

TOWN OF NORTH HAVEN

SELECT BOARD

MARCH 26, 2019

4:30 P.M.

MINUTES

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

BOARD MEMBER(S) ABSENT: None

TOWN ADMINISTRATOR: Rick Lattimer

1. Demmons called the Meeting to order at 4:30 PM
2. **Motion to approve the Minutes of March 12, 2019**
Made by Darling, seconded by MacDonald **Approved 4-0-10**
3. **Public Comment** — None
4. **Treasurer's Report**

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

Warrant #11	in the amount of	\$9,333.81
Warrant #11-A	in the amount of	\$12,402.38
Sewer Department Warrant #7	in the amount of	\$4,742.57
Water Department Warrant #7	in the amount of	\$1,827.09

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by MacDonald, seconded by Darling **Approved 5-0-0**

5. **Correspondence:** Letter from James and George Lewis regarding the Town's providing screening vegetation for the Sewage Treatment Plant
6. **Reports:**
 - a. Administrator:
 - i. Clinic — Five people applied for the Clinic Office Assistant position; a panel will interview the applications later this week
 - ii. Fire Department/EMS — The Fire Chief and Town Administrator continue to work on a spending plan for the Fire Department
 - iii. Floats and Docks — Y-Knot Boatyard will reinstall the ramp and floats in Pulpit Harbor on or about April 1st
 - iv. Legal – None
 - v. Roads & Bridges — Road Commissioner Brown is working on an estimate to raise the level of the South Shore Road roadbed in the vicinity of Turner Farm to reduce the runoff and ice

- vi. Sewer Department — Awaiting approval of the Town’s discharge permit from the EPA and DEP
- vii. Sheriff’s Department
Incident reports

Date	Incident	Deputy
3/25	Property check	Walker

- viii. Town Properties — Representatives from Gartley & Dorsky, a professional engineering firm, will come to a Select Board meeting on April 2nd to discuss the possibility of constructing a new fire station/public works building for the Town.
- ix. Transfer Station — None
- x. Water Department — None. Demmons asked about demolishing the old pumping station. Lattimer will check and report back.

7. Old Business:

- a. *Airstrip*: Gartley & Dorsky, a professional engineering firm, provided basic topographic data about each of the alternative airstrips under consideration.

8. New Business:

- a. *General Assistance Payments — Recommended State Maximums*

The Board discussed the recommended maximum payments as set out by Maine Municipal Association and acknowledged by the State.

Motion to adopt MMA Model Ordinance GA Appendices for the period of 1 October 2018 through September 30, 2019.

Made by Demmons, seconded by Darling

Approved 5-0-0

9. Board Member Comments

- Curtis suggested Lattimer investigate the need for a new stair chair for the EMS crew; Curtis believes the existing chair may be sufficient
- Demmons asked Lattimer to arrange for:
 - Street sweeping
 - Raising and repairing manhole covers in anticipation of the State’s late-August paving project
- Demmons asked Lattimer to determine:
 - How to officially file a complaint with the Maine State Ferry Service
 - How the Town can obtain and install LED streetlights that provide better lighting and reduced ambient light

- Curtis said there are companies making LED bulbs that fit in existing light fixtures
- MacDonald asked Lattimer to arrange for Fox Island to install the U.S. flags from Memorial Day to Labor Day
- Curtis suggested having the Chair of the Planning Board, Pat Curtis, meet with the Select Board to discuss the Planning Board's work updating ordinances and related issues

10. Motion to adjourn at 5:54 made by Darling, seconded by MacDonald

Approved 5-0-0