

NORTH HAVEN SELECT BOARD
SEPTEMBER 15, 2021
5:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Bruce Gilman, Patsy Lannon, Jeremiah MacDonald [Alex Curtis joined at 5:03]

BOARD MEMBERS ABSENT: Jonathan Demmons

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: None

1. Call to Order 5:00

2. Approval of Minutes of September 1, 2021 – Motion made by Lannon, seconded by Gilman
Approved 3-0-0

3. Public Comment — None

4. Treasurer's Report

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

Payroll Journal #35	in the amount of	\$26,761.35
Payroll Journal #35-A	in the amount of	\$5,000.32
Warrant #36	in the amount of	\$200,238.02
Warrant #36-A	in the amount of	\$11,513.65
Sewer Department Warrant #17	in the amount of	\$4,891.90
Water Department Warrant #17	in the amount of	\$4,601.03

Motion to approve bills, payroll journals, warrants, and journal entries made by Lannon, seconded by Gilman
Approved 4-0-0

5. Correspondence — Letter from May Vaughn regarding fireworks

6. Reports

- a. Clinic: Waiting for the new generator to be installed
- b. Fire Department/EMS:
 - Working to install a bathroom in the current building
 - Posted an invitation to bid to re-shingle the current building's roof
- c. Floats and Docks: We hope to have a new camera installed in early October
- d. Legal: None
- e. Roads and Bridges: Waiting for Maine DOT to repair First Bridge railing
- f. Sewer Department: None

g. Sheriff's Department:

Date	Incident	Deputy
9.2.21	Intoxication	Butler
9.2.21	Wellbeing check	Abbott
9.3.21	Suspicious incident	Labo
9.7.21	911 hang-up	Spear
9.10.21	Criminal mischief	Abbott

h. Town Properties: None

i. Transfer Station: Awaiting Insurance Loss Control Consultant's report

j. Water Department: Water tower painting on track to begin in October

7. Old Business

a. *COVID-19 Update* — Lattimer reported the Town has no confirmed virus cases. The Clinic continues to conduct contact tracing and test when warranted.

b. *Public Safety Building* — Lattimer is working with Gartley & Dorsky to arrange for site evaluation and survey work.

c. *Remote Meeting Policy* — The Board considered a remote meeting policy that would apply to all town boards and organizations. The policy is based on a model developed by the Maine Municipal Association.

Motion to adopt the Remote Meeting Policy, made by Curtis, seconded by Gilman
Approved 4-0-0

d. *Community Vision Statement & Objectives* — Lattimer updated the Board on this project. The Vision team will make a presentation to the Board at its next meeting.

8. New Business - None

9. Other: The Board asked Lattimer for an update on the Planning Board's efforts to develop a new Land Use Ordinance. Board members would like to see a firm deadline on which to present the new ordinance to the Town's voters. In the meantime, the Board would like to meet with the Planning Board to discuss the current draft and consider the Town's needs (housing in particular). Gilman suggested the Town have a policy under which the Select Board and Planning Board meet at least annually to confer about policy issues that may affect both boards.

10. Adjournment — Motion to adjourn at 5:58 made by Lannon, seconded by Curtis
Approved 4-0-0