

**NORTH HAVEN SELECT BOARD
JULY 14, 2021
5:00 P.M.**

MINUTES

BOARD MEMBERS PRESENT: Jon Demmons, Bruce Gilman, Patsy Lannon, Jeremiah MacDonald
BOARD MEMBERS ABSENT: Alex Curtis
TOWN ADMINISTRATOR: Rick Lattimer
OTHER PERSONS PRESENT: David Almy (by phone)

1. Call to Order 5:00

- a. **Approval of Minutes of July 7, 2021** — Tabled so Curtis can participate

2. Public Comment — None

3. Treasurer's Report

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

Payroll Journal #26	in the amount of	\$973.59
Warrant #27	in the amount of	\$216,053.96
Warrant #27-A	in the amount of	\$986.04
Sewer Department Warrant #13	in the amount of	\$24,894.31
Water Department Warrant #13	in the amount of	\$35,350.03
Journal Entries	in the amount of	\$367,971.93

Motion to approve bills, payroll journals, warrants, and journal entries made by Lannon, seconded by MacDonald **Approved 4-0-0**

4. Correspondence — None

5. Reports

- a. Clinic: None
- b. Fire Department/EMS: Working to install a bathroom in the current building
- c. Floats and Docks: Waiting for Jeff Zurkow to provide an installation date
- d. Legal: None
- e. Roads and Bridges: Waiting for Maine DOT to repair First Bridge railing
- f. Sewer Department: State DEP Inspection Results: Satisfactory in all categories
- g. Sheriff's Department:

Date	Incident	Deputy
7.7.21	Suspicious vehicle	Lemoui
7.8.21	Agency assist	Lemoui

7.11.21	Intoxication	Lemoi
7.11.21	Agency assist	Lemoi
7.13.21	911 Hang-up	Palmer

- h. Town Properties: None
- i. Transfer Station: Awaiting Insurance Loss Control Consultant's report
- j. Water Department: None

6. Old Business

- a. COVID-19 Update — No confirmed cases or tests pending.
- b. Public Safety Building — Lattimer talked with the Board about the scope of the new building. He also summarized his meeting with Gartley & Dorsky concerning choosing a prudent site at Crabtree Farm.
- c. Use of Island Transporter — The Ferry Service is continuing to talk with the *Island Transporter* about using the *Transporter* on Thursdays to help alleviate congestion in Rockland and North Haven. Schedules will be posted online and around town. The idea is to push truck traffic onto the *Transporter* when possible, but the Ferry Service will load regular vehicles too. The Ferry Service is doing this at no cost to the Town.

7. New Business

- a. *Road Commissioner: Appointment* — Elliott Brown died on July 9, 2021. He served as our Road Commissioner for 61 years. We will miss him greatly. He was an icon in our community and a tremendous friend to the Town.

Faced with this vacancy, the Select Board chose to appoint his daughter, who, with her family, will also be running Elliott C. Brown General Contracting.

Motion to appoint Angela Martin as Road Commissioner until the next regular Town Meeting made by Demmons, seconded by MacDonald

Approved 4-0-0

- b. *Select Board Meeting Schedule* — The Board briefly considered its meeting schedule to determine whether a different day and time of the week would be more appropriate for its five members. The Board also discussed the possibility of meeting every other week.

Following these discussions, the Board decided to make no changes: the Board will continue to meet weekly on Wednesdays at 5:00 p.m.

8. Other

- Demmons requested that the potholes on the road from the middle of Mullens Head to Boy Scout Beach be filled in and smoothed. He and MacDonald also mentioned that the circular parking area next to the beach was soft because of standing water. Lattimer will talk to Road Commissioner Martin about this.
- Demmons asked if any progress had been made on obtaining LED streetlights for the Town. Lattimer said, no. He continues to hope to work together with Fox Islands Electric Cooperative on upgrading the Town's streetlights.
- Gilman asked whether the Town had any requirements concerning people changing the uses to which land is put, such as the pond next to the Transfer Station. Lattimer replied that the current land use ordinance does not regulate soil disturbances, only the construction, modification, and demolition of structures. The draft ordinance on which the Planning Board is working would impose permitting requirements on certain size soil disturbances. Maine State DEP regulates the use of wetlands.
- Demmons asked whether Lattimer and Andy Dorr had followed up on the Board's June 16th meeting with the Vinalhaven Select Board. Lattimer and Dorr have talked and will continue to coordinate to improve the ability to cross the Thoroughfare. The two Board plan to meet again in September.

9. Adjournment