

**TOWN OF NORTH HAVEN**  
**SELECT BOARD**  
**DECEMBER 16, 2020**  
**4:00 P.M.**

**MINUTES**

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

BOARD MEMBER(S) ABSENT: Patsy Lannon

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: David Almy (by telephone), Amilia Campbell, Fiona Robbins

1. Demmons called the Meeting to order at 4:00 pm
2. **Motion to approve the Minutes of December 9, 2020**  
**Made by MacDonald, seconded by Darling**      **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 #47	in the amount of	\$3,172.50
Warrant #50	in the amount of	\$190,837.29
Warrant #50-A	in the amount of	\$2,453.36

**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 — 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; they are waiting for materials to arrive
    - 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 — Preparing for the storm expected tomorrow

- vi. Sewer Department — Harold Cooper and Scott Higgins worked 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>
12.10.20	Suspicious incident	Lemoi
12.12.20	Public relations	Lemoi
12.14.20	Agency assist	Lemoi
12.14.20	Radar detail	Lemoi
12.14.20	Fish & game	Lemoi
12.15.20	Utility problem	Lemoi
12.15.20	Traffic stop	Lemoi

- viii. Town Properties
  - The State may conduct a courtesy safety inspection of the Town’s departments next spring
  - Holiday lights are on the way
- ix. Transfer Station — No update
- 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 needs additional time to evaluate them, so we have moved the award date to January 29, 2021
  - Demmons noted that he has heard that federal grants may be available in 12-18 months that would help pay for the cost of upgrading older water lines; he encouraged Lattimer to look into the timing and feasibility of obtaining grant money as some of our water lines are over 100 years old

**7. Old Business:**

- a. *COVID-19 Update* — Lattimer submitted Nurse Practitioner Sue Ferra’s report to the Board and summarized the situation in Town, noting that we have no new cases. Numbers of new cases across the State continue to climb and we need to continue to be vigilant. The Clinic has the ability to test people who show symptoms or may have been exposed, as well as part of the screening protocol for patients who have upcoming surgical procedures scheduled on the mainland.
- b. *Skating Rink* — Amilia Campbell and Fiona Robins of the Recreation Council talked to the Board about purchasing a skating rink for the town. The rink would be approximately 100 x 60 feet and be installed at the ball field. The rink is temporary and would be disassembled and stored each year. The rink would cost approximately \$7,599. The Board asked a number of questions and had a fruitful discussion with Campbell and Robins, including use of the rink under Maine COVID-19 guidelines. Lattimer checked with the Town’s insurer about insurance; the Town can add the

North Haven Baptist Church as an additional insured.

**Motion to authorize the Town to purchase a skating rink from EZ-Ice using money in the Recreation Council's annual budget and the Recreation Council's special funds (donated money) made by MacDonald, seconded by Darling**  
**Approved 4-0-0**

- c. *Fox Islands Electric Cooperative* — Following up on last week's meeting, the Town's representatives to the Cooperative's Board are asking about the stationing of line repair personnel here on North Haven in advance of storms, so that they do not need to cross the Thoroughfare at night in a storm. Lattimer is also inquiring about trimming tree limbs off the electric wires.

**8. New Business**

- a. *Next Meeting* — The Board discussed whether to hold a meeting on Wednesday, December 23<sup>rd</sup>.

**Motion to cancel the scheduled meeting on December 23<sup>rd</sup> and resume meeting on Wednesday, December 30<sup>th</sup> at 4:00 pm made by Demmons, seconded by Darling**  
**Approved 4-0-0**

- b. *Solid Waste Disposal Agreement* — The Town's current agreement with Ecomaine is coming to an end. Lattimer is exploring alternatives to determine the most cost-effective place to dispose of the solid waste (household trash) collected at the Transfer Station. No action is required of the Board at this time.

**9. Other**

- Curtis asked whether the tank truck stored in the plow truck bay is drained or otherwise protected from freezing. Lattimer said he would check with Chief Cooper

**10. Adjournment — Motion to adjourn at 4:54 pm made by Darling, seconded by MacDonald**  
**Approved 4-0-0**