

TOWN OF NORTH HAVEN
SELECT BOARD
FEBRUARY 19, 2019
4:00 P.M.

MINUTES

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

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 February 12, 2019**

Made by MacDonald, seconded by Curtis Approved 4-0-0

3. **Public Comment** — None

4. **Treasurer's Report**

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

Payroll Journal #7	in the amount of	\$23,837.10
Payroll Journal #7-A	in the amount of	\$3,659.45
Warrant #7	in the amount of	\$174,299.43
Warrant #7-A	in the amount of	\$9,335.91

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 — Fire Chief Cooper wants to make sure the hydrants are properly marked during the winter and the snow is removed for access. He also noted there are several hydrants that need painting. Lattimer talked with Road Commissioner Brown to make sure the hydrants are dug out after a snowfall. The Town will order markers and arrange for painting in the spring.

- iii. Floats and Docks — The Board will meet with the North Haven Conservation Partners on Tuesday, February 26th, to discuss NHCP’s intent to purchase the land adjacent to the Pulpit Harbor pier.
- iv. Legal – None
- v. Roads & Bridges — Discussions continue concerning ways to eliminate ice from forming on South Shore Road near Turner Farm. One idea is to raise the roadbed to allow for better drainage. Lattimer will talk with Road Commissioner Brown. MacDonald noted a similar problem on the curve after first bridge on Pulpit Harbor Road.
- vi. Sewer Department — None
- vii. Sheriff’s Department
 Incident reports

Date	Incident	Deputy
2/14	Traffic hazard	Landers
2/14	Paperwork - other agency	Landers
2/15	Agency assist	Landers
- viii. Town Properties — The Town House needs some roof shingles replaced
- ix. Transfer Station — None
- x. Water Department — None

7. Old Business:

- a. *Airstrip*: The Town staff is continuing to develop options for the Board’s preliminary review.

8. New Business:

- a. *Taxes and Assessment* — Assessor’s Agent Tammy Brown discussed the assessment process, including how the mil rate is established for each tax year.
- b. *North Haven Community School* — Following a meeting at the School concerning the future of the high school, the Board met with Jerry White, Senior, (a former school principal and superintendent) to obtain a better understanding of how the school relates to the Town and the State. The Board discussed its desire to ensure we have a viable high school and, more generally, an excellent learning experience for all grades. The Board would gladly meet with the School Board to discuss ways to help the School.
- c. *Ferry Service Parking Lot* — Lattimer will arrange a meeting with Ferry Service staff to discuss the parking lot and line-up procedures.
- d. *March 5th Meeting* — The Board will hold its March 5th meeting at 4:00 p.m. at the Fire Station to talk with Fire Chief Cooper and his officers.

- e. *Town Meeting, March 9th* — Lattimer noted the Town is working to prepare for the annual Town Meeting. The meeting will be held at the Community Center (YMCA).

9. Board Member Comments: None

10. Motion to adjourn at 6:43 made by Darling, seconded by MacDonald

Approved 4-0-0