

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

MINUTES

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

1. Jerry White called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of November 27th**
Made by Darling, seconded by MacDonald **Approved 3-0-0**
3. **Public Comment** — None
4. **Treasurer's Report**

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

Payroll Journal #44	in the amount of	\$836.55
Warrant #47	in the amount of	\$2,424.37
Warrant #47-A	in the amount of	\$1,220.31
Sewer Department Warrant #22	in the amount of	\$2,876.81
Water Department Warrant #24	in the amount of	\$7,557.73
Water Department Warrant #24-A	in the amount of	\$7,463.59

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

5. **Correspondence:** The Maine State Ferry Service formally requested from the Coast Guard an exception that would allow “emergency vehicles” to operate their engines while the ferry is underway. The Ferry Service letter also requested the Coast Guard “provide us further guidance” on whether elderly, disabled, and medical priority customers might also be allowed to operate their vehicles’ engines while the ferry is underway.
6. **Reports:**
 - Administrator:
 - i. Clinic – None
 - ii. Fire Department/EMS
 - The Fire Chief and Town Administrator will meet with the Vinalhaven Fire Chief and Town Manager on Thursday, December 13th to discuss common issues

- Sent letters to the Chestons requesting they have their fire alarms cleaned
- iii. Floats and Docks
 - Removal of Pulpit Harbor floats on should be done this week
- iv. Legal – None
- v. Roads & Bridges — Lattimer and Commissioner Brown drove around the island to identify paving needs for spring 2019 and to discuss possible ways to reduce/eliminate icy spots. They will talk to the contractor the State selects to pave Main Street in the spring of 2019 about also adding a 5/8-inch top coat to Ferry Landing Beach Road, Dole Road, and a portion of Middle Road near the Jermann’s and Burns’s residences. Additionally, next spring the Town intends to add a thicker layer of asphalt to the upper portion of Smith Street, the western end of West District Road, Bartlett Harbor Road, and the triangle near Pulpit Harbor, as reported previously.
- vi. Sewer Department – The Thayer lift station control panel is scheduled to be replaced on December 12th
- vii. Sheriff’s Department

Date	Incident	Deputy
11/27	Theft	Landers
11/28	Paperwork	Landers
12/02	Property damage	Palmer

- viii. Town Properties — None
- ix. Transfer Station
 - The Town is still recruiting for the vacant Transfer Station position
 - Peter Cooper has arranged for the hauling company to begin removing the scrap metal pile: two containers will be loaded and removed this week
- x. Water Department – None

7. Old Business:

- a. *Airstrip:* The Town staff is continuing to develop options for the Board’s preliminary review. Lattimer met with Kevin Waters to view the four possible alternatives and to discuss Penobscot Island Air’s anticipated number of flights for 2019.

8. New Business:

- a. *Meeting Schedule:* The Board voted unanimously not to meet on Christmas Day or New Year’s Day. The Board will meet as scheduled, on Tuesday, December 18th at 4:00 p.m., then on Wednesday, January 2, 2019 at 4:00 p.m. After that, the Board will resume meeting on Tuesdays at 4:00 p.m.

9. Board Member Comments:

- White reiterated his request that the Sheriff's Department install game cameras to determine who is damaging Mullins Head and other properties by doing doughnuts in their vehicles
- White suggested contacting a solar energy company to determine if solar panels might be installed to the Town's benefit at the Water Treatment Plant
- MacDonald noted there should be more streetlights on Iron Point Road. This led to a general discussion about streetlights and whether the Town might obtain lights (perhaps through a grant) that better light the streets but cause less ambient light pollution

10. Motion to adjourn at 4:44 made by Darling, seconded by White

Approved 5-0-0