

TOWN OF NORTH HAVEN
SELECT BOARD
SEPTEMBER 12, 2018
5:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Jonathan Demmons (Chair), Jerry White (Vice Chair), Alex Curtis, Linda Darling, and Jeremiah MacDonald

BOARD MEMBER(S) ABSENT: None

TOWN ADMINISTRATOR: Rick Lattimer

1. Jonathan Demmons called the Meeting to order at 5:00 PM

2. **Motion to approve the Minutes of September 5th**
Made by Darling, seconded by MacDonald **Approved 3-0-2**
(Demmons and White abstained)

3. **Treasurer's Report**

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

Payroll Journal #33	in the amount of	\$885.15
Sewer Department Warrant #16	in the amount of	\$1,560.41
Water Department Warrant #18	in the amount of	\$1,354.61
Warrant #35	in the amount of	\$19,850.06
Warrant # 35-A	in the amount of	\$1,033.32

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Curtis, seconded by MacDonald **Approved 3-0-0**

5. **Correspondence:** Resignation of April Brown as EMS Crew Chief

6. **Reports:**

a. Administrator:

i. Clinic

- Nurse practitioner coverage is set through November 16th
- We are waiting to hear from Sue Ferra about her plans to return

ii. Fire Department

- The Fire Chief and Town Administrator are working on a plan to ensure the Fire Department has the resources it needs to effectively respond to fire emergencies

iii. Floats & Docks – None

iv. Legal – None

v. Roads and Bridges

- Hagar Enterprises submitted its estimate to repave portions of upper Smith Street, West District Road, Bartlett Harbor Road, and the triangle at Pulpit Harbor
- vi. Sewer Department:
 - Olver Associates continues to conduct testing in support of our seeking to modify the Town’s wastewater permit
- vii. Sheriff’s Department:

Date	Incident	Deputy
9/6	Traffic Stop	Landers
9/7	School visit	Landers
9/8	Abandoned vehicle	Potter

- viii. Town Properties
 - Five expressions of interest were received to rent the Town’s house; one person later withdrew
- ix. Transfer Station
 - No update
- x. Water Department
 - No update

7. Old Business:

- a. *Airstrip:* The Town staff is continuing to develop options for the Board’s preliminary review. Lattimer is continuing to contact owners of the properties involved.

8. New Business:

- a. *Nebo Lodge Catering Permit:* Nebo plans to cater a barbecue at Turner Farm on October 7th and has asked the Town to approve an alcohol permit

Motion to approve the permit made by Darling, seconded by Curtis\ Approved 5-0-0

- b. *Expenditure for Paving Work:* Hagar proposes to repave portions of upper Smith Street, West District Road, Bartlett Harbor Road, and the triangle at Pulpit Harbor for \$274,950. The Road Commissioner and Town Administrator recommended approval. The Treasurer and Town Administrator recommended paying for the work out of the Road Repaving Reserve account.

Motion to approve the expenditure of funds from the Road Repaving Reserve made by White, seconded by MacDonald Approved 5-0-0

- c. *Town House Rental:* Four people followed through on expressing interest about renting the house. The Board discussed the facts and circumstances concerning each possible tenant

**Motion to rent the Town's house at 13 Waterman's Lane to Ryan Marves through December 31, 2018 for \$900 per month made by White, seconded by MacDonald
Approved 4-1-0**

9. Board Member Comments:

- a. White suggested posting an article in the North Haven News about the responsibilities of dog ownership
- b. White said there appears to be some confusion among residents and visitors to the island about emergency calls; some people do not know the proper procedure is to dial 911 and Knox County Emergency Services will contact the appropriate first responders on North Haven; Lattimer will post notice on the Town's Website
- c. White asked about the Board members obtaining email addresses on the Town's email system rather than using their personal addresses; Lattimer will check
- d. Darling suggested changing reducing the frequency of Board meetings to every other week so as to lessen the commitment and perhaps attract more residents to consider serving; the Board declined to take up the suggestion at this time
- e. MacDonald noted there was a white pedal bicycle occupying the line #5 spot at the ferry parking lot which is inconsistent with the policy

**10. Motion to adjourn at 6:21 made by Darling, seconded by MacDonald
Approved 5-0-0**