

**TOWN OF NORTH HAVEN
SELECT BOARD
NOVEMBER 12, 2019
4:30 P.M.**

MINUTES

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

BOARD MEMBER(S) ABSENT: Alex Curtis

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: Erin Cooper, EMS Chief

1. Demmons called the Meeting to order at 4:30 pm
2. **Motion to approve the Minutes of October 29, 2019**
Made by Darling, seconded by Lannon Approved 3-0-1 (MacDonald abstained)

3. **Public Comment:** None

4. **Treasurer's Report**

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

Payroll Journal #38	in the amount of	\$25,210.61
Payroll Journal #38-A	in the amount of	\$3,649.58
Warrant #42	in the amount of	\$25,171.29
Warrant #42-A	in the amount of	\$9,125.34
Water Department Warrant #22	in the amount of	\$907.99

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by MacDonald, seconded by Lannon Approved 4-0-0

5. **Correspondence:** None

6. **Reports**

a. Administrator:

- i. Clinic — None
- ii. Fire Department/EMS
 - Fire Department: We are awaiting a revised sketch for the Public Safety Building (Fire, EMS, and plow trucks) from John Ricci and Peter Flewelling
 - EMS: (See New Business, below)
- iii. Floats and Docks

- Y-Knot Boatyard will hold off hauling the ramp and floats at Pulpit Harbor until December, weather permitting
- iv. Legal – George and Martha Neale have offered to donate shore land on Fresh Pond to the Town. Tammy Brown continues to work with the Town’s attorney to determine the best way to proceed.
- v. Roads & Bridges — Coordinating with the Road Commissioner to start work on the new parking areas on Smith Street
- vi. Sewer Department — None
- vii. Sheriff’s Department

Date	Incident	Deputy
10.30	911 hang-up	Palmer
11.1	Property damage	Landers
11.8	911 hang-up	Palmer
11.10	911 hang-up	Landers
11.11	Car-deer accident	Landers

- viii. Town Properties — Lattimer will ask the Town’s Property Manager, Jamien Shields, to check on outhouse rules and to explore the options available for the Mullins Head outhouses, including solar powered composting toilets
- ix. Transfer Station — Lattimer and Transfer Station Manager, Peter Cooper, are working on a plan to address hazardous waste disposal.
- x. Water Department — Superintendent Glen Marquis and Lattimer are looking for an experienced firm to paint the inside of the water tower as recommended in Underwater Solution’s report.

7. Old Business:

- a. *Community Building Lights* - Lattimer is working to get the lights replaced.

8. New Business:

- a. *EMS — Proposed Air Ambulance Rules:* Chief Cooper briefed the Board about the State’s proposed new rule that would eliminate the waiver under which Penobscot Island Air flies emergency medical patients off the island. Chief Cooper has coordinated the island’s response, writing a letter in opposition to the proposed new rule, testifying on the island’s behalf at a public hearing, and urging others to write letters or send emails to the State. The Board authorized Lattimer to coordinate with Chief Cooper and send a letter on behalf of the Town of North Haven. Comments on the proposed rule on due no later than Tuesday, November 19, 2019 at 5:00 pm.

9. Other:

- Fire Chief Cooper plans to move the old tank truck to the State Pit so it is out of the way at the Fire Station. That truck will no longer pass State inspection. The

Fire Department is looking for a serviceable used tanker as a replacement. The Board asked Lattimer to work with Fire Chief Cooper to determine the best way to ensure the Fire Department has water carrying capacity. The Board also asked Lattimer to work with Chief Cooper to sell the old tank truck so the funds can be used in support of the Fire Department's continuing needs.

- Demmons asked Lattimer to talk with banks about lending money ahead of any bonds in which the town could participate so that the Town knows what ability it may have to borrow funds to move forward with the three initiatives: airstrip, Public Safety Building, and waterfront access. Maine Municipal Bond Bank issues bonds twice annually, in February and in August.
- Demmons and MacDonald asked Lattimer to continue exploring grant availability and to check into the options and costs to obtain grant-writing expertise

10. Adjournment

Motion to adjourn at 5:28 pm made by Darling, seconded by MacDonald

Approved 4-0-0