

TOWN OF NORTH HAVEN
SELECT BOARD
JANUARY 2, 2019
4:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Jerry White (Vice Chair), Linda Darling, and Alex Curtis
BOARD MEMBER(S) ABSENT: Jon Demmons (Chair) and Jeremiah MacDonald
TOWN ADMINISTRATOR: Rick Lattimer

1. White called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of December 18th**
Made by Darling, seconded by Curtis Approved 3-0-0
3. **Public Comment** — None
4. **Treasurer's Report**

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

Payroll Journal #48	in the amount of	\$30,121.50
Warrant #51	in the amount of	\$7,738.25
Warrant #51-A	in the amount of	\$6,491.85

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Curtis, seconded by Darling Approved 3-0-0

5. **Correspondence:** The Maine Department of Marine Resources sent the Town a courtesy copy of a Limited Purpose Aquaculture application filed by Connor O'Neil. Mr. O'Neil plans to cultivate sea scallops in the vicinity of Marsh Cove. Copies of the application are available in the Town Office.
6. **Reports:**
 - Administrator:
 - i. Clinic – None
 - ii. Fire Department/EMS
 - EMS Crew Chief is requesting a change of structure; Lattimer will work with her on a change
 - Fire Chief Cooper is working on purchasing some new radios. Additionally, a sales representative from Globe Firefighting Products will visit the island on January 17th to meet with our volunteers and measure them for turn-out gear
 - iii. Floats and Docks
 - Removal of Pulpit Harbor ramp is complete

- iv. Legal – None
- v. Roads & Bridges — No update, though the Board urged Lattimer to deal quickly with the water and ice adjacent to the entrance to Turner Farm
- vi. Sewer Department – None
- vii. Sheriff’s Department

Date	Incident	Deputy
12/18	Abandoned vehicle	Landers
12/21	Vehicle burglary	Landers
12/22	Alarm	Landers
12/23	Deer accident	Landers
12/24	Criminal mischief	Landers
12/27	Paperwork other agency	Landers
12/28	Bail check	Landers
1/1	Traffic stop	Landers

- viii. Town Properties — The Town has extended the lease of the Town House to Ryan Marves through December 31, 2019
- ix. Transfer Station — The Town has hired Amy Beverage as the third Transfer Station employee; she will be responsible for managing the single-stream recycling station
- x. Water Department – None

7. Old Business:

- a. *Airstrip*: The Town staff is continuing to develop options for the Board’s preliminary review.

8. New Business: None

9. Board Member Comments: None

10. Motion to adjourn at 4:32 made by Darling, seconded by Curtis

Approved 3-0-0