

NORTH HAVEN SELECT BOARD
JANUARY 26, 2022
5:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Alex Curtis, Bruce Gilman, Patsy Lannon, and Jeremiah MacDonald
BOARD MEMBERS ABSENT: Jonathan Demmons
TOWN ADMINISTRATOR: Rick Lattimer
OTHER PERSONS PRESENT: Mia Colloredo-Mansfeld

1. Call to Order 5:00

2. Approval of Minutes of January 19, 2022 – Motion made by Lannon, seconded by Curtis
Approved 4-0-0

3. Public Comment: None

4. Treasurer's Report

a. Approval of Bills, Payrolls, Warrants, and Journal Entries:

Payroll Journal #3	in the amount of	\$1,458.56
Warrant #2	in the amount of	\$21,966.16
Warrant #2-A	in the amount of	\$15,824.35
Journal Entries	in the amount of	\$240,222.13

5. Correspondence - None

6. Old Business

- a. *North Haven EMS* - The Board asked Lattimer to talk with EMS members and find an effective way to ensure the EMS crew has the leadership and support needed to respond to the community's emergency medical needs.

7. New Business

- a. *General Assistance – 10.1.21 MMA Appendices:* Each year, the Board is required to review and adopt updates to the minimum required amounts to be dispersed under the State's General Assistance Program. Lattimer briefed the Board on the amounts for 2021-2022. The Board agreed to adopt the minimums and signed the State paperwork accordingly.
- b. *2022 Town Budget* – Town Treasurer DeBlois and Lattimer briefed the Board on recommended wage and salary adjustments for the Town's employees in 2022,

including an adjustment for inflation. The Board agreed to continue the practice of increasing wages and salaries by the Cost-of-Living Adjustment (COLA) set out by the Social Security Administration. This year's COLA is 5.9 percent.

**Motion to increase Town employee wages and salaries by 5.9% in 2022 to account for increased cost of living and to adjust other wages, made by Curtis, seconded by Lannon
Approved 4-0-0**

c. *Certificate of Commitment – 1st Quarter Sewer Department:* **Motion to approve the 1st Quarter Sewer Department User Rates in the amount of \$35,261.45 made by Curtis, seconded by Gilman
Approved 4-0-0**

d. *Certificate of Commitment – 1st Quarter Water Department:* **Motion to approve the 1st Quarter Water Department User Rates in the amount of \$15,904.89 made by Curtis, seconded by Gilman
Approved 4-0-0**

8. **Other – None**

9. **Adjournment – Motion to adjourn at 5:41 made by Lannon, seconded by Curtis
Approved 4-0-0**