

TOWN OF NORTH HAVEN
SELECT BOARD
DECEMBER 2, 2020
4:00 P.M.

MINUTES

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

BOARD MEMBER(S) ABSENT: None

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: David Almy (by telephone)

1. Demmons called the Meeting to order at 4:00 pm
2. **Motion to approve the Minutes of November 25, 2020**
Made by MacDonald, seconded by Darling **Approved 4-0-1** (Curtis abstained)

3. **Public Comment:** None

4. **Treasurer's Report**

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

Payroll Journal #45	in the amount of	\$1,800.00
Warrant #48	in the amount of	\$5,867.43
Warrant #48-A	in the amount of	\$6,762.35

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

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, possibly the week of December 7th
 - 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 — The container for road chemicals will arrive on Thursday, December 10th. It cost \$3,190 delivered.

- vi. Sewer Department — Working with Olver Associates to install heated lines for sodium bisulfite, which is added to neutralize chlorine in the sewage tanks.
- vii. Sheriff’s Department

Date	Incident	Deputy
11.25.20	Animal bite	Lemoi
11.25.20	Traffic stop	Lemoi
11.27.20	Alarm	Spear

- viii. Town Properties
 - The State may conduct a courtesy safety inspection of the Town’s departments next spring.
- ix. Transfer Station
- 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 will evaluate them and award a contract by December 4th

7. Old Business:

- a. *COVID-19 Update* — Lattimer summarized the situation in Town, noting that we have no new cases and everyone who was possibly exposed is now out of quarantine. 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. *Holiday Lights* — The Town is ready to purchase new commercial-grade LED lights for \$3,136 delivered. Lattimer has asked the line crew at Fox Islands Electric Cooperative to look at the specifications for the lights to make sure they are not too heavy and can be installed using the current hooks and poles.

8. New Business

- a. *Thermal Imaging Camera*— Lattimer asked the Board to authorize the purchase of a new thermal imaging camera for the Fire Department for approximately \$9,000. The Board has questions about the camera, so Lattimer to check with Chief Cooper and report back.

9. Other — None

10. Adjournment — Motion to adjourn at 4:15 pm made by Darling, seconded by MacDonald
Approved 5-0-0