

NORTH HAVEN SELECT BOARD
AUGUST 29, 2022
5:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Scot Baribeau, Bruce Gilman, , and Jeremiah MacDonald
BOARD MEMBERS ABSENT: Alex Curtis, Patsy Lannon
TOWN ADMINISTRATOR: Rick Lattimer
OTHER PERSONS PRESENT: Angela Martin, Road Commissioner
Deputy Josh Lemoi

1. Call to Order 7:00 p.m.

2. New Business – Paving Work

- a. *Community Building Outside Basketball Court.* JAB Paving proposes to re-pave the basketball court for \$14,400. Lattimer recommends approval and the use of Community Building Reserve Account funds to pay for the expense.
- b. *Intersection of Iron Point & Golf Course Roads.* JAB Paving proposes to repave this intersection for \$7,475. Lattimer and Road Commissioner Martin recommend approval and use of the Road Repaving Reserve Account funds.
- c. *Waterman Lane.* The Town House and Sewage Treatment Plant are at the end of Waterman Lane, which is currently a dirt road. JAB Paving proposes to pave this road for \$44,625. Lattimer and Road Commissioner Martin recommend approval and use of the Road Repaving Reserve Account funds. Martin noted that the road frequently develops significant potholes and would be much easier to plow and maintain if paved.

Motion to utilize \$14,400 in Community Building Reserve Account funds to pay for re-paving the Town’s outside basketball court, \$7,475 in Road Repaving Reserve Account funds to pay for re-paving the intersection of Iron Point and Golf Course Roads, and \$44,625 in Road Repaving Reserve Account funds to pay for the paving of Waterman Lane, made by Baribeau, seconded by Gilman
Approved 3-0-0

3. Adjournment – Motion to adjourn at 7:12 made by Gilman, seconded by Baribeau
Approved 3-0-0