



- The State has inspected the damaged railings on First Bridge and will schedule them for repair
  - We are in the queue for Ellis Construction to sweep our streets
  - Thibodeau Construction might come back to the island to do some private paving work; no Town work scheduled, but we might ask to have them pave the basketball court near the Community Building. Darling asked that we expand the court to accommodate pickleball
- vi. Sewer Department — The State has rescheduled its inspection for June 2021
- vii. Sheriff’s Department

Date	Incident	Deputy
5.19.21	Radar detail	Lemoi
5.20.21	Public relations	Lemoi
5.20.21	Traffic stop	Lemoi
5.21.21	Agency assist	Lemoi
5.23.21	Agency assist	Lemoi
5.24.21	Citizen assist	Lemoi

- viii. Town Properties — No update
- ix. Transfer Station — No update
- x. Water Department — No update

**7. Old Business:**

- a. *COVID-19 Update* — We no confirmed cases on the island.
- b. *Airstrip* — LifeFlight recently flew a patient off the island from Watsons’ airstrip. Penobscot Island Air was unable to pick up the patient at Witherspoons’ airstrip because of high crosswinds. PIA would not fly to Watsons’ airstrip because their pilots are no longer proficient on that airstrip. The Watson family allows access to their airstrip for emergencies without restriction.

**8. New Business:**

- a. *Clinic Generator Grant* — The Betterment Fund has awarded the Town at \$10,000 grant for an emergency generator for the Clinic. Thanks to Perry Gates for helping to write the grant application. Lattimer has asked Achorn’s Electric to install the generator. MacDonald suggested having a generator installed at the Public Safety Building at the same time.
- b. *Ecomaine Contract Renewal* — Lattimer recommended the Board authorize him to renew the Town’s recycling contract with ecommaine.

**Motion to renew the Town's contract with ecomaine, made by Darling, seconded by MacDonald  
Approved 3-0-0**

- c. *Ferry Service* — Due to high demand, vehicles are getting left behind in both Rockland and on North Haven. According to Ferry Service data, 120 vehicles were left behind during the period May 10<sup>th</sup> – 25<sup>th</sup>. Construction traffic in particular is taking up a lot of boat space. Lattimer recommended the Board authorize him to sign a letter asking Maine DOT to assign the new *Capt. Richard G. Spear* to the North Haven run. That vessel accommodates 23 regular-sized vehicles, whereas the *Burgess* accommodates 17. The *Spear* has been slated for Vinalhaven. It was launched on April 9, 2021 and is currently undergoing sea trials and inspections. Lattimer presented a draft letter to the Board for its review.

**Motion to authorize Lattimer to send a letter to Bruce Van Note asking that he assign the *Spear* to the North Haven ferry run made by Darling, seconded by MacDonald  
Approved 3-0-0**

- d. *Special Town Meeting, June 17, 2021* — Lattimer recommends the Board authorize a special town meeting on Thursday, June 17, 2021 beginning at 5:00 pm in the Community Building. The purposes of the meeting are to elect Town officers and to determine whether to construct a new Public Safety Building or to renovate the existing building.

**Motion to set a Special Town Meeting for June 17, 2021 at 5:00 at the Community Building, 21 Town Office Square, to elect Town officers and to hold a vote on the Public Safety Building made by Demmons, seconded by MacDonald  
Approved 3-0-0**

- e. *Executive Session* — **Motion to enter executive session under Maine Revised Statutes, Title 1, Chapter 13, subchapter 1, section 405.6.A. The purpose of the executive session is to discuss the duties of a public employee and we wish to avoid any potential damage to that employee's reputation. Motion made by Darling, seconded by MacDonald  
Approved 3-0-0**

**9. Other:**

- MacDonald asked about getting streetlights repaired at the corner of Sleepyville Road and Iron Point Road, Dole Road, and at the top of Sleepyville Road. Lattimer will notify Fox Islands Electric Cooperative.
- MacDonald moved to authorize the Town to establish two veterans' parking only spaces in front of the Legion Hall. The spaces would not be available for overnight parking. **Motion made by MacDonald, seconded by Demmons  
Approved 3-0-0**

- MacDonald asked about a new sign for the Public Safety Building. Lattimer said he would check on the status.

**10. Adjournment — Motion to adjourn at 6:14 pm made by MacDonald, seconded by Darling  
Approved 3-0-0**