

TOWN OF NORTH HAVEN
SELECT BOARD
JANUARY 21, 2020
4:30 P.M.

MINUTES

BOARD MEMBERS PRESENT: Jon Demmons (Chair), Alex Curt, Patsy Lannon, and Jeremiah MacDonald

BOARD MEMBER(S) ABSENT: Linda Darling (Vice Chair)(Linda participated by telephone but under Maine law cannot vote unless she is present)

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: None

1. Demmons called the Meeting to order at 4:30 pm
2. **Motion to approve the Minutes of January 15, 2020**
Made by Lannon, seconded by MacDonald
Approved 3-0-1 (Curtis abstained)

3. **Public Comment:** None

4. **Treasurer's Report**

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

Payroll Journal #3	in the amount of	\$24,225.96
Warrant #3	in the amount of	\$192,057.99
Warrant #3-A	in the amount of	\$21,601.72

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

5. **Correspondence:** None

6. **Reports**

a. Administrator:

i. Clinic — None

ii. Fire Department/EMS

- EMS air ambulance regulations — Awaiting new proposed regulations from the State Medical Services Board, which we hope will contain provisions that allow Penobscot Island Air to continue to provide emergency transportation
- Fire Department — Lattimer continues to work on a Request for Proposals (RFP) for a new Public Safety Building

- iii. Floats and Docks — Brown's has notified the Town that the Burnt Island float needs to be replaced. Lattimer will work with Brown's and Y-Not's to determine which business will build a new float.
- iv. Legal — George and Martha Neale have offered to donate shore land on Fresh Pond to the Town. Lattimer is working with Tammy Brown on a proposed change to the zoning ordinance that would allow the Town to accept gifts of land smaller than the minimum lot sizes in the relevant district
- v. Roads & Bridges — Lattimer
- vi. Sewer Department — None
- vii. Sheriff's Department — Working with Knox County Sheriff's Office to find a replacement for Deputy Landers
- viii. Town Properties
 - Colin Bergeron, a tree surgeon, will prepare an estimate to assist the town in trimming back tree limbs and removing diseased or dead trees that impact the Town's roads and properties
 - Lattimer has arranged for SafetyWorks!, which is part of the Maine Department of Labor, to conduct a courtesy safety inspection of the Town's facilities on May 20-21, 2020. The Town Property Manager, Jamien Shields, is helping manage this effort for the Town.
- ix. Transfer Station — Lattimer and Transfer Station Manager, Peter Cooper, are working on a plan to address hazardous waste disposal and to obtain more containers. They are also discussing the possibility of raising fees
- x. Water Department — We received one estimate from Phoenix Tech out of Akron, Ohio: \$120,000 for the interior, another \$56,000 if we wanted the exterior painted as well. Awaiting an estimate from Suez Utility Service Company out of Brentwood, NH.

7. **Old Business:** None

8. **New Business:** None

9. **Other:** None

10. **Adjournment**

Motion to adjourn at 5:46 pm made by Lannon, seconded by MacDonald

Approved 3-0-0