

TOWN OF NORTH HAVEN
SELECT BOARD
JUNE 19, 2019
4:30 P.M.

MINUTES

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

BOARD MEMBER(S) ABSENT: None

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: None

1. Demmons called the Meeting to order at 5:00 pm
2. **Motion to approve the Minutes of June 11, 2019**
Made by Lannon, seconded by MacDonald
Approved 4-0-1 (Curtis abstained)

3. **Public Comment:** None

4. **Treasurer's Report**

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

Payroll Journal #21	in the amount of	\$242.55
Warrant #22	in the amount of	\$13,083.79
Warrant #22-A	in the amount of	\$546.87

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by MacDonald, seconded by Darling **Approved 5-0-0**

5. **Correspondence:** None

6. **Reports:**

a. Administrator:

- i. Clinic — None
- ii. Fire Department/EMS — Fire Chief Cooper and Lattimer will develop options on fire trucks
- iii. Floats and Docks — Maine Coastal Program and Wood PLC will be out this summer to discuss coastal resiliency and working waterfront. Additionally, Lattimer submitted the grant application to the Island Institute for funds to support working waterfront analysis and additional grant writing. Additionally, the Town will install a new ladder at the easternmost float on the Pulpit Harbor dock.

- iv. Legal – George and Martha Neale have offered to donate shore land on Fresh Pond to the Town. Tammy Brown continues to work with the Town’s attorney to determine the best way to proceed.
- v. Roads & Bridges —Road Commissioner Brown will install speed humps and ensure the parking spaces on Main Street are repainted by June 30.
- vi. Sewer Department — The Environmental Protection Agency and the Maine Department of Environmental Protection have approved a draft sewer discharge permit. The permit is set to become final in July and last until July 2024.
- vii. Sheriff’s Department

Date	Incident	Deputy
6/11	Pedestrian accident	Landers
6/13	Hit and run	Landers
6/18	Domestic	Landers
- viii. Town Properties — Property Manager vacancy announcement posted.
- ix. Transfer Station — Lattimer and Cooper are exploring hiring a firm to collect hazardous waste and holding a hazardous waste disposal day at the Transfer Station.
- x. Water Department — The Board will meet at the Water Treatment Plant at 5:00 pm on June 26th for a tour of the facility.

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. Lattimer is still in discussions with the Watson family about possible year-round use of their airstrip.
- b. *Ferry Service:*
 - i. Ferry Rate Structure: Ferry Service Advisory Board member, Jon Emerson, and Lattimer will attend a meeting of the Advisory Board on June 20, 2019..
- c. *Summer Meeting to Discuss Town Priorities:* The meeting is set for Sunday, August 18, 2019 at 4:00 pm at Turner Farm.

8. New Business: None

9. Other — None

10. Adjournment

**Motion to adjourn at 5:47 pm made by Darling, seconded by Lannon
Approved 5-0-0**