

**TOWN OF NORTH HAVEN**  
**SELECT BOARD**  
**DECEMBER 18, 2018**  
**4:00 P.M.**

**MINUTES**

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

BOARD MEMBER(S) ABSENT: Jeremiah MacDonald

TOWN ADMINISTRATOR: Rick Lattimer

1. Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of December 11<sup>th</sup>**  
**Made by Darling, seconded by Curtis      Approved 4-0-0**
3. **Public Comment** — None
4. **Treasurer's Report**

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

Payroll Journal #46	in the amount of	\$1,781.00
Warrant #49	in the amount of	\$180,209.43
Warrant #49-A	in the amount of	\$2,492.10
Sewer Department Warrant #23	in the amount of	\$6,174.16
Water Department Warrant #25	in the amount of	\$1,722.56

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

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. Lattimer responded saying we would gladly meet, but could not agree to an increase in North Haven rates in order to decrease Islesboro's rates.
6. **Reports:**
  - Administrator:
    - i. Clinic – None
    - ii. Fire Department/EMS
      - The Fire Chief and Town Administrator met with the Vinalhaven Chief and the Town Manager to discuss common issues, including the possibility of mutual aid and training
    - iii. Floats and Docks

- Removal of Pulpit Harbor float — should be this week
  - 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. This includes the diverting water from the spring that runs out onto the road adjacent to the entrance to Turner Farm. Brown is awaiting an estimate from Maine Blasting & Drilling for this work in order to remove a portion of the ledge that interferes with a proper culvert. White noted it may be better to use a pneumatic hammer; blasting would likely damage the road. Lattimer will talk with Commissioner Brown about this.
  - vi. Sewer Department – None
  - vii. Sheriff’s Department

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
12/13	Wanted person	Landers
12/15	Alarm	Landers

- 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 – None

**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. The Board urged Lattimer to push this along.

**8. New Business:**

- i. *Ferry Service* — The Town’s Ferry Service Advisory Board members, Lisa Shields and Jon Emerson, attended the meeting to discuss Ferry Service issues. The Board and the Advisory Board members agreed to work with the other islands and to engage the new State Governor in continuing to improve customer service.
- ii. *Water Abatement Requests* — Lattimer briefed the Board on one water abatement request.

**9. Board Member Comments:**

- White asked whether there is a way to use the water meter reading process to detect abnormally high usage as a potential indicator of leaks. Lattimer will talk

with Glen Marquis.

10. **Motion to adjourn at 5:19 made by Darling, seconded by White**

**Approved 4-0-0**