

TOWN OF NORTH HAVEN

SELECT BOARD

DECEMBER 3, 2019

4:30 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: None

1. Demmons called the Meeting to order at 4:30 pm
2. **Motion to approve the Minutes of November 19, 2019
Made by Darling, seconded by MacDonald**
Approved 3-0-2 (Lannon and Curtis abstained)
3. **Public Comment:** None
4. **Treasurer's Report** - The office was closed on December 3, 2019 due to weather, so we will include the Treasurer's Report in the next meeting's agenda
5. **Correspondence:** None
6. **Reports**
 - a. Administrator:
 - i. Clinic — None
 - ii. Fire Department/EMS
 - EMS air ambulance regulations — awaiting State review and action
 - Fire Department — Public Safety Building (See Old Business below)
 - iii. Floats and Docks
 - Y-Knot Boatyard will haul the ramp and floats at Pulpit Harbor in December
 - iv. Legal – George and Martha Neale have offered to donate shore land on Fresh Pond to the Town. Tammy Brown continues to work with the Town's attorney to determine the best way to proceed.
 - v. Roads & Bridges — Coordinating with the Road Commissioner to start work on the new parking areas on Smith Street
 - vi. Sewer Department — None
 - vii. Sheriff's Department

Date	Incident	Deputy
11.12	Traffic stop	Landers
11.13	Agency assist	Landers

- viii. Town Properties — The Town’s Property Manager continues to prepare the Town’s properties for winter
- 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
- x. Water Department —Phoenix Tech out of Akron, Ohio gave the Town a rough estimate of the cost to paint the interior of the water tank: \$120,000 for the interior, another \$56,000 if we wanted the exterior painted as well. Lattimer will work with Water Department Supervisor Glen Marquis to obtain estimates from other vendors. The tank was installed in 1994.

7. Old Business:

- a. *Community Building* — The Town posted an invitation for bids to replace the sodium lights and the fluorescent lights inside the building and to install an exterior light shining on the basketball court that would be activated by a timer.
- b. *Public Safety Building* — The Board talked about continuing to move forward with a building to serve as a new fire station, EMS bay, and plow truck garage and authorized Lattimer to prepare a Request for Proposals to obtain professionals to design and construct the building. Lattimer has contacted the agent for the Armstrong family to see if they would be interested in donating or making land available across from Brown’s Cemetery for the new building.

8. New Business:

- a. *Letter to Community Members* — To keep the entire community informed about the Town’s progress on moving forward with the initiatives discussed during the August meeting at Turner Farm, the Board asked Lattimer to prepare a letter to post on the Town’s website and to mail out in hard copy.

9. Other:

- MacDonald asked when the Christmas lights would be put up on Main Street; Lattimer will check with Fox Islands Electric Cooperative

10. Adjournment

Motion to adjourn at 5:47 pm made by Darling, seconded by MacDonald

Approved 5-0-0