

TOWN OF NORTH HAVEN
SELECT BOARD
JULY 18, 2018
5:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Jonathan Demmons (Chair), Jerry White (Vice Chair), Alex Curtis and Jeremiah MacDonald

BOARD MEMBER(S) ABSENT: Linda Darling

TOWN ADMINISTRATOR: Rick Lattimer

ALSO PRESENT: Bryan Lewis

1. Jonathan Demmons called the Meeting to order at 5:00 PM
2. **Minutes of July 11, 2018:** The Board decided to table the minutes from the July 11th meeting in order for the Town Administrator to revise the summary of Bryan Lewis's comments to reflect his concerns about the potential impacts of the airstrip and flight operations on the natural environment.

3. **Public Comment** – None

4. **Treasurer's Report**

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

| | | |
|----------------------|------------------|-------------|
| Warrant # 27 | in the amount of | \$23,313.25 |
| Warrant # 27-A | in the amount of | \$1,366.17 |
| Payroll Warrant # 25 | in the amount of | \$1,365.25 |

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

5. **Correspondence:** None

6. **Reports:**

- Administrator:
 - i. Clinic
 - Town Administrator will ensure Clinic has nurse practitioner coverage pending Sue Ferra's return
 - ii. Sewer Department:
 - Town staff has contacted Olver Associates to discuss possibility of modifying our permit
 - iii. Water Department:
 - No update
 - iv. Transfer Station
 - No update
 - v. Floats & Docks

- Update on volunteer effort to estimate depth of ledge at the Pulpit Harbor dock
 - Town staff has finished painting the line and time limits painting on the Pulpit Harbor floats
 - The Board asked about moving the Community School’s Boston Pilot Gig off the Pulpit Harbor float. (This was done the next day; the gig is now at the school.)
- vi. Roads & Bridges
- Road Commissioner Brown wants to engage a contractor to repave portions of West District Road, upper Smith Street, and Bartlett’s Harbor Road. The Town staff will work with Commissioner Brown to determine the amount of paving needed and obtain an estimate from a commercial firm.
- vii. Town Properties
- No update
- viii. Legal
- The Town Administrator provided an update on the action to remove the illegal yard drain from 179 Main St.
- ix. Sheriff’s Department:

| Date | Incident | Deputy |
|-------------|--------------------------|---------------|
| 7/11 | 911 Hang-up | Landers |
| 7/12 | Search and rescue | Landers |
| 7/14 | Paperwork – other agency | Landers |
| 7/14 | Erratic vehicle | Landers |

7. Old Business:

- Bartlett’s Harbor: This item will be removed from the agenda pending review by the Town Administrator
- Airstrip: The Town staff will begin exploring alternatives to address concerns about having an adequate airstrip available year round.

8. New Business:

- Ferry Service: MSFS officials are considering holding a meeting on July 25th to discuss emergency transport issues. (Subsequent to the Board meeting, the Town Administrator has learned that this meeting will have to be rescheduled.)

Motion to adjourn at 5:52 PM
Made by White, seconded by Curtis

Approved 4-0-0