

TOWN OF NORTH HAVEN
SELECT BOARD
MAY 5, 2021
5:00 P.M.

MINUTES

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

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 5:00 pm

2. **Motion to approve the Minutes of April 28, 2021**
Made by MacDonald, seconded by Curtis **Approved 4-0-0**

3. **Public Comment:** None

4. **Treasurer's Report**

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

Payroll Journal #17	in the amount of	\$1,550.00
Payroll Journal #17-A	in the amount of	\$337.50
Warrant #17	in the amount of	\$14,916.98
Warrant #17-A	in the amount of	\$9,821.53

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
- 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 has rescheduled its inspection for June 2021
- vii. Sheriff’s Department

Date	Incident	Deputy
5.3.21	Traffic detail	Lemoi
5.3.21	Traffic stop	Lemoi
5.3.21	Traffic offense	Lemoi
5.3.21	Fish & game	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* — We have a total of 10 confirmed cases on the island. The individuals are quarantining themselves; no one is showing symptoms. The Clinic is coordinating with Maine CDC. As of today, both Waterman’s preschool and the North Haven Community School plan to reopen on Monday, May 10th. Most of the island’s adult population have been vaccinated. Some are awaiting second doses of the Moderna vaccine.
- b. *Airstrip* — Lattimer continues to work toward a solution to safe and effective air service to the island.

8. New Business — None

9. Other — None

10. Adjournment — Motion to adjourn at 5:22 pm made by MacDonald, seconded by Curtis
Approved 4-0-0