

**TOWN OF NORTH HAVEN**

**SELECT BOARD**

**AUGUST 26, 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 5:00 pm
2. **Motion to approve the Minutes of August 19, 2020**  
**Made by MacDonald, seconded by Darling**      **Approved 4-0-1** (Lannon abstained)

3. **Public Comment:** None

4. **Treasurer's Report**

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

Payroll Journal #32	in the amount of	\$1,530.00
Warrant #34	in the amount of	\$416,881.48
Warrant #34-A	in the amount of	\$17,406.96
Water Department Warrant #16	in the amount of	\$2,956.91

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**

**Made by Lannon seconded by MacDonald**      **Approved 5-0-0**

5. **Correspondence:** Letter from Penobscot Island

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
  - Getting an estimate to repair the ramp at the Thoroughfare floats
  - Working on lighting for the ramp

- 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
  - Road Commissioner is working on manhole risers
  - May install traffic curbs in the ferry parking lot
  - Paving - Total cost for Town portion: \$139,969.85, part of which will be offset by the State’s Local Road Assistance Program (LRAP); the remainder will come from the Town’s repaving reserve
  - Striping - Done
- vi. Sewer Department — Working with Enviro Tech Chemical Services and Olver Associates to set up a pilot study in which we substitute peracetic acid for chlorine and bisulfite. The substitution is needed because the EPA and State DEP now require municipalities to treat water for bacteria year-round, not just in the summer. Bisulfite has a high freezing point (around 40 degrees Fahrenheit), while peracetic acid does not freeze until about minus 40 degrees.
- vii. Sheriff’s Department

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
8.19.20	Radar detail	Lemoi
8.20.20	Traffic stop	Lemoi
8.20.20	Property check (x 2)	Lemoi
8.21.20	Radar detail	Lemoi
8.22.20	Paperwork, other agency	Lemoi
8.23.20	911 open line	Lemoi
8.24.20	Agency assist	Lemoi

- viii. Town Properties — SafetyWorks!, a part of the Maine Department of Labor, may hold our safety inspection in November 2020
- 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
  - Working on a shed for the Water Department
  - Will issue a request for proposals to paint the interior and exterior of the Standpipe
  - Water conservation efforts appear to be working

**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. *Bathroom at the Fire Station* — Erin Cooper, EMS Chief, talked with the Board about adding a bathroom to the fire station/public safety building. She noted that Maine EMS protocols require first responders to wear personal protective equipment to keep them safe from patients who might have the virus. Currently the public safety building has no sink, toilet, shower, or hot water. Asking first responders to go home after potential contact with the virus puts their families at risk. The Board asked Cooper to work with the Town on a plan to install an effective facility. Darling asked whether the EMS Crew might use the Community Building's bathrooms for this purpose.
- b. *Law Enforcement* — Deputy Lemoi briefed the Board on law enforcement matters.

**9. Other:**

- Curtis noted that the recent woods fire at Mullin's Head Park could have been much worse. He asked the Town to look into hiring someone to thin out the woods and remove the deadwood.
- Darling asked about putting out a sign at the Fire Station emphasizing the current threat level for woods fires

**10. Adjournment — Motion to adjourn at 6:05 pm made by Curtis, seconded by Darling**  
**Approved 5-0-0**