

TOWN OF NORTH HAVEN
SELECT BOARD
FEBRUARY 26, 2019
4:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Jerry White (Vice Chair), Jeremiah MacDonald, and Alex Curtis;
Linda Darling participated by telephone

BOARD MEMBER(S) ABSENT: Jon Demmons (Chair)

TOWN ADMINISTRATOR: Rick Lattimer

1. Demmons called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of February 19, 2019**
Made by MacDonald, seconded by Curtis **Approved 3-0-1** (White abstained)
3. **Public Comment** — None
4. **Treasurer's Report**

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

Payroll Journal #8	in the amount of	\$1,351.40
Warrant #8	in the amount of	\$5,862.38
Warrant # 8-A	in the amount of	\$13,554.59
Sewer Department Warrant #5	in the amount of	\$2,928.86
Water Department Warrant #5	in the amount of	\$3,257.16

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:** Julie Record sent a note to the Town thanking us for contributing \$200 to the Sussman House in Doug's name
6. **Reports:**
 - a. Administrator:
 - i. Clinic —None
 - ii. Fire Department/EMS
 - The Board will meet next week at the Fire Station
 - Town Office staff have begun meeting with EMS Crew Chief Erin Cooper about the structure, operations, equipment, stipends, and on-call compensation for EMS Crew members
 - iii. Floats and Docks — The Board met with the North Haven Conservation Partners (see New Business, below)

- iv. Legal – None
- v. Roads & Bridges — None
- vi. Sewer Department — None
- vii. Sheriff’s Department

Incident reports

Date	Incident	Deputy
2/19	Agency assist	Landers
2/20	Agency assist	Landers
2/21	Bail check	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. *Pulpit Harbor* — The Select Board met with four representatives from the North Haven Conservation Partners (NHCP), Badge Blackett, President, Pat Curtis, Secretary, Jeff Crawford, Member, and Nibs Nichols, Executive Director. The purpose of the meeting was to discuss NHCP’s decision to purchase the property adjacent to the Town Pier in Pulpit Harbor. Badge said NHCP decided to purchase the property for four reasons: (1) it is adjacent to other NHCP’s property; (2) the land can serve as the terminus of an NHCP trailhead; (3) the area is one of the most scenic on the island; and (4) if the NHCP did not purchase the land, the land would have likely been purchased for the purpose of constructing a private home, and therefore would have no longer been accessible to a broader group of islanders and visitors.

During the meeting, it became obvious that both the Town and the Conservation Partners want to work together to address the parking issues and congestion along Pulpit Harbor Road. The Conservation Partners have agreed to engage a landscape architect to design a better looking a more functional parking area that would hold about a dozen vehicles. The Select Board will meet with the Conservation Partners and the landscape architect to view the architect’s proposals and discuss options.

The Town remains committed to providing waterfront access to everyone, including fishermen, aquaculturists, and recreational users. The Conservation Partners share this view. The State will soon hire a contractor to perform a resiliency analysis of the Town Pier. Both the Select Board and NHCP expressed a desire to work with the contractor to determine how best to control erosion and

to stabilize the shoreline.

The Conservation Partners also want the Town to know that NHCP would facilitate the construction of a fishermen's wharf in Pulpit Harbor. This would be a significant undertaking that would require interested fishermen to form a cooperative (or similar organization) and then obtain the funding to construct and maintain the wharf. The Conservation Partners have offered to assist the fishermen with such a project, but Badge Blackett noted that while the Partners were committed to providing an opportunity for the fishermen to build a wharf — whenever the timing might be right for that — the Partners were not in any way requiring the construction of a wharf.

- b. *Jerry M. White* — Jerry submitted his resignation from the Select Board effective Saturday, March 9, 2019, the day of Town Meeting

9. Board Member Comments: Curtis recommended Lattimer have the Town Attorney review the Town's easement at Pulpit Harbor. Lattimer agreed.

10. Motion to adjourn at 6:00 made by Darling, seconded by MacDonald

Approved 4-0-0