

**NORTH HAVEN SELECT BOARD
OCTOBER 21, 2020
AGENDA
VIA TELEPHONE**

To participate in the meeting, please call 1.866.726.3900 then enter 6076813#.

1. Call to Order

2. Approval of the minutes of October 14, 2020

3. Public Comment — None

4. Treasurer's Report

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

Warrant #42	in the amount of	\$26,502.28
Warrant #42-A	in the amount of	\$1,660.67

5. Correspondence: Thank-you note from the Historical Society

6. Reports

- i. Clinic: New answering service
- ii. Fire Department/EMS:
 - Tank truck — garage
 - Air ambulance regulations — awaiting State action
- iii. Floats & Docks:
 - Working to get an estimate for repairing the ramp to the Town floats
 - Working on lighting for the ramp
- iv. Legal Zoning changes: Joint Meeting with Planning Board TBD
- v. Roads & Bridges
- vi. Sewer Department: Disinfection
- vii. Sheriff's Department

Date	Incident	Deputy
10.15.20	Agency assist	Lemoi
10.16.20	Radar detail	Lemoi

- viii. Town Properties
 - Safety consultation - Maybe November 17-18, 2020
 - Mullens Head:
 - Park trail
 - Forest management
- ix. Transfer Station
 - Used oil — rescheduled for Thursday, October 29th
- x. Water Department

- Cleaning and repainting the water tank
- Shed for Water Department

7. Old Business

- a. *Fire Chief*
- b. *Airstrip*

8. New Business

- a. *Sewer User Rates* — Certificate of Commitment in the Amount of \$39,507.20
- b. *Water User Rates* — Certificate of Commitment in the Amount of \$18,900.15
- c. *Proposed Cell Tower*

9. Other

10. Adjournment