

TOWN OF NORTH HAVEN
SELECT BOARD
SEPTEMBER 19, 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 White **Approved 5-0-0**

3. **Treasurer's Report**

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

Payroll Journal #34	in the amount of	\$18,332.93
Payroll Journal #34-A	in the amount of	\$3,554.45
Warrant #36	in the amount of	\$177,014.15
Warrant # 36-A	in the amount of	\$7,186.21

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Curtis, seconded by MacDonald **Approved 5-0-0**

4. **Correspondence:**

- Received thank-you notes from three non-profit entities to which the Town donated money: Life Flight – \$1,000, New Hope for Women – \$830, and Knox Clinic – \$1,000. All donations were made in accordance with Article 52 of the 2018 Town Warrant.
- The Board signed a letter to April Brown gratefully acknowledging her service to the Town of North Haven as EMS Crew Chief for seven years

5. **Reports:**

a. Administrator:

i. Clinic – None

ii. Fire Department/EMS

- Erin Cooper is the new EMS Crew Chief

- 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 & Bridges
 - Contract with Hagar signed; work is scheduled to begin on October 8th
- vi. Sewer Department
 - Olver Associates continues to perform testing
- vii. Sheriff’s Department:

Date	Incident	Deputy
9/13	Paperwork – other agency	Mitchell
9/15	Agency assist	Potter

- viii. Town Properties
 - Town House rented to Ryan Marves through December 31, 2018
 - Clinic, Town Office, and Transfer Station roofs leaking
- ix. Transfer Station
 - Working to obtain an extra temporary container to get rid of excess waste
- x. Water Department – None

6. 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.

7. New Business: None

8. Board Member Comments:

- a. Curtis expressed concern about the difficulties people face in properly disposing of certain materials at the Transfer Station. He noted people are aware of the rules for disposing of household trash, redeemable materials, recyclable materials, and demolition waste, but there are questions about properly disposing of paints, certain plastics, oils, batteries, and other products that the Transfer Station is not set up to receive. He noted that while most people want to do the right thing, they may tend to improperly dispose of materials if there is no ready alternative. He asked the Town to explore possibilities for creating period opportunities to turn in products the Transfer Station normally does not take.
- b. MacDonald discussed the possibility of creating more secure moorings for the Town’s Pulpit Harbor floats. He asked Lattimer to talk with Prock Marine about whether the Town might be able to have pilings driven soon, since Prock is currently working in Pulpit Harbor on a private project. He noted the Town might save money by piggybacking on the private project and sharing in Prock’s mobilization costs.

- c. MacDonald also asked about replacing the culvert that crosses under Iron Point Road near Sleepyville Road. Lattimer said he would check with Road Commissioner Brown.

**9. Motion to adjourn at 5:42 made by MacDonald, seconded by Darling
Approved 5-0-0**