

TOWN OF NORTH HAVEN
SELECT BOARD
SEPTEMBER 17, 2019
4:30 P.M.

MINUTES

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

BOARD MEMBER(S) ABSENT: Alex Curtis and Jeremiah MacDonald

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: None

1. Demmons called the Meeting to order at 4:33 pm
2. **Motion to approve the Minutes of September 11, 2019**
Made by Lannon, seconded by Darling **Approved 3-0-0**
3. **Public Comment:** None
4. **Treasurer's Report**

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

Payroll Journal #33	in the amount of	\$23,282.36
Payroll Journal #33-A	in the amount of	\$3,649.58
Warrant #34	in the amount of	\$198,255.81
Warrant #34-A	in the amount of	\$9,038.51

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

5. **Correspondence:** None
6. **Reports:**
 - a. Administrator:
 - i. Clinic — None
 - ii. Fire Department/EMS — Meeting next week, 9.24, with the Fire Dep't Officers
 - iii. Floats and Docks — Wood Engineering, a contractor studying coastal resiliency at facilities in ten towns in Penobscot Bay for the Maine Department of Marine Resources, will visit the island on September 25th to conduct site visits in the Thorofare and Pulpit Harbor

- 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
- vi. Sewer Department — None
- vii. Sheriff’s Department

Date	Incident	Deputy
9.14	Hit and run	Landers

- viii. Town Properties — See New Business
- 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 is working on a new page for the Town’s website to keep people updated.

8. New Business: None

9. Other

- a. Lannon mentioned that bushes and undergrowth need to be trimmed away from signs; there is a Caution - Children Playing sign across from the Town Office that can no longer be seen by drivers

10. Adjournment

**Motion to adjourn at 4:48 pm made by Lannon, seconded by Darling
Approved 3-0-0**