

**NORTH HAVEN SELECT BOARD  
MARCH 2, 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 5:04**

**2. Approval of Minutes of February 16, 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 #7	in the amount of	\$1,435.77
Payroll Journal #8	in the amount of	\$21,894.33
Payroll Journal #8-A	in the amount of	\$5,000.32
Warrant #6	in the amount of	\$25,074.96
Warrant #6-A	in the amount of	\$31,283.53
Sewer Department Warrant #3	in the amount of	\$4,029.18
Water Department Warrant #3	in the amount of	\$6,990.15

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries  
Made by Gilman, seconded by Curtis  
Approved 4-0-0**

**5. Correspondence – None**

**6. Reports**

- i. Clinic: None
- ii. Fire Department/EMS – Harold Cooper is working to obtain and install a new generator
- iii. Floats & Docks: Working to obtain a new camera for the Town floats in the Thoroughfare – Curtis reiterated the Board's desire to install a camera at the Pulpit Harbor floats as well.
- iv. Legal

- ARPA Funding – The Town should receive its second tranche of federal funds in May for a total of approximately \$38,000
- Short-term rentals – Working to obtain legal advice
- v. Public Safety Building Update – Working on a contracting package to solicit proposals
- vi. Roads & Bridges:
  - DOT was out to look at first bridge; maintenance requested
  - Ditching – The Road Crew continues to work on improving ditches
- vii. Sewer Department: None
- viii. Sheriff’s Department

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
2.16.22	Mental health	Lemoi
2.18.22	Agency assist	Lemoi
2.21.22	Public relations	Lemoi
2.21.22	Escort	Lemoi
2.26.22	Smoke investigation	Lemoi

- ix. Town Properties:
  - Town House – work continues; our insurer is working to advance the Town funds against its claim
  - Maintenance Plan – nearly complete
- x. Transfer Station:
  - Maintenance – Work on the lower building will begin later in the spring
  - Contemplating a fee increase
- xi. Water Department:
  - Will apply for a Capacity Development Grant
  - Need to consider obtaining funding for capital maintenance
  - Contemplating a rate increase

**7. Old Business**

- a. *COVID-19 Update* – No new cases to report
- b. *Community Vision Statement & Objectives* – McPhail, Colorado-Mansfeld, and Lattimer continue to work on plans to address the three priorities
- c. *Land Use and Shoreland Zone Ordinances* – The Planning Board continues to finalize the draft land use ordinance. They are adapting a model State of Maine shoreland zone ordinance; once they finish with any changes, the shoreland zone ordinance will have to be approved by the State before the voters consider it.
- d. *Town House Repair* – Repairs continue. The Board is comfortable replacing the oil furnace with a heat pump system if the Town’s insurance company supports the change. The Town will issue invitations for bids asking contractors to bid on

work. The Property Manager will apply a shellac spray to the exposed interior to seal in the smoke smell.

**8. New Business**

- a. *2022 Annual Meeting – Town Warrant* – The Board members signed the Town Warrant.
- b. *Burnt Island – Mouldering Privy* – The North Haven Conservation Partners propose placing a mouldering privy on Burnt Island at no cost to the Town. These privies are common on the Appalachian Trail. No pump out is required. The Conservation Partners will set up the structure and provide maintenance instructions.

**Motion to authorize the North Haven Conservation Partners to install a mouldering privy on Burnt Island made by Gilman, seconded by Curtis.  
Approved 4-0-0**

**9. Other**

- MacDonald reminded Lattimer to obtain speed limit signs for Kent’s Hill at Deputy Lemoi’s suggestion.
- Curtis suggested putting up signs to control the Iron Point, Main Street, Smith Street intersection.
- MacDonald noted he is looking for people to run for the Select Board seat that Jon Demmons will vacate
- Curtis wants to work with the Town to explore installing protective wood or plastic at second bridge so that fishermen do not damage their boats when tying up to load or unload traps

**10. Adjournment – Motion to adjourn at 6:15 made by Lannon, seconded by Gilman  
Approved 4-0-0**