

TOWN OF NORTH HAVEN
SELECT BOARD
MARCH 24, 2021
4:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Jon Demmons (Chair), Linda Darling (Vice Chair – by phone), Alex Curtis, Patsy Lannon, and Jeremiah MacDonald

BOARD MEMBER(S) ABSENT: None

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: David Almy (by phone)

1. Demmons called the Meeting to order at 4:00 pm
2. **Motion to approve the Minutes of March 17, 2021**
Made by MacDonald, seconded by Curtis Approved 5-0-0
3. **Public Comment:** Gimmy Nichols called to thank the Board for dedicating the Town’s 2020 Annual Report to him. His exact words were, “Wow! I am extremely humbled, but in dedicating the report to me, I think perhaps COVID has gone to your brains.”

4. **Treasurer’s Report**

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

Payroll Journal #11	in the amount of	\$292.50
Warrant #11	in the amount of	\$29,471.75
Warrant #11-A	in the amount of	\$14,068.57
Sewer Department Warrant #5	in the amount of	\$2,730.49
Water Department Warrant #5	in the amount of	\$1,150.67

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Curtis, seconded by MacDonald Approved 5-0-0

5. **Correspondence:** None

6. **Reports**

- a. Administrator:
 - i. Clinic — Electrical upgrades are nearly complete
 - ii. Fire Department/EMS
 - Working on getting a bathroom into the building
 - EMS has obtained a temporary restricted air ambulance service license; this license allows EMS to put emergency patients on Penobscot Island Air for transport

- The 2008 utility pickup truck should arrive in the next few days
 - The ambulance will be sent off-island for repairs as soon as an appointment with Greenwood Emergency Vehicles is available and we have secured a temporary ambulance
 - The 1987 Ford F8000 surplus tanker is out for bid
- iii. Floats and Docks — No update
- iv. Legal — Lattimer and Planning Board Chair, Pat Curtis intend to arrange a joint meeting of the Select Board and the Planning Board via Zoom.
- v. Roads & Bridges — No update
- vi. Sewer Department — No update
- vii. Sheriff's Department

Date	Incident	Deputy
3.17.21	Radar detail	Lemoi
3.17.21	Traffic offense	Lemoi
3.18.21	Radar detail	Lemoi
3.18.21	Traffic hazard	Lemoi
3.18.21	Traffic offense	Lemoi
3.20.21	911 open line	Davis
3.23.21	Agency assist	Lemoi
3.23.21	Traffic stop	Lemoi
3.23.21	Radar detail	Lemoi

- viii. Town Properties
- The State may conduct a courtesy safety inspection of the Town's departments this fall
 - Shields and Lattimer have been working with Maine Municipal Association to develop safety management plans for the Town's departments
 - Gartley & Dorsky have delivered plans for the proposed boat ramp at Waterman Lane. Lattimer is preparing a message for the Town's voters concerning the ramp and will share that message in draft form with the Board
- ix. Transfer Station — None
- x. Water Department
- Lattimer has sent a draft contract to with Marcel Payeur, whom the Board selected to paint the standpipe; hope to sign the contract next week
 - Water Department Supervisor, Glen Marquis, is arranging to place the new shed at the Pumping Station

7. Old Business:

- a. *COVID-19 Update* — No new cases have been reported on the island. The nurse practitioners urge everyone to continue to be vigilant, as the number of new cases across the State continues to climb. The Clinic has the ability to test people who

show symptoms or may have been exposed, as well as part of the screening protocol for patients who have upcoming surgical procedures scheduled on the mainland.

A vaccine clinic run by Maine CDC is scheduled for next Monday, April 29th, at the North Haven Community School. This clinic will deliver second doses of Moderna's vaccine to people who received their first dose through the Clinic's arrangements. This clinic will also deliver Johnson & Johnson doses to people who are eligible under State rules—people aged 60 and over as well as teachers.

8. New Business

- a. *Fire Chief* — Chris Stone has stepped up to serve as Fire Chief. The Board once again thanked Shaun Cooper for his service and then thanked Chris for accepting the responsibility.

Motion to appoint Chris Stone as Fire Chief to serve until such time as elections can be held under State COVID-19 protocols made by Demmons, seconded by MacDonald **Approve 5-0-0**

- b. *Fire Department Portable Pump* — As he discussed with the Board at last week's meeting, Chief Stone would like the Town to purchase a new portable water pump for the department. Chief Stone has secured the best price from Waterax. The pump itself is \$4,200. Associated equipment, including a backboard, gas tank, primer, and hose bring the total to approximately \$5,000.

Motion to authorize the Town to purchase an MK3-U portable pump and associated equipment from Waterax for approximately \$5,000 made by Demmons, seconded by MacDonald **Approved 5-0-0**

9. Other

- Curtis has been in contact with an organization called Hazard Ground that produces podcasts about veterans' combat and military experiences. Hazard Ground is interested in talking with North Haven's veterans to discuss their experiences and perhaps prepare video podcasts to document them. The cost for documenting ten veterans' experiences is \$5,000. Curtis acknowledged that this is probably best done as a private endeavor, perhaps in partnership with the Historical Society, but he would like to see the Town help publicize the idea. He is hopeful it will lead to preparing more oral and video histories of the Town's residents' experiences.
- Demmons reminded Lattimer to publicize the proposed boat ramp at the end of Waterman Lane.

10. Adjournment — Motion to adjourn at 4:36 pm made by Curtis, seconded by MacDonald

Approved 5-0-0