

**TOWN OF NORTH HAVEN**  
**SELECT BOARD**  
**JULY 24, 2019**  
**5:00 P.M.**

**MINUTES**

BOARD MEMBERS PRESENT: Jon Demmons (Chair), Linda Darling (Vice Chair), Alex Curtis, and Jeremiah MacDonald

BOARD MEMBER(S) ABSENT: Patsy Lannon

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: Jon Emerson, Nan Lee

1. Demmons called the Meeting to order at 5:00 pm
2. **Motion to approve the Minutes of July 17, 2019**  
**Made by Darling, seconded by MacDonald** **Approved 4-0-0**

3. **Public Comment:** None

4. **Treasurer's Report**

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

Monthly Journal Entries	in the amount of	\$265,954.75
Payroll Journal #26	in the amount of	\$25,377.66
Payroll Journal #26-A	in the amount of	\$3,803.31
Warrant #27	in the amount of	\$192,296.60
Warrant #27-A	in the amount of	\$27,158.59
Sewer Department Warrant	in the amount of	\$6,081.39
Water Department Warrant	in the amount of	\$1,965.63

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

5. **Correspondence:** Maine State DOT sent its inspection report concerning Second Bridge

6. **Reports:**

a. Administrator:

- i. Clinic — Awaiting roof and ceiling work to commence
- ii. Fire Department/EMS
  - Fire Chief Cooper and Lattimer will develop options on fire trucks
  - Fire Station — Peter Flewelling, representative from Essex Steel, submitted a preliminary sketch for a prefabricated steel building

that would serve as a Fire Station, EMS Station, and Plow Truck Building

- 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
  - Lattimer is working on agreements for additional parking along Smith Street
  - State DOT may begin repaving Main Street as soon as August 21<sup>st</sup>; the paving may also include the ferry terminal parking lot
- vi. Sewer Department — None
- vii. Sheriff’s Department

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
7.20	911 Open line	Landers
7.23	Juvenile problem	Landers

- viii. Town Properties — We have an interested candidate for the Property Manager position
- 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. Curtis noted that caretakers and others may wish to utilize some of the used vegetable oil when burning brush over the winter
- x. Water Department — None

**7. Old Business:**

- a. *Airstrip:* The Watson family decided they are not interested in extending the use their family airstrip to Penobscot Island Air during the summer. The Town will pursue other alternatives.
- 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. The Board worked with Lattimer to outline a plan for the presentation.

**8. New Business:**

- a. *Ferry Service Issues:* Following up on last week’s meeting, Jon Emerson, North Haven’s primary representative to the Maine State Ferry Service Advisory Board, and Lattimer briefed the Board on the concepts they recommend including in the Advisory Board’s Annual Report to the DOT Commissioner.

- b. *Pesticide Use on North Haven* - Nan Lee met with the Board to discuss pesticide use on the island. Lee talked about the Roundup litigation and dangers involving Malathion, in particular. She pointed out that pesticides last longer when they run off into the ocean or seep into an aquifer. Lee noted that under Maine's Home Rule concept, municipalities have the authority to limit pesticide use in their jurisdictions. So far, 29 municipalities in Maine have registered their pesticide ordinances with the State, [https://www.maine.gov/dacf/php/pesticides/public/municipal\\_ordinances.shtml](https://www.maine.gov/dacf/php/pesticides/public/municipal_ordinances.shtml). Portland, Owls Head, and Rockland are among them. She discussed various ways the Town could limit the use of certain pesticides or at least discourage their use, including general ordinances and policies, restricting their use on Town properties, and making information available to the public about the dangers of pesticides and alternatives to controlling pests. She emphasized awareness, education, and voluntary efforts. Lee has already spoken to the Planning Board and would be glad to help the Town however she could. Lattimer agreed to speak with Road Commissioner Brown about his efforts to control pests along the roadways.
  
- c. **Motion to approve the Sewer Department Certificate of Commitment for quarterly customers in the amount of \$37,802.28**  
**Made by Darling, seconded by MacDonald** **Approved 4-0-0**
  
- d. **Motion to approve the Water Department Certificate of Commitment for quarterly customers in the amount of \$17,387.00**  
**Made by Darling, seconded by MacDonald** **Approved 4-0-0**
  
- 9. **Other** — Curtis talked with the Board about the possibility of adding another float to the Town Dock in Pulpit Harbor. He said adding a float in a T configuration might make the most sense because it would allow a larger number of recreational boats to tie up along the Mill Stream side of the floats. Curtis will provide Lattimer with an estimate for the size and a recommended orientation for the float.
  
- 10. **Adjournment**  
  
**Motion to adjourn at 7:03 pm made by Darling, seconded by MacDonald**  
**Approved 4-0-0**