

TOWN OF NORTH HAVEN
SELECT BOARD
AUGUST 19, 2020
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: None

1. Demmons called the Meeting to order at 5:03 pm
2. **Motion to approve the Minutes of August 12, 2020**
Made by MacDonald, seconded by Curtis **Approved 4-0-0**

3. **Public Comment:** None

4. **Treasurer's Report**

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

Payroll Journal #31	in the amount of	\$29,176.39
Payroll Journal #31-A	in the amount of	\$4,556.90
Warrant #33	in the amount of	\$298,000.05
Warrant #33-A	in the amount of	\$12,743.34
Sewer Department Warrant #13	in the amount of	\$4,360.87

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

5. **Correspondence:** None

6. **Reports**

a. Administrator:

- i. Clinic — Working on a new answering service
- 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 - Broken plank on the Thoroughfare float repaired

- 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
 - Paving complete
 - Striping planned for Monday, August 24th
- 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
8.13.20	Agency assist	Lemoi
8.13.20	Property check	Lemoi
8.14.20	Agency assist	Lemoi
8.14.20	Radar detail	Lemoi
8.14.20	Traffic stop (x2)	Lemoi
8.15.20	Agency assist	Lemoi
8.15.20	Public relations	Lemoi
8.15.20	Property check	Lemoi
8.18.20	911 hang-up	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 — Sent a letter to Water Department users urging conservation

7. Old Business:

- a. *Town Boat Ramp* — Lattimer to work with Gartley & Dorsky on a plan for a possible boat ramp adjacent to the Town House on Waterman Lane.

8. New Business

- a. *Discussion with Deputy Josh Lemoi* — Deputy Lemoi met with the Board to discuss law enforcement generally, his approach to community policing, and the situation on Vinalhaven (current lack of an assigned deputy). Deputy Lemoi noted that he is very happy with his assignment to North Haven and wants to remain here with his family. He is subject to call out for serious incidents on Vinalhaven, but is not going to be assigned regular patrol duties there. He also

noted that he is researching grants for a breathalyzer for North Haven. In response to questions from the Board, he said he would be interested in serving as harbormaster. Finally, Deputy Lemoi noted that with the paving of the triangle, we should change the current yield sign to a stop sign where Pulpit Harbor Road meets North Shore Road from the west.

- b. *Laptop for the Sewer Department* — The Sewer Department needs a laptop in order to track sewer sampling details and to communicate with State regulatory agencies

Motion to authorize the Sewer Department to spend up to \$1,000 to purchase a laptop made by MacDonald, seconded by Curtis Approved 4-0-0

9. Other:

- Curtis asked whether the Town's water supply was impacted by the drought. Lattimer replied that people responded well to the letter asking them to conserve. As a result, the Water Department has been able to maintain adequate levels in the Standpipe and shut off the pumps more regularly.
- MacDonald asked Lattimer to follow up with Jerry White to get an estimate to repair the ramp at the Town float in the Thoroughfare
- Curtis mentioned getting a welcome sign for the island to be placed near the ferry parking lot

10. Adjournment — Motion to adjourn at 6:14 pm made by MacDonald, seconded by Darling Approved 4-0-0