

**TOWN OF NORTH HAVEN**  
**SELECT BOARD**  
**MAY 14, 2019**  
**4:30 P.M.**

**MINUTES**

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

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

TOWN ADMINISTRATOR: Rick Lattimer

1. Darling called the Meeting to order at 4:30 pm
2. **Motion to approve the Minutes of May 7, 2019**  
**Made by Curtis, seconded by MacDonald**  
**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	\$24,384.15
Payroll Journal #16-A	in the amount of	\$4,009.58
Warrant #17	in the amount of	\$13,188.40
Warrant #17-A	in the amount of	\$12,054.87
Sewer Department Warrant #10	in the amount of	\$21,313.89
Sewer Department Warrant #10-A	in the amount of	\$13,885.00
Water Department Warrant #10	in the amount of	\$1,426.76
Water Department Warrant #10-A	in the amount of	\$17,660.71

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

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

5. **Correspondence:** Thank-you notes from LifeFlight and Broadreach Family and Community Services for the Town's annual donations
6. **Reports:**
  - a. Administrator:
    - i. Clinic — Anne Cogger, a licensed clinical social worker began working at the Clinic this week
    - ii. Fire Department/EMS — Chris Champagne from Greenwood Emergency Vehicles will talk with the Select Board on June 4, 2019

- iii. Floats and Docks — None
- iv. Legal – None
- v. Roads & Bridges — Lattimer met with Road Commissioner Brown about cleaning out culverts and drains, pothole repairs, and erosion control & repair
- vi. Sewer Department — The Board will tour the Sewage Treatment Plant on May 21<sup>st</sup> at 4:30
- vii. Sheriff's Department — None
- viii. Town Properties — Property Manager vacancy announcement posted
- ix. Transfer Station — Lattimer is following up with Peter Cooper on ways to reduce the solid waste at the Station, to include possible use of the Island Transporter
- x. Water Department — None

**7. Old Business:**

- a. *Airstrip*: Gartley & Dorsky provided rough estimates of cut and fill information concerning the alternative airstrip locations, as well as a rough cost estimate.
- b. *Ferry Service*:
  - i. Emergency Trips: Lattimer sent an email to the MSFS asking for more detail on the emergency trip for the crewmember and to develop a protocol for notifying North Haven's first responders whenever the ferry is unavailable for transporting an emergency patient.
  - ii. North Haven meeting with DOT Commissioner: Commissioner Van Note met with North Haven residents on Saturday, May 11<sup>th</sup>. The next step in the formal ratemaking process is for the Commissioner to submit a proposed price structure. He said he plans to do this before the June 27<sup>th</sup> Ferry Service Advisory Board meeting. The Commissioner is striving to put the new price structure into effect in September 2019.
- b. *Turner Farm Alcohol License* — Board members concurred in Turner Farm's alcohol license application; the State makes the final decision
- c. *Nebo Lodge Alcohol License* — Board members concurred in Nebo Lodge's alcohol license application; the State makes the final decision
- d. *North Haven Community School* — The Board plans to consider making an appointment to fill the vacant School Board position on May 21st

**8. New Business:**

- a. *North Haven Brewery Class 3 & 4 Restaurant License* — Ben Lovell asked the Board to concur in North Haven Brewery’s application to obtain a license from the State to sell prepared foods, wine, and cider. The Board concurred.
- b. *EMS* — North Haven EMS asked the Board to approve the purchase of a “Stop the Bleed” training kit using the EMS Special Fund (donated money).
- c. *Water and Sewer Bill Abatement Request* — Lattimer briefed the Board on one sewer and water abatement request.
- d. *Coastal Resiliency Training* — Curtis attended training sponsored by the Island Institute regarding sea level rise and ensuring coastal communities have strategies in place to adapt. Curtis mentioned there are a number of grants available to offset the cost of this planning, including money to hire grant writers. He and Lattimer will work on an application for the Island Institute’s Technical Assistance Fund for Communities Addressing Sea Level Rise.

**9. Other** — None

**10. Adjournment**

**Motion to adjourn at 5:53 pm made by Lannon, seconded by MacDonald  
Approved 4-0-0**