

TOWN OF NORTH HAVEN
SELECT BOARD
SEPTEMBER 23, 2020
5:00 P.M.

MINUTES

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

BOARD MEMBER(S) ABSENT: None

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: Lois Cheston and Peggy Mayfield
David Almy (via phone)

1. Demmons called the Meeting to order at 5:00 pm in the Community Building
2. **Motion to approve the Minutes of September 16, 2020 as amended by Darling Made by MacDonald, seconded by Lannon Approved 5-0-0**

3. **Public Comment:** None

4. **Treasurer's Report**

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

Payroll Journal #36	in the amount of	\$315.00
Warrant #38	in the amount of	\$39,361.96
Warrant #38-A	in the amount of	\$614,839.93
Water Department Warrant #17	in the amount of	\$2,641.07

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

5. **Correspondence:** None

6. **Reports**

- a. Administrator:

- i. Clinic — The new answering service is scheduled to begin on October 1st
- 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
 - Talking with forest management professionals about reducing the fire risk at Mullens Head Park

- iii. Floats and Docks
 - Getting an estimate to repair the ramp at the Thoroughfare floats
 - Harold Cooper is going to install lights that shine on the Town ramp and float
- 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
 - 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. Installing the required chemical pumps and feed lines is scheduled for September 24th.
- vii. Sheriff’s Department

Date	Incident	Deputy
9.17.20	Radar detail	Lemoi
9.18.20	Radar detail	Lemoi
9.18.20	Traffic stop	Lemoi
9.19.20	Traffic offense (x 3)	Lemoi

- viii. Town Properties
 - The State may conduct a courtesy safety inspection of the Town’s departments this fall or next spring.
 - Linda Darling has talked with John Stevens and Lattimer has talked with Mullens Head Park Committee chair, Jesse Davisson about the eroded areas on Vista Trail. Stevens suggests warning signs and he will reroute the trail in November to avoid the eroded areas.
 - Adam Rahbee is going to dismantle and remove the cabin on Burnt Island at his own expense
- ix. Transfer Station
 - TFI in Wheatland, Pennsylvania has received the Town’s order for two new containers. Delivery is expected in the next week or so.
 - 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
 - Lattimer will work with the CEO to obtain a permit for the new shed at the Pumping Station
 - 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* — Waiting for a revised sketch from Gartley & Dorsky.
- b. *Watson's Airstrip* — The Board signed a letter responding to concerns expressed by some north shore residents in a letter of August 27, 2020.
- c. *COVID-19 Update* — Sue Ferra, one of our nurse practitioners, updated the Board on the virus. We do not have any confirmed cases on the island. The Clinic is obtaining flu vaccine and will offer a shot clinic to the island's residents. Ferra stressed the need to get a flu shot and to remain vigilant about the coronavirus.

8. **New Business**

Pulpit Harbor — Lois Cheston and Peggy Mayfield talked with the Board about Pulpit Harbor. They stressed the harbor's value to the island, including its natural beauty, its service as a working waterfront, and its reputation to recreational boaters and the schooner fleet. Both Cheston and Mayfield mentioned water quality, noise, garbage (including broken glass), and smell as factors that could diminish its value to our community. They offered to work with the Town and people who use and enjoy the harbor to ensure it remains a valuable resource.

Curtis mentioned the possibility of drafting a harbor management ordinance, perhaps without tackling the questions of mooring "ownership" and transfer. He also asked about providing trash cans at the Town Dock and at Izzy's Beach that could be used by boaters who visit the island. Demmons suggested organizing a general cleanup of the shoreline. MacDonald asked that the Board receive a copy of draft ordinance from 2009. Curtis also suggested talking with the harbor masters in Rockland and Camden to see how they manage these concerns.

9. **Other:**

- Lannon recommended that Road Commissioner Brown install a stop sign at the end of Iron Point Road where it intersects with Smith Street and Main Street. She had observed a close call there.
- Curtis asked how the Transfer Station should handle used oil containers, such as 5-gallon buckets. Lattimer will talk with Transfer Station Manager Cooper.

10. **Adjournment — Motion to adjourn at 5:55 pm made by Darling, seconded by Lannon** **Approved 5-0-0**