

**NORTH HAVEN SELECT BOARD
JANUARY 4, 2023
5:00 P.M.**

MINUTES

BOARD MEMBERS PRESENT: Bruce Gilman, Patsy Lannon, and Jeremiah MacDonald
BOARD MEMBERS ABSENT: Scot Baribeau, Alex Curtis
TOWN ADMINISTRATOR: Rick Lattimer
OTHER PERSONS PRESENT: Jordan Boege, Jim Damicis, Alice Greenway, and Mary Terry via Zoom

- 1. Call to Order 5:00**
- 2. Approval of the Minutes of December 7, 2022** – Lattimer to amend
- 3. Public Comment:** None
- 4. Treasurer’s Report**

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

Warrant #44	in the amount of	\$30,397.37
Warrant #44-A	in the amount of	\$54,487.22
Warrant #1	in the amount of	\$34,258.47
Warrant #1-A	in the amount of	\$150.00
Payroll Journal #46	in the amount of	\$44,737.24
Payroll Journal #47	in the amount of	\$31,325.51
Payroll Journal #47-A	in the amount of	\$6,477.32
Sewer Department Warrant #25	in the amount of	\$204.13
Water Department Warrant #22	in the amount of	\$18,829.78

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

- 5. Correspondence**
 - a. North Haven Conservation Partners sent a letter to the Town enclosing a check for \$6,000 as a payment in lieu of taxes.
 - b. Peter Dragonis expressed interest in serving as Harbormaster for Pulpit Harbor

6. Reports

- i. Clinic: Still working to obtain Mental and Behavioral Health Services
- ii. Ferry Service: None
- iii. Fire Department/EMS: None
- iv. Floats & Docks: The Town will work on a concept for managing moorings in Pulpit Harbor for the Select Board’s consideration.
- v. Legal:
 - Planning Board – Ordinances: The Planning Board is close to completing its work on the new Land Use Ordinance and plans to hold the required public hearing in the next few weeks. The Shoreland Zone Ordinance will require more work in the Village area to account for the way in which we have historically used that area. The Planning Board is working with Maine DEP to develop a meaningful ordinance.
 - Short-term rentals – Colloredo-Mansfeld is working on obtaining ordinances from other similar communities.
- vi. Public Safety Building Update: (See below)
- vii. Roads & Bridges: The Town staff is looking into available grants to improve culverts and stream crossings.
- viii. Sewer Department: The Sewer Department is working to add an aluminum sulfate coagulant to the influent in order to help separate solids from liquid waste. Olver Associates is assisting the Town with this process.
- ix. Sheriff’s Department

Date	Incident	Deputy
12.7.22	Radar detail	Lemoi
12.9.22	Agency assist	Lemoi
12.9.22	Fish & game	Lemoi
12.14.22	Fish & game	Lemoi
12.20.22	Vehicle complaint	Lemoi
12.23.22	Alarm	Lemoi
12.23.22	Utility problem	Lemoi
12.23.22	Traffic hazard	Lemoi
12.23.22	Agency assist	Lemoi
12.24.22	Alarm	Graham
1.3.23	Radar detail	Lemoi
1.3.23	911 hang-up	Davis

- x. Town Properties:
 - Town House
 - Drywall is complete
 - Flooring, cabinets, and interior trim are underway
- xi. Transfer Station: Lattimer will prepare a request for bids to replace the roof on the lower building (redeemables)

- xii. Water Department: Capacity Development Grant – Ransom Consulting is coordinating work on three projects under the grant: (1) a private well database that will help us determine the availability of groundwater across the island; (2) an analysis of the likelihood of seawater surging into Fresh Pond from the Mill Stream; and (3) an exploration of possible groundwater sites on the southwest side of Fresh Pond. The Board has approved moving forward with a rate increase for the Water Department so the Department in conjunction with developing a capital improvement plan.

7. Old Business

- a. *Public Safety Building* – Town staff are working with Ricci construction on the next steps in the process of constructing the new building.
- b. *FEMA/BRIC Grant Application* – The Town submitted a \$200,000 grant application for funds to develop a design to improve the Thorofare Waterfront from Brown’s Boatyard to the Casino. We are awaiting a response from the Maine Emergency Management Agency on next steps.

8. New Business

- a. *Community Priorities* – Lattimer will ask the Board to endorse recommendations on both Priority 1: Housing, and Priority 2: Economy & the Workforce, in the Board’s next meeting.
- b. *Physical Therapy Services* – Lattimer is working with Southern Harbor House to relocate the Clinic’s physical therapy treatment room from the second floor of the Clinic to a room on the first floor of Southern Harbor House.
- c. *Cell Tower Ordinance Amendments* – Lattimer asked the Board to schedule a special town meeting to vote on proposed amendments to the Wireless Telecommunications Facilities Siting Ordinance.

Motion to schedule a Special Town Meeting for Thursday, January 19, 2023, at 7:00 pm in the Community Building to consider amendments to the Wireless Telecommunications Facilities Siting Ordinance, made by Lannon, seconded by Gilman
Approved 3-0-0

9. Other

- Gilman noted that the thermostats and light switches in the Community Building need to be checked regularly; the thermostats could be enclosed to keep the building at a constant temperature

10. Adjournment – Motion to adjourn at 6:09 made by Lannon, seconded by Gilman
Approved 3-0-0