

TOWN OF NORTH HAVEN
SELECT BOARD
JULY 10, 2019
5:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Jon Demmons (Chair), Linda Darling (Vice Chair), Alex Curtis, Patsy Lannon, and Jeremiah MacDonald (Note, Lannon had to leave at 6:05 pm)

BOARD MEMBER(S) ABSENT: None

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: Gimmy Nichols, Peter Flewelling, the New England representative for Essex Structural Steel Company, and Fire Department Lieutenant Chris Stone

1. Demmons called the Meeting to order at 5:00 pm
2. **Motion to approve the Minutes of June 26, 2019**
Made by MacDonald, seconded by Curtis **Approved 3-0-1** (Darling abstained and Lannon was no longer available for the vote)
3. **Public Comment:** Gimmy Nichols told the Board that North Haven is a unique and wonderful place, in part because people volunteer to serve in the many capacities needed to make the Town function. He expressed his gratitude to the Select Board and to all the other people who serve in various volunteer positions across the island for their willingness to serve.
4. **Treasurer's Report**
 - a. Approval of Bills, Payroll Journals, Warrants, and Journal Entries:

Payroll Journal #24	in the amount of	\$27,790.15
Payroll Journal #24-A	in the amount of	\$3,649.58
Warrant #25	in the amount of	\$21,402.54
Warrant #25-A	in the amount of	\$11,063.24
Sewer Department Warrant #14	in the amount of	\$19,291.72
Water Department Warrant #14	in the amount of	\$30,103.82
- Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**
Made by Darling, seconded by MacDonald **Approved 4-0-0**
5. **Correspondence:** None
6. **Reports:**
 - a. Administrator:
 - i. Clinic — (See below, new business)

- ii. Fire Department/EMS
 - Fire Chief Cooper and Lattimer will develop options on fire trucks
 - Fire Station — (See New Business, below)
- iii. Floats and Docks — The Island Institute is still reviewing the Town’s \$10,000 grant application for funds to support a working waterfront analysis and additional grant writing.
- 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 continues to work on grading and trimming along roadways; repainting stripes on Main Street still to come.
- vi. Sewer Department — None
- vii. Sheriff’s Department

Date	Incident	Deputy
7/3	Probation/bail check	Landers
7/6	Theft	Landers
7/8	Traffic stop	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, hopefully sometime in the mid-fall.
- x. Water Department — None

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 Rate Structure:* DOT Commissioner Bruce Van Note sent a revised version of the draft rate structure he intends to formally propose later this month. The proposal would have different rates for Islesboro and Matinicus, as well as establish a peak rate season — June through September — and an off-peak season from October through May. The new rate structure is designed to address a 17% shortfall in the Ferry Service budget. The Commissioner hopes to put the new structure into effect in October 2019. Here are the ***DRAFT*** proposed rates for North Haven, Vinalhaven, Swan’s Island, and Frenchboro:

Type	Current	Oct. thru May	June thru Sept.
Adult	\$11.00	\$12.50	\$17.50
Child (under 17)	\$5.50	\$6.25	\$11.25
Vehicle	\$30.00	\$31.00	\$38.50
Truck per foot	\$2.50	\$4.25	\$4.75

Reservation	\$15.00	\$12.00	\$12.00
-------------	---------	---------	---------

Note that these proposed rates may change when the formal rulemaking process begins later in July.

- c. *Summer Meeting to Discuss Town Priorities:* The meeting is set for Sunday, August 18, 2019 at 4:00 pm at Turner Farm. Lattimer is working with the Town staff on a presentation. Bill Trevaskis has agreed to help with the presentation and photos.

8. New Business:

- a. *Fire Station:* Peter Flewelling toured the existing Fire Station as well as the Town’s property at Crabtree Farm (the State Pit) to discuss a prefabricated steel building as a possible solution to the Town’s needs. Chris Stone represented the Fire Department. Demmons and Lattimer participated in the tour as well. Following the site tour, Flewelling met with the Select Board to outline ideas for constructing a new building using prefabricated steel. Mr. Flewelling agreed to develop and provide sketches for the Board’s and Fire Department’s further consideration.
- b. *Fire Department Purchases and Requirements* — After the meeting with Mr. Flewelling, the Board discussed a list of concerns Chief Shaun Cooper submitted to Lattimer and the Board. Lattimer agreed to respond to Chief Cooper in writing.

9. Other

- Darling asked whether the float at Burnt Island was connected; Lattimer will check
- MacDonald noted the lights at Witherspoon’s airstrip were reported to be malfunctioning. Lattimer will check with Dick Witherspoon and Penobscot Island Air to make sure the lights are functioning properly

10. Adjournment

**Motion to adjourn at 7:30 pm made by Darling, seconded by MacDonald
Approved 4-0-0**