

**TOWN OF NORTH HAVEN**  
**SELECT BOARD**  
**DECEMBER 11, 2018**  
**4:00 P.M.**

**MINUTES**

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

BOARD MEMBER(S) ABSENT: None

TOWN ADMINISTRATOR: Rick Lattimer

1. Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of December 4<sup>th</sup>**  
**Made by Darling, seconded by White      Approved 4-0-1** (Demmons abstained)
3. **Public Comment** — None
4. **Treasurer's Report**

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

|                       |                  |             |
|-----------------------|------------------|-------------|
| Payroll Journal #45   | in the amount of | \$20,374.05 |
| Payroll Journal #45-A | in the amount of | \$4,464.45  |
| Warrant #48           | in the amount of | \$11,229.40 |
| Warrant #48-A         | in the amount of | \$8,590.93  |

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**  
**Made by White, seconded by MacDonald      Approved 5-0-0**

5. **Correspondence:** The Chair of Islesboro's Select Board, Arch Gillies, sent a letter to Lattimer, urging North Haven to join with the five other island communities served by the Ferry Service to discuss issues involving the Ferry Service.
6. **Reports:**
  - 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
      - The Fire Department has responded to two false alarms recently, both due to improperly maintained smoke detectors. White asked Lattimer to send letters to the owners requesting that they have their alarms properly maintained. White also supported a request

from Fire Chief Cooper to begin charging property owners for responding to false alarms. The other Board members suggested charging only for second and subsequent responses. Lattimer suggested a formal written policy or an ordinance may be required before charging property owners for false alarms; he will do research to find out.

- iii. Floats and Docks
  - Removal of Pulpit Harbor floats on or about December 1<sup>st</sup>
  - 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. Awaiting Mr. Durrell's response
- 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 is scheduled to be replaced on December 12<sup>th</sup>
- vii. Sheriff's Department

| <b>Date</b> | <b>Incident</b> | <b>Deputy</b> |
|-------------|-----------------|---------------|
| 12/6        | Erratic vehicle | Mitchell      |

- viii. Town Properties — None
- ix. Transfer Station — A job announcement to hire an additional person at the Transfer Station has been posted
- x. Water Department – Maintenance on the five ozone filters is complete

**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.

**8. New Business:**

- i. *Ferry Service* — Lattimer attended the hearing in Belfast on Rate Structure on November 28<sup>th</sup>, speaking in opposition to the proposed surcharge
- ii. *Sewer and Water Abatement Requests* — Lattimer briefed the Board on two water and sewer abatement requests. White noted that the Sewer and Water Departments should inspect the residences to ensure whatever caused the excess usage has been repaired. Lattimer will coordinate with the Sewer and Water Department Managers.

**9. Board Member Comments:**

- Curtis wondered whether the Town could get paid for scrap metal if it were

properly sorted. Lattimer reported that another town resident made that same point to him at the Transfer Station last Saturday

- Demmons noted there may be grant money available to help the Town make its floats and docks more accessible to fishermen and other users. Lattimer said he would look into the possibility.

**10. Motion to adjourn at 4:28 made by Darling, seconded by MacDonald**

**Approved 3-0-0**