

**NORTH HAVEN SELECT BOARD  
JUNE 15, 2022  
5:00 P.M.**

**MINUTES**

BOARD MEMBERS PRESENT: Scot Baribeau, Alex Curtis, Bruce Gilman, and Jeremiah MacDonald  
BOARD MEMBERS ABSENT: Patsy Lannon  
TOWN ADMINISTRATOR: Rick Lattimer  
OTHER PERSONS PRESENT: Mia Colloredo-Mansfeld, Aaron Martin and Nick Sabatine from Ransom Engineering, Jim Damicis from Camoin Associates, Hannah Twombly, and Zeb Campbell

**1. Call to Order 5:00**

**2. Approval of Minutes of June 1, 2022 – Motion made by Baribeau, seconded by Gilman  
Approved 4-0-0**

**3. Public Comment:** None

**4. Treasurer’s Report**

a. Approval of Bills, Payrolls, Warrants, and Journal Entries:

Warrant #18	in the amount of	\$56,415.43
Warrant #18-A	in the amount of	\$13,594.38
Payroll Journal #20	in the amount of	\$28,224.43
Payroll Journal #20-A	in the amount of	\$5,394.52
Sewer Department Warrant #11	in the amount of	\$3,997.51
Water Department Warrant #9	in the amount of	\$5,893.10
Journal Entries	in the amount of	\$265,947.81

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries  
Made by Baribeau, seconded by Gilman                      Approved 4-0-0**

**5. Correspondence – None**

**6. Reports**

- i. Clinic: None
- ii. Ferry Service: Lattimer is talking with the Ferry Service and private charter boat captains about meeting very high demands for transportation this summer
- iii. Fire Department/EMS: Harold Cooper obtained and installed a new generator; waiting for GRM Plumbing to hook up the propane

- iv. Floats & Docks: We are still working on improving awareness of the rules regarding use of the Town’s floats and docks. Curtis suggested the Town consider investing in a breakdown mooring, a mooring set aside for use by a boat that will need an extended place to tie up.
- v. Legal:
  - ARPA Funding – The Town should receive its second tranche of federal funds soon, for a total of approximately \$38,000
  - Short-term rentals – Working to obtain legal advice
  - Cell Tower – Working on amendments to the Ordinance
  - Shoreland Zone Ordinance – waiting for DEP concurrence
- vi. Public Safety Building Update: Working with Fire, EMS, and the Road Commissioner on design considerations
- vii. Roads & Bridges: The Road Commissioner is working to get the dirt roads graded
- viii. Sewer Department: None
- ix. Sheriff’s Department

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
6.1.22	Agency assist	Lemoi
6.2.22	Wellbeing check	Lemoi
6.6.22	School visit	Lemoi

- x. Town Properties:
  - Town House
    - Work continues; our insurer has issued the Town a check for \$140,484.41 to cover repairs at the Town House
    - Rough electrical work
    - Insulation is nearly complete
    - Moving forward with heat pump, plumbing, and drywall work
- xi. Transfer Station:
  - Contemplating a fee increase. The Board directed Lattimer to prepare a recommend fee schedule by the June 1<sup>st</sup> meeting. Unfortunately, that is still a work in progress
  - Peter Cooper asked that the Select Board and the island’s residents be aware of the need to frequently swap out containers to keep up with demand; this will add to the ferry traffic
  - The Transfer Station began summer schedule and hours on June 1<sup>st</sup>
- xii. Water Department: Capacity Development Grant – *See below*

**7. Old Business**

- a. *COVID-19 Update* – No new cases to report
- b. *Community Vision Statement & Objectives* – We continue to move forward with actions to support the Town’s three Priorities: (1) Access to Housing; (2) Workforce Development & Economic Diversification; and (3) Environmental

Sustainability & Climate Change Impacts. See *New Business* for more information.

## 8. New Business

- a. *Drinking Water Capacity Grant* – Aaron Martin and Nick Sabatine from Ransom Engineering visited the island. Rex Crockett gave them a tour of the water distribution system and Fresh Pond and talked with them about wells. Glen Marquis gave them a tour of the Pumping Station. Ransom’s representatives were very complimentary about both Rex and Glen. Ransom will study the information they have so far and prepare recommended next steps for the Select Board to consider.
- b. *Priority 2: Workforce Development & Economic Diversification* – Jim Damicis from Camoin Associates met with several small groups of people to discuss the island’s workforce and economy. He reported his general impressions to the Board and will follow up with a more detailed analysis after conducting a survey and gathering additional information via Zoom. In general, Jim reported that the two challenges that cut across all aspects of the workforce and the economy are housing and transportation.
- c. *Town Appointments*
  - i. Collector of Excise Tax
  - ii. Bureau of Motor Vehicles - Municipal Agent
  - iii. Registrar of Voters
  - iv. Recreational Vehicle Agent
  - v. Town Clerk
  - vi. Assistant Town Clerk

**Motion to appoint Joette DeBlois as Collector of Excise Tax, BMV Agent, Registrar of Voters, RV Agent, and Town Clerk made by Curtis, seconded by Baribeau, approved 4-0-0**

**Motion to appoint Vicky Brown as Assistant Town Clerk made by Baribeau, seconded by Curtis** **Approved 4-0-0**

- d. *MSFS, Tariff* – Lattimer reported that the Maine State Ferry Service agreed to modify North Haven’s tariff to allow the box truck that carries perishable goods for Nebo, Calderwood Hall, the Landing, and Hopkins’ Market to purchase reservations 90 days in advance.
- e. *Fire Department: Extraction Tool* – Chief Stone requested authorization to put in a \$5,000 bid on a used extraction tool that Camden Fire Department is selling. The tool is in excellent condition and retails for more than \$20,000.

**Motion to authorize Chief Stone to bid \$5,000 on Camden Fire Department's used extraction tool, made by MacDonald, seconded by Baribeau  
Approved 4-0-0**

- f. *Fire Department and EMS Staffing* – Lattimer notified the Board that Rick Johnson, a retired Rockland Fire Department lieutenant and advanced EMT, will help cover weekends this summer for both Fire and EMS.
- g. *Discussion with Jim Damicis of Camoin Associates concerning fishing and aquaculture* – Jim Damicis discussed commercial fishing and aquaculture with the Board and Hannah Twombly (scallops) and Zeb Campbell (oysters). Common themes that emerged are a lack of waterfront access and existing tidal restrictions, both in the Thoroughfare and Pulpit Harbor, congestion, communication about the importance of fishing and aquaculture, education of the community, including school students, funding, transportation of goods and supplies, and a lack of housing for employees.

**9. Other - None**

**10. Adjournment – Motion to adjourn at 7:55 made by Gilman, seconded by Curtis  
Approved 4-0-0**