

TOWN OF NORTH HAVEN

SELECT BOARD

APRIL 21, 2021

4:00 P.M.

MINUTES

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

BOARD MEMBER(S) ABSENT: Jon Demmons (Chair)

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: David Almy (by Zoom), Helen Cook (by Zoom), Blake Whitman (by Zoom), Katherine Watson Shiatis (by Zoom), and Julian Underwood (by Zoom)

1. Darling called the Meeting to order at 5:02 pm
2. **Motion to approve the Minutes of April 14, 2021**
Made by MacDonald, seconded by Lannon Approved 4-0-0

3. **Public Comment:** None

4. **Treasurer's Report**

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

Payroll Journal #15	in the amount of	\$900.00
Warrant #15	in the amount of	\$5,713.00
Warrant #15-A	in the amount of	\$14,870.71

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries

Made by MacDonald, seconded by Curtis Approved 4-0-0

5. **Correspondence:** None

6. **Reports**

a. Administrator:

- i. Clinic — Electrical upgrades are complete
- ii. Fire Department/EMS
 - Working on getting a bathroom into the building
 - Working on having the ambulance's electrical problems repaired
- iii. Floats and Docks — No update
- iv. Legal — No update
- v. Roads & Bridges — No update
- vi. Sewer Department — No update
- vii. Sheriff's Department

Date	Incident	Deputy
4.13.21	Radar detail	Lemoi
4.13.21	Traffic offense	Lemoi
4.14.21	Traffic stop	Lemoi
4.15.21	Agency assist	Lemoi
4.17.21	Alarm	Spear
4.19.21	Traffic stop	Lemoi
4.19.21	Ambulance assist	Lemoi

viii. Town Properties

- The State may conduct a courtesy safety inspection of the Town’s departments this fall

ix. Transfer Station — No update

x. Water Department — No update

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.

About 65% of the island’s adult residents have been fully vaccinated against the virus. The Clinic with working with Maine CDC to schedule another vaccination clinic.

- b. *Congresswoman Pingree: Community Project Funding* — As authorized during last week’s meeting, Lattimer completed the letter and sent it to Congresswoman Pingree with a copy to Governor Mills.

8. New Business

- a. *Watsons’ Airstrip: Family Presentation* — Helen Cook, Blake Whitman, Katherine Watson Shiatis, and Julian Underwood made a presentation to the Board on behalf of the more than 40 members of the Watson family. The family’s presenters emphasized their commitment to the island community. Whitman reviewed the family’s history with the Town’s use of the airstrip and Underwood discussed the family’s concerns with the 2020 summer arrangement with PIA and the Town. The family also emphasized their desire to be part of a solution to the island’s transportation needs. The video recording is available on the Town’s website, www.northhavenmaine.org/content/5073/minutes-2021.

- b. *Town Meeting Referendum – Saturday, May 8th, 8:00 am to 2:00 pm* — The Town held a hearing in person at the Community Building and via Zoom on Thursday,

- April 8th. The next step in the process is to allow people to vote. Ballots are available at the Town Office or voters can vote in person on Saturday, May 8th at the Town Office.
- c. *Public Safety Building (fire station)* — Lattimer talked with the Board about setting up a special town meeting in the future to allow voters to decide whether to rehabilitate the existing building or construct a new building. No action was required at this time.
 - d. *Town Elected Officials* — The State is relaxing the meeting requirements so Lattimer talked with the Board about the potential to hold a special town meeting in May or June to elect Town officials. Until a vote is taken to elect officials, current elected officials “hold over” in their positions under State law.
9. **Other** — None.
10. **Adjournment** — Motion to adjourn at 5:52 pm made by MacDonald, seconded by Lannon
Approved 4-0-0