TOWN OF NORTH HAVEN

SELECT BOARD JULY 17, 2019 5:00 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: Bryan Lewis

- 1. Demmons called the Meeting to order at 5:00 pm
- 2. Motion to approve the Minutes of July 10, 2019
 Made by Darling, seconded by Lannon Approved 5-0-0
- **3. Public Comment:** None
- 4. Treasurer's Report
 - a. Approval of Bills, Payroll Journals, Warrants, and Journal Entries:

| Payroll Journal #25 | in the amount of | \$705.60 |
|-----------------------|------------------|-------------|
| Payroll Journal #25-A | in the amount of | \$308.70 |
| Warrant #26 | in the amount of | \$22,955.14 |
| Warrant #26-A | in the amount of | \$1,692.77 |
| | | |

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries Made by MacDonald, seconded by Lannon 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
 - Fire Station Awaiting information from Peter Flewelling
 - 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 is preparing estimates to add parking areas on Smith Street in an effort to reduce the congestion due to parallel parking.
- vi. Sewer Department None
- vii. Sheriff's Department

| Date | Incident | Deputy |
|------|------------------|---------|
| 7.11 | Juvenile problem | Smith |
| 7.12 | Hit and run | Elwell |
| 7.15 | Probation check | Landers |

- viii. Town Properties Property Manager vacancy announcement posted
 - ix. Transfer Station Lattimer and Cooper continue to explore 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. 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. 1937 Dodge Fire Truck: Lattimer has arranged to store the Town's first fire truck in a secure climate-controlled facility in Owls Head pending decisions about whether to display the truck as a piece of North Haven's history or to sell or donate the truck.

Motion to authorize Lattimer to enter into a contract with John Schramm to store the 1937 Dodge Fire Truck at a rate of \$165 per month beginning after the Community Days parade

Made by MacDonald, seconded by Lannon

Approved 5-0-0

b. Ferry Service Issues: Jon Emerson, North Haven's primary representative to the Maine State Ferry Service Advisory Board, and Lattimer briefed the Board on the requirement for the Advisory Board to submit an annual report to the Maine DOT

Commissioner. The report is currently in a working draft form. Next week Emerson and Lattimer will recommend concepts to the Select Board that they believe should be included in the annual report.

- **9. Other** None
- 10. Adjournment

Motion to adjourn at 6:03 pm made by Darling, seconded by MacDonald Approved 5-0-0