

TOWN OF NORTH HAVEN
SELECT BOARD
APRIL 28, 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 phone)

1. Darling called the Meeting to order at 5:01 pm
2. **Motion to approve the Minutes of April 21, 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 #16	in the amount of	\$25,473.25
Payroll Journal #16-A	in the amount of	\$5,027.15
Warrant #16	in the amount of	\$7,047.75
Warrant #16-A	in the amount of	\$17,487.71
Sewer Department Warrant #8	in the amount of	\$1714.07
Water Department Warrant #8	in the amount of	\$1,687.67

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 — Susan Keon will be serving as provider for the week of April 28 to May 5
- ii. Fire Department/EMS
 - Working on getting a bathroom into the building
 - Repairs to the ambulance are complete
 - Old tank truck sold to Travis Bubar for \$400
- iii. Floats and Docks — Working on a new camera for the Thoroughfare floats

- iv. Legal — The State has sent us a form to complete about the local approval of alcohol sales
- v. Roads & Bridges
 - The State has inspected the damaged railings on First Bridge and will schedule them for repair
 - We are in the queue for Elllis Construction to sweep our streets
 - Thibodeau Construction might come back to the island to do some private paving work; no Town work scheduled
- vi. Sewer Department — The State is scheduled to conduct an inspection on May 5th
- vii. Sheriff’s Department

Date	Incident	Deputy
4.21.21	Radar detail	Lemoi
4.21.21	Traffic offense	Lemoi
4.21.21	Alarm	Lemoi
4.22.21	Radar detail	Lemoi
4.24.21	Public relations	Lemoi

- viii. Town Properties
 - The State may conduct a courtesy safety inspection of the Town’s departments this fall
- ix. Transfer Station — Peter Cooper arranged to have Gordon and Travis Bubar haul the refrigerators away
- 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. We just received notice that our projects were not approved this year.
- c. *Airstrip* — Lattimer continues to work toward a solution to safe and effective air service to the island.

8. New Business

- a. *Joint Meeting with Vinalhaven Select Board* — Vinalhaven’s select board is interested in meeting with the North Haven Select Board, perhaps during the week of May 17th. Vinalhaven’s Town Manager, Andrew Dorr, and Rick Lattimer suggest two agenda items: (1) Improving Thoroughfare crossings; and (2) Future Topics for Discussion. North Haven’s Board agreed to schedule a joint meeting.

9. Other

- a. MacDonald noted that the wooden pilings around the ferry ramp have become loose and in need of repair or replacement
- b. MacDonald asked for a status update on streetlight improvements. Lattimer is waiting for information from Fox Islands Electric Cooperative
- c. Curtis asked about installing a sign asking people to return the chains after loading or unloading gear at the bulkhead adjacent to the ferry ramp. Lattimer said he would have the Town Property Manager, Jamien Shields, post a sign.

10. Adjournment — Motion to adjourn at 5:14 pm made by Lannon, seconded by MacDonald
Approved 4-0-0