

TOWN OF NORTH HAVEN
SELECT BOARD
JUNE 9, 2021
5:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Linda Darling (Vice Chair), Alex Curtis, and Jeremiah MacDonald
BOARD MEMBER(S) ABSENT: Jon Demmons (Chair), Patsy Lannon
TOWN ADMINISTRATOR: Rick Lattimer
OTHER PERSONS PRESENT: David Almy – by phone

1. Darling called the Meeting to order at 5:03 pm
2. **Motion to approve the minutes of June 2, 2021, made by MacDonald, seconded by Curtis**
Approved 3-0-0

(Note: The Board still needs to approve the minutes of May 26, 2021, when the Board members who attended that meeting are present.)

3. **Public Comment:** None

4. **Treasurer's Report**

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

Payroll Journal #22	in the amount of	\$26,876.15
Payroll Journal #22-A	in the amount of	5,233.34
Warrant #22	in the amount of	\$16,462.97
Warrant #22-A	in the amount of	\$4,704.55
Sewer Department Warrant #11	in the amount of	\$17,030.07
Sewer Department Warrant #11-A	in the amount of	\$15,127.00
Water Department Warrant #11	in the amount of	\$8,863.35
Journal Entries	in the amount of	\$260,728.28

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by MacDonald, seconded by Curtis **Approved 3-0-0**

5. **Correspondence:** None

6. **Reports**

- a. Administrator:
 - i. Clinic — None
 - ii. Fire Department/EMS
 - Working on getting a bathroom into the building

- iii. Floats and Docks — Working on a new camera for the Thoroughfare floats
- iv. Legal — None
- v. Roads & Bridges
 - The State has inspected the damaged railings on First Bridge and will schedule them for repair
 - We have canceled street sweeping this year; there is not that much sand on the roads
 - Thibodeau Construction might come back to the island to do some private paving work; no Town work scheduled
- vi. Sewer Department — The State conducted its inspection today, June 9th; we are awaiting the report
- vii. Sheriff’s Department

Date	Incident	Deputy
6.1.21	Parking problem	Lemoi
6.2.21	Alarm	Palmer
6.3.21	School visit	Lemoi
6.3.21	Traffic stop	Lemoi
6.3.21	Public relations	Lemoi

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

7. Old Business:

- a. *COVID-19 Update* — We have no confirmed cases on the island. There was insufficient interest in having a vaccine clinic for 12-17 year-olds to justify asking the State CDC to come to the island.

8. New Business:

- a. *Special Town Meeting, June 17, 2021* — The Board reviewed the warrant for next week’s Special Town Meeting. They emphasized the need to encourage voters to attend the meeting.

Motion to approve the Warrant for the Special Town Meeting made b MacDonald, seconded by Curtis **Approved 3-0-0**

- b. *Licensed Plumbing Inspector* — The Town advertised for a Licensed Plumbing Inspector. Ian Hopkins was the only applicant. Hopkins has been certified by the State to perform these duties.

Motion to appoint Ian Hopkins as the Town’s Licensed Plumbing Inspector made by MacDonald, seconded by Curtis. **Approved 3-0-0**

- c. *Liquor License Request – Island Landing* — Island Landing (formerly Cooper’s Landing) has applied for a liquor license.

Motion to approve the Island Landing’s request for a liquor license made by MacDonald, seconded by Curtis. Approved 3-0-0

- d. *Liquor License Renewal – Turner Farm*

Motion to approve Turner Farm’s request to renew its liquor license made by MacDonald, seconded by Curtis. Approved 3-0-0

9. **Other:** None

10. **Adjournment** — Motion to adjourn at 5:25 pm made by MacDonald, seconded by Curtis
Approved 3-0-0