

TOWN OF NORTH HAVEN
SELECT BOARD
SEPTEMBER 2, 2020
5:00 P.M.

MINUTES

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

BOARD MEMBER(S) ABSENT: Jeremiah MacDonald

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: None

1. Demmons called the Meeting to order at 5:00 pm
2. **Motion to approve the Minutes of August 26, 2020**
Made by Lannon, seconded by Darling **Approved 4-0-0**

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	\$28,509.79
Payroll Journal #33-A	in the amount of	\$4,595.30
Warrant #35	in the amount of	\$7,439.25
Warrant #35-A	in the amount of	\$20,800.39

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Darling seconded by Curtis **Approved 4-0-0**

5. **Correspondence:** Letter of concern about flights in and out of Watson's airstrip

6. **Reports**

a. Administrator:

- i. Clinic — Working on a new answering service
- ii. Fire Department/EMS
 - Awaiting development of revised air ambulance regulations
 - The Road Commissioner is working on a plan to store the small plow truck in his garage so that the new Fire Truck can be stored inside the Town garage
- iii. Floats and Docks
 - Getting an estimate to repair the ramp at the Thoroughfare floats
 - Working on lighting for the ramp

- iv. Legal — Lattimer and Planning Board Chair, Pat Curtis intend to arrange a joint meeting of the Select Board and the Planning Board via Zoom.
- v. Roads & Bridges
 - Road Commissioner is working on manhole risers
 - May install traffic curbs in the ferry parking lot
- vi. Sewer Department — Working with Enviro Tech Chemical Services and Olver Associates to set up a pilot study in which we substitute peracetic acid for chlorine and bisulfite. The substitution is needed because the EPA and State DEP now require municipalities to treat water for bacteria year-round, not just in the summer. Bisulfite has a high freezing point (around 40 degrees Fahrenheit), while peracetic acid does not freeze until about minus 40 degrees.
- vii. Sheriff’s Department

Date	Incident	Deputy
8.26.20	Traffic offense	Lemoi
8.26.20	Agency assist	Lemoi
8.27.20	Property check (x 2)	Lemoi
8.27.20	Radar detail	Lemoi
8.28.20	Agency assist	Lemoi
8.29.20	Traffic stop	Lemoi
9.1.20	Agency assist	Lemoi

- viii. Town Properties
 - SafetyWorks!, a part of the Maine Department of Labor, may hold our safety inspection in November 2020
 - Property Manager, Jamien Shields, is working to repair the Clinic ceiling
 - The Mullins Head Park Commission is working with Shields to put a new roof on the shed
 - Ryan Marves is moving out of the Town House in preparation for Deputy Lemoi’s moving in with his family
- ix. Transfer Station
 - TFI in Wheatland, Pennsylvania has received the Town’s order for two new containers. Delivery is expected in September.
 - Lattimer is working with Environmental Projects Inc. in Auburn to develop a plan to remove the used oil from the Transfer Station
- x. Water Department
 - Working on a shed for the Water Department
 - Request for proposals to paint the interior and exterior of the Standpipe has been issued; proposals are due October 2, 2020

7. Old Business:

- a. *Town Boat Ramp* — Lattimer has sent revised sketch to Gartley & Dorsky on a plan for a possible boat ramp adjacent to the Town House on Waterman Lane.
- b. *Public Safety Building* — The Board discussed the need to make adjustments the existing Fire Station/Public Safety Building to accommodate the Town's new fire tank truck and to install some type of bathroom for the EMS Crew. The Board did not make a decision, but plans to do so in the near future.
 - Board members also mentioned that perhaps the Town could adjust the use of the Community Building so that the EMS Crew could wash and shower there. The Board also briefly discussed the possibility of repurposing the Community Building as an EMS facility. If so, perhaps the public could utilize the exercise room at the North Haven Community School
 - Lannon noted the need to exercise fiscal responsibility during the pandemic due to the uncertainty about the economy

8. New Business — None

9. Other:

- Darling asked whether Deputy Lemoi should start wearing a mask when he pulls a vehicle over

10. Adjournment — Motion to adjourn at 5:32 pm made by Curtis, seconded by Lannon
Approved 4-0-0