

**TOWN OF NORTH HAVEN**  
**SELECT BOARD**  
**JANUARY 29, 2019**  
**4:00 P.M.**

**MINUTES**

BOARD MEMBERS PRESENT: Jon Demmons (Chair), Jeremiah MacDonald, and Alex Curtis;  
Linda Darling participated by telephone for most of the meeting

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

TOWN ADMINISTRATOR: Rick Lattimer

1. Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of January 22<sup>nd</sup>**  
**Made by MacDonald, seconded by Curtis**      **Approved 3-0-1** (Darling abstained)
3. **Public Comment** — None
4. **Treasurer's Report**

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

Payroll Journal #4	in the amount of	\$2,692.05
Warrant #4	in the amount of	\$9,111.28
Warrant #4-A	in the amount of	\$959.24
Sewer Department Warrant #3	in the amount of	\$5,872.00
Sewer Department Warrant #3-A	in the amount of	\$6,678.02
Water Department Warrant #3	in the amount of	\$3,155.05

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**  
**Made by MacDonald, seconded by Curtis**      **Approved 3-0-1** (Darling abstained  
because she was not able to review the documents)

5. **Correspondence:** None
6. **Reports:**
  - a. Administrator:
    - i. Clinic —None
    - ii. Fire Department/EMS — None
    - iii. Floats and Docks — None
    - iv. Legal – None
    - v. Roads & Bridges — None. MacDonald asked Lattimer to check on ice forming on Pulpit Harbor Road just south of First Bridge
    - vi. Sewer Department — None
    - vii. Sheriff's Department



current parking lot. The Board understands that, if purchased, NHCP would continue to honor the easement and the right of way to the existing pier, such that the parking lot would remain the same size and include restrictions such as no overnight parking. In addition, NHCP would allow the construction of an additional pier to the west of the existing pier to be financed and used exclusively by local fishermen. The idea is the fishermen's pier would be sufficiently large to allow parking of 10-15 vehicles on the pier.

The Board supports the notion of providing increased water access to commercial fishermen as well as more generally to the public at large. Yet the Board expressed concern over the effect the construction of an additional pier would have on existing moorings, congestion in the harbor, and congestion in the parking area and on Pulpit Harbor Road. In the summer season, parking in and around the Pulpit Harbor pier has become problematic. The small parking area fills up quickly. Consequently, people park their cars and trucks along both sides of the road. The Board is concerned about access to second bridge and beyond — especially for emergency vehicles. The Board also voiced concern about the lack of an established fishermen's organization to support, finance, and manage the proposed fishermen's pier. In this vein, Lattimer noted that he is concerned about the possibility of construction getting underway only to have financing fall through, leaving a partially-constructed pier that the Town would be pressured to complete or demolish at taxpayer expense.

The Board concluded that it would like to meet with the NHCP's Board of Directors to discuss how the Town and the NHCP might work together to facilitate greater access to the water in Pulpit Harbor as well as a tasteful, well-engineered parking area that was both effective and aesthetically pleasing. Lattimer will contact the NHCP and ask them to meet with the Board.

**9. Board Member Comments:**

- Demmons suggested that Lattimer set up a Board meeting in the near future to discuss broad policy issues confronting the Town. Lattimer agreed.

**10. Motion to adjourn at 6:28 made by MacDonald, seconded by Curtis**

**Approved 3-0-0**