

- vi. Sewer Department — None
- vii. Sheriff's Department — None
- viii. Town Properties — Lattimer to post Property Manager vacancy
- 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. The next step is to obtain rough estimates of the costs for the necessary earthwork.
- b. *Ferry Service:*
 - i. Emergency Trips: Ferry Service Advisory Board representative Jon Emerson and EMS Chief Erin Cooper talked with the Board about the Ferry Service's decision to transport a crewmember off island in an emergency. In that case, the ferry left without notice to the Town. Both Emerson and Cooper indicated the need to contact the Town's first responders whenever the ferry is not available for emergency runs so time is not wasted in contacting the Ferry Service. Lattimer will follow up with MSFS to work out a protocol for notifying North Haven's first responders — EMS, the deputy, and the Clinic.
 - ii. Ferry Service Advisory Board: Emerson and Lattimer briefed the Board on the May 2nd Ferry Service Advisory Board meeting. DOT Commissioner Bruce Van Note briefed the Advisory Board on his intent to continue meeting with the six island communities served by the MSFS and to keep all ideas on the table until he has heard from everyone. Commissioner Van Note said he plans to have a detailed draft rate structure for the Advisory Board to consider by the Board's next meeting, June 27, 2019.
 - iii. North Haven meeting with DOT Commissioner: Commissioner Van Note will meet with North Haven residents on Saturday, May 11th from 1:00 to 3:00 p.m. at Waterman's Community Center.
 - iv. Rockland Ferry Terminal: Emerson expressed his intent to work with the MSFS to arrive at a better procedure to prevent people from parking their vehicles in the lines for North Haven and Vinalhaven.

8. New Business:

- a. *Nebo Lodge Alcohol License* — Lattimer noticed a couple of typographical errors, so he will contact Nebo to correct them. The Board tabled its consideration until the errors are corrected.
- b. *Turner Farm Alcohol License* — Lattimer noticed a couple of typographical errors, so he will contact Nebo to correct them. The Board tabled its consideration until the errors are corrected.
- c. *Subdivision Ordinance Amendments* — The Board signed the warrant authorizing the Town to hold a special meeting on Thursday, May 16th at 7:00 p.m. at the Community Building (YMCA)
- d. *School Board Member* — Lattimer relayed the following information to the Board. Heather Cabot has resigned from the School Board to pursue teaching opportunities. Heather’s term would have expired in 2021. Cecily Pingree expressed interest in completing Heather’s term. The School Board was advised that it had the authority to appoint a new member to fill the remainder of Heather’s term and unanimously voted to appoint Cecily to the Board. This turns out to be an error. The School Board does not have this authority, so Cecily’s appointment is invalid. Instead, the authority for filling a vacant School Board term rests with the Town’s Select Board. See Maine Statute, Title 20-A, section 1254.

After considering this information, the Select Board directed Lattimer to post this information on the Town’s website and to notify residents that the Select Board intends to address this vacancy at its meeting on May 21, 2019. Anyone interested in serving on the School Board until the next Town meeting in 2020, should contact Kathy Macy, Town Clerk at 867.4433 or nhclerk@midcoast.com.

9. Other

- a. Board Member Comments
 - i. Curtis and MacDonald wish to thank the people who participated in island cleanup. Both expressed concern about the amount of trash on our roadsides. MacDonald suggested the Town purchase “Keep Our Island Clean” signs for the roads. Curtis suggested holding another island cleanup before summer arrives. Other ideas included an ordinance to hold people accountable for littering and having school children help with cleanup as a form of community service.
 - ii. Curtis also suggested obtaining additional trucks to haul waste faster from the Transfer Station.

10. Adjournment

**Motion to adjourn at 5:55 pm made by Lannon, seconded by Curtis
Approved 4-0-0**