

TOWN OF NORTH HAVEN
SELECT BOARD
JULY 29, 2020
5:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Jon Demmons (Chair), Linda Darling (Vice Chair), Alex Curtis (joined at 5:07), Patsy Lannon, and Jeremiah MacDonald

BOARD MEMBER(S) ABSENT: None

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: David Almy (by phone), Christine Cooper, Hannah Twombly, and Connor O'Neil

1. Demmons called the Meeting to order at 5:00 pm
2. **Motion to approve the Minutes of July 22, 2020**
Made by MacDonald, seconded by Darling **Approved 4-0-1** (Demmons abstained)
3. **Public Comment:** None
4. **Treasurer's Report**

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

Payroll Journal #28	in the amount of	\$1,805.00
Payroll Journal #28-A	in the amount of	\$22.50
Warrant #30	in the amount of	\$10,152.92
Warrant #30-A	in the amount of	\$3,159.17
Sewer Department Warrant #11	in the amount of	\$13,719.56
Water Department Warrant #14	in the amount of	\$3,244.82

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Lannon, seconded by MacDonald **Approved 5-0-0**

5. **Correspondence:** None
6. **Reports**
 - a. Administrator:
 - i. Clinic — COVID-19 update
 - ii. Fire Department/EMS
 - Awaiting development of revised air ambulance regulations
 - The Road Commissioner is working on a plan to store the small plow truck in his garage so that the new Fire Truck can be stored inside the Town garage

- iii. Floats and Docks — J.O. Brown’s has nearly finished the new float for Burnt Island
- iv. Legal — Lattimer and Planning Board Chair, Pat Curtis intend to arrange a joint meeting of the Select Board and the Planning Board via Zoom.
- v. Roads & Bridges
 - Maine DOT has confirmed that paving is scheduled for August 10-14, 2020
- vi. Sewer Department — Higgins and Cooper continue to remind users to **flush only human waste and toilet paper**; other materials clog the pumps and the Town may have difficulty finding a firm with time to repair them
- vii. Sheriff’s Department

Date	Incident	Deputy
7.21.20	Traffic stop (x 3)	Lemoi
7.22.20	PD accident	Lemoi
7.22.20	Agency assist	Lemoi
7.22.20	Radar detail	Lemoi
7.22.20	Traffic offense	Lemoi
7.22.20	911 hang-up	Lemoi
7.23.20	Radar detail	Lemoi
7.25.20	Alarm	Spear
7.26.20	Public relations	Landers
7.27.20	Traffic stop	Lemoi
7.27.20	Traffic offense	Lemoi
7.28.20	Suspicious vehicle	Lemoi
7.28.20	Traffic stop	Lemoi

- viii. Town Properties
 - SafetyWorks!, a part of the Maine Department of Labor, may hold our safety inspection in November 2020
 - Position posted for cleaning the Clinic, Clinic Residence, and the Town Office
- ix. Transfer Station
 - TFI in Wheatland, Pennsylvania has received the Town’s order for two new containers. Delivery is expected in September.
 - Lattimer is working with Environmental Projects Inc. in Auburn to develop a plan to remove the used oil from the Transfer Station
- x. Water Department — The Town’s attorney has approved the draft request for proposals (RFP) to paint the interior and exterior of the Town’s water tank. Lattimer will post the RFP.

7. **Old Business:** None

8. **New Business**

a. *Sewer Department— Certificate of Commitment for 3rd Quarter 2020*

**Motion to approve the Sewer Department 3rd Quarter Certificate of Commitment in the amount of \$37,452.70
Made by Lannon, seconded by Darling**

Approved 5-0-0

- b. *Water Department — Certificate of Commitment for 3rd Quarter 2020*

**Motion to approve the Water Department 3rd Quarter Certificate of Commitment in the amount of \$17,599.79
Made by Darling, seconded by Lannon**

Approved 5-0-0

- c. *North Haven Community School - Fall 2020 Presentation* — Christine Cooper, a teaching principal at the school, is leading a team to determine the most appropriate format in which to teach our students this fall. Cooper gave a presentation to the Board in which she outlined the State's guidance, discussed how that guidance could be implemented at our school, and answered the Board's questions.

[Note: Lannon had to leave the meeting at this point, 5:54 pm.]

- d. *Aquaculture Lease Application* — Hannah Twombly and Connor O'Neil are pursuing a 20-year lease to operate both a scallop farm and a kelp farm. The scallop farm (10 acres) and the kelp farm (5 acres) would be adjacent to one another in Marsh Cove. The Maine Department of Marine Resources makes the final determination on their application. Twombly and O'Neil are holding a required scoping session in the Community Building to talk with people about their plans and to answer questions. They gave the Board a brief overview of their presentation.
- e. *Knox County Sheriff's Deputy* — With Vinalhaven's decision not to fund its law enforcement contract with the County, the Board is concerned that Deputy Lemoi will be used to cover Vinalhaven's 911 police calls. The Board decided to send a letter expressing this concern to the County Sheriff.

**Motion to authorize Jon Demmons to sign a letter expressing North Haven's concerns about law enforcement to Sheriff Tim Carroll
Made by Darling, seconded by MacDonald**

Approved 4-0-0

9. Other:

- Curtis noted that people are parking overnight at Pulpit Harbor, some of whom might be off-island contractors traveling to the island by boat. Overnight parking in the lots at Pulpit Harbor is not allowed
- Demmons asked about the possible public boat ramp at the end of Waterman Lane adjacent to the Town's House. Darling noted that a better spot might be at the end of Iron Point Road on the north side, just before the paved road ends. The Board decided to conduct a site visit to both locations next week, August 5th at 5:00 pm

- 10. Adjournment — Motion to adjourn at 6:37 pm made by Darling, seconded by Curtis
Approved 4-0-0**