

**TOWN OF NORTH HAVEN
SELECT BOARD
OCTOBER 10, 2018
5:00 P.M.**

MINUTES

BOARD MEMBERS PRESENT: Jonathan Demmons (Chair), Linda Darling, Jeremiah MacDonald, and Alex Curtis

BOARD MEMBER(S) ABSENT: Jerry White (Vice Chair)

TOWN ADMINISTRATOR: Rick Lattimer

ALSO PRESENT: Jody Bush, Bryan Lewis

1. Jonathan Demmons called the Meeting to order at 5:00 PM

2. **Motion to approve the Minutes of October 3rd**

Made by Darling, seconded by MacDonald

Approved 4-0-0

3. **Public Comment** – Jerry Hallowell has offered to purchase four speed humps for Main Street on Kent’s Hill if the Town would agree to install them.

4. **Treasurer’s Report**

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

Payroll Journal	in the amount of	\$1,064.95
Warrant #39	in the amount of	\$24,080.94
Warrant # 39-A	in the amount of	\$1,607.28
Sewer Department Warrant	in the amount of	\$3,127.94
Water Department Warrant	in the amount of	\$272.29`

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries

Made by MacDonald, seconded by Curtis

Approved 4-0-0

5. **Correspondence:** None

6. **Reports:**

- Administrator:
 - i. Clinic – None
 - ii. Fire Department/EMS
 - 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
 - Ambulance door not working properly; service requested
 - iii. Floats & Docks

- Update on the Pulpit Harbor float moorings
 - a. Travis Gomez dove on the site and took photos; he briefed the Board on his findings
 - b. Lattimer will talk with Y-Knot about storing the floats for the winter
- iv. Legal – None
- v. Roads & Bridges
 - Repaving work has been delayed until spring, with the possible exception of the triangle at Pulpit Harbor
 - Hagar Enterprises will honor the price despite the delay
- vi. Sewer Department – None
- vii. Sheriff’s Department

Date	Incident	Deputy
10/4	Paperwork other agency	Landers
10/8	Hit and run	Elwell

- viii. Town Properties
 - The Town has requested proposals to re-shingle the Town Office roof; copies are available online and at the Town Office
- ii. Transfer Station
 - Aholm Trucking has gone out of business; Thomaston Recycling will provide short-term services
 - Town staff have identified two companies interested in serving as contractors
- iii. Water Department – None

7. 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.

8. New Business:

- a. *Speed Humps on Kent’s Hill:* In considering Jerry Hallowell’s offer to purchase speed humps, the Board discussed the option of putting the matter to the voters during the 2019 Town Meeting.

Motion to add an article to the 2019 Town Meeting in which voters could choose whether to add up to four new speed humps on the Kent’s Hill portion of Main Street if purchased by Jerry Hallowell

Made by Demmons, seconded by Darling

Approved 4-0-0

9. Board Member Comments:

- MacDonald asked about the addition of crew parking spaces in the ferry parking lot; Lattimer said he would investigate. That led to a discussion about the ferry parking lot generally. The Board agreed to assemble in the ferry parking lot at its meeting on Tuesday, November 13th, at 4:00.

10. Motion to adjourn at 5:42 made by Darling, seconded by Curtis

Approved 4-0-0