bridges:
 - DOT was out to look at first bridge; maintenance requested
 - Ditching
 - Road grading
- vii. Sewer Department: None
- viii. Sheriff’s Department

Date	Incident	Deputy
1.5.22	Citizen assist	Lemoi
1.8.22	911 hang-up	Lemoi
1.12.22	Property Damage Accident	Lemoi
1.16.22	Traffic hazard	Lemoi
1.16.22	Ambulance assist	Lemoi
1.17.22	Utility problem	Lemoi
1.17.22	Vehicle off road	Lemoi

- ix. Town Properties:
 - Town House
 - Maintenance Plan
 - Outlet for the Ball Field
- x. Transfer Station:
 - Tractor repair
 - Maintenance
- xi. Water Department: None

7. Old Business

- b. *COVID-19 Update* – No new cases to report
- c. *Community Vision Statement & Objectives* – Presentations on Zoom 1.20 and 1.22
- d. *Land Use and Shoreland Zone Ordinances – Process update:* The Planning Board continues to work on both ordinances with the goal of presenting them at a public hearing in the near term.
- e. *Medical Clinic – Nurse Practitioner recruiting update:* Candidates are shadowing at the Clinic. The goal is to select a new permanent provider in February. In the meantime, Lattimer is working to obtain a temporary provider to fill in behind Sue Ferra.

8. New Business

- f. *EMS Director – Erin Cooper:* Erin Cooper submitted her resignation as crew chief effective February 4, 2022. MacDonald expressed the Board’s thanks for her hard work.
- g. *YMCA:* Lattimer discussed the possibility of separating from the YMCA and running a town fitness center. He will work on a plan for the Board to consider.
- h. *Budget Committee Appointment – Sandy Gilman:* Bruce Gilman’s election as a Select Board member created a vacancy on the Budget Committee. Sandy Gilman volunteered to serve.

Motion to appoint Sandy Gilman to the Budget Committee through the 2022 Town Meeting made by Curtis, seconded by Lannon Approved 3-0-1 (Bruce Gilman abstained)

- i. *Town Employee Wages –* Lattimer noted that he will present a plan to Town employee wages at the next Select Board meeting, January 26, 2022.
- 9. Other – None**
- 10. Adjournment – Motion to adjourn at 6:21 made by Lannon, seconded by Curtis Approved 4-0-0**