

NORTH HAVEN SELECT BOARD
JULY 21, 2021
5:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Alex Curtis, Bruce Gilman, Patsy Lannon, Jeremiah MacDonald
BOARD MEMBERS ABSENT: Jonathan Demmons
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
- b. **Approval of Minutes of July 14, 2021 – Motion made by MacDonald, seconded by Gilman** **Approved 3-0-1** (Curtis abstained)

2. Public Comment — None

3. Treasurer's Report

- a. **Motion to amend the agenda to include Warrant #28 and Warrant #28-A made by MacDonald, seconded by Gilman** **Approved 4-0-0**
- b. Approval of Bills, Payroll Journals, Warrants, and Journal Entries:

Payroll Journal #27	in the amount of	\$28,464.93
Payroll Journal #27-A	in the amount of	\$5,171.30
Warrant #28	in the amount of	\$11,813.08
Warrant #28-A	in the amount of	\$11,608.39

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

4. Correspondence — None

5. Reports

- a. Clinic: Continuing to work with Barton Associates to provide temporary providers during Sue Ferra's absence.
- b. Fire Department/EMS: Working to install a bathroom in the current building; looking at the end of July.
- 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
7.18.21	911 Hang-up	Graham
7.19.21	Agency assist	Lemoui
7.19.21	911 Open line	Palmer
7.20.21	911 Open line	Lemoui
7.20.21	Radar detail	Lemoui
7.20.21	Traffic stop	Lemoui

- h. Town Properties: The Town's computer server ceased working on Friday, July 16th. We sent it to Rockland for repairs. Rockbound Computer finished the work today. Our systems are once again operational. Due to a misunderstanding between our IT consultants, the off-site backup system we use has not stored any data regarding vehicle and boat registrations and payments made to the Town from November 2020 to the present. Town Office staff are using our paper records to reenter the data for that period. Lattimer is going to work with IT professionals to develop a better approach to monitoring and backing up our systems. No breach of personal data occurred.
- i. Transfer Station: Awaiting Insurance Loss Control Consultant's report
- j. Water Department: None

6. Old Business

- a. Public Safety Building — EMS Chief Erin Cooper and Fire Chief Chris Stone attended the meeting. Lattimer summarized the steps taken to date. Stone emphasized the need to keep moving on this project. Both chiefs expressed the need to build a functional, but not elaborate building. They will work with Lattimer on their organizations' respective needs.

[**Note:** Due to a previous commitment, Gilman had to leave the meeting at 5:57.]

7. New Business — None

8. Other

- Curtis emphasized that while the new Public Safety Building is an important project, we need to maintain our focus on the many different things that need to be addressed around the island, including waterfront access and year-round housing
- MacDonald mentioned the potholes in the paved portion of Golf Course Road; Lattimer confirmed that portion of the road is owned by the Town. He will talk with Road Commissioner Martin about the potholes
- Curtis asked Lattimer to talk with Conservation Partners about the parking situation near the Town Float in Pulpit Harbor

- 9. Adjournment — Motion to adjourn at 6:10 made by Curtis, seconded by MacDonald
Approved 3-0-0**