

**TOWN OF NORTH HAVEN
SELECT BOARD
AUGUST 28, 2019
5:00 P.M.**

MINUTES

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

BOARD MEMBER(S) ABSENT: Alex Curtis

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: Bryan Lewis

1. Demmons called the Meeting to order at 5:00 pm
2. **Motion to approve the Minutes of August 21, 2019**
Made by MacDonald, seconded by Lannon **Approved 4-0-0**

Motion to approve the Minutes of August 18, 2019
Made by MacDonald, seconded by Darling **Approved 4-0-0**
3. **Public Comment:** Bryan Lewis thanked the Board for holding the meeting on Sunday, August 18th. He thought the meeting was informative and well done.

4. **Treasurer's Report**

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

Payroll Journal #30	in the amount of	\$1,146.60
Warrant #31	in the amount of	\$8,114.09
Warrant #31-A	in the amount of	\$3,753.42

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

5. **Correspondence:** None

6. **Reports:**

- a. Administrator:

i. Clinic

- Following up on roof and ceiling work
- A nurse practitioner with extensive experience may be interested in serving as a backup at the Clinic. Lattimer will follow up.

- ii. Fire Department/EMS — None

- iii. Floats and Docks — We received the \$10,000 grant funds from The Island Institute
- 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
 - Culvert repair continues
 - 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. The cost to the town will be approximately \$200,000. There is \$740,920.41 in the Road Repaving Reserve account.
- vi. Sewer Department — None
- vii. Sheriff’s Department

Date	Incident	Deputy
8.26	911 Open line	Landers

- viii. Town Properties — Two people have expressed interest in the position
- 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:* Lattimer noted that survey results are still arriving in the Town Office. The Board briefly discussed the four proposed initiatives, the need to obtain additional information, the need for prudent and more detailed plans, and the need to keep costs to a minimum consistent with achieving quality and lasting results. The Board will revisit these initiatives in the coming weeks.
- b. *Letter on the Proposed Ferry Service Rate Increase:* The Board concurred in Lattimer’s sending the attached letter to the Chief Counsel for the State DOT.

8. New Business:

- a. *Meeting Schedule* — The Board discussed changing meeting times from the current schedule of Wednesdays at 5:00 pm to Tuesdays at 4:30 pm. The Board decided to delay a decision until all members are present.

9. Adjournment

**Motion to adjourn at 5:57 pm made by Darling, seconded by Lannon
Approved 4-0-0**