

TOWN OF NORTH HAVEN
SELECT BOARD
AUGUST 14, 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: Jon Emerson

1. Demmons called the Meeting to order at 5:00 pm
2. **Motion to approve the Minutes of August 7, 2019**
Made by Darling, seconded by MacDonald Approved 3-0-2
(Curtis and Lannon abstained)

3. **Public Comment:** None

4. **Treasurer's Report**

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

Monthly Journal Entry	in the amount of	\$348,596.24
Warrant #29	in the amount of	\$22,485.19
Warrant #29-A	in the amount of	\$6,058.78

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 — Following up on roof and ceiling work
- ii. Fire Department/EMS
 - Fire Station — Peter Flewelling, representative from Essex Steel, submitted an estimate to construct a 120' x 120' prefabricated steel building that would serve as the fire station, EMS building, and plow truck storage building, as well as containing meeting space and an apartment for the Knox County Deputy Sheriff. The estimate was \$2.8 million, plus additional expenses — more than expected.

- EMS — EMS Crew Chief Cooper reports that she raised significant money toward a new AED device by offering hands-on CPR training during Community Days. The Board thanks her initiative
- iii. Floats and Docks — We received the formal letter from The Island Institute approving a \$10,000 grant 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 will begin repaving Main Street on September 16, 2019, weather permitting, after paving on Vinalhaven is completed. The Town will piggyback off the contract to pave additional roads
- vi. Sewer Department — None
- vii. Sheriff’s Department

Date	Incident	Deputy
8.7	Harassment	Landers
8.8	Theft	Landers
8.9	Assault	Landers
8.11	Alcohol offense	Landers
8.12	Car/deer accident	Landers

Deputy Landers also reported considerable alcohol abuse, including underage drinking, on Saturday, August 10th. Lattimer and Landers will meet with the Rec Council to determine better ways to curtail alcohol-related incidents for next year’s event, while still allowing people to enjoy themselves.

- viii. Town Properties — The position remains open
- ix. Transfer Station — Lattimer and Transfer Station Manager, Peter Cooper, are working on a plan to address hazardous waste disposal.
- x. Water Department — Underwater Solutions cleaned and inspected the water tank. The Town is awaiting the firm’s report

7. Old Business:

- a. *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. *Response to David Cooper's letter concerning Mullin's Head outhouses* — Demmons approved and signed a letter responding to Mr. Cooper's concerns
- b. *Ferry Service Hearing* - Emerson and Lattimer outlined their intended remarks at the upcoming hearing on the Maine State Ferry Service's new pricing structure. The hearing is set for 10:00 on August 19th in Belfast.

9. Other — None

10. Adjournment

**Motion to adjourn at 6:07 pm made by Darling, seconded by MacDonald
Approved 5-0-0**