

TOWN OF NORTH HAVEN
SELECT BOARD
MAY 19, 2021
5:00 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

OTHER PERSONS PRESENT: David Almy (by phone)

1. Demmons called the Meeting to order at 5:00 pm
2. **Motion to approve the Minutes of May 5, 2021**
Made by MacDonald, seconded by Lannon **Approved 4-0-1** (Demmons abstained)
3. **Public Comment:** David Almy noted “it is nice to hear the chairman’s voice again. Welcome back Jonathan.”

4. **Treasurer’s Report**

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

Payroll Journal #19	in the amount of	\$319.06
Warrant #19	in the amount of	\$185,839.53
Warrant #19-A	in the amount of	\$3,912.10

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

5. **Correspondence:** None
6. **Reports**
 - a. Administrator:
 - i. Clinic — None
 - ii. Fire Department/EMS
 - Working on getting a bathroom into the building
 - Repairs to the ambulance are complete
 - iii. Floats and Docks — Working on a new camera for the Thoroughfare floats
 - iv. Legal — The State has sent us a form to complete about the local approval of alcohol sales
 - v. Roads & Bridges

- The State has inspected the damaged railings on First Bridge and will schedule them for repair
 - We are in the queue for Elllis Construction to sweep our streets
 - Thibodeau Construction might come back to the island to do some private paving work; no Town work scheduled
- vi. Sewer Department — The State has rescheduled its inspection for June 2021
- vii. Sheriff’s Department

Date	Incident	Deputy
5.5.21	Assault	Lemoi
5.6.21	Traffic detail	Lemoi
5.10.21	Radar detail	Lemoi
5.10.21	911 open line	Lemoi
5.12.21	Traffic detail	Lemoi
5.12.21	Traffic offense	Lemoi
5.12.21	School visit	Lemoi
5.14.21	911 hang-up	Pinkham
5.17.21	Agency assist	Lemoi
5.17.21	Traffic stop	Lemoi
5.17.21	Animal problem	Lemoi
5.18.21	Traffic detail	Lemoi

- viii. Town Properties
- The State may conduct a courtesy safety inspection of the Town’s departments this fall
- ix. Transfer Station — No update
- x. Water Department — No update

7. Old Business:

- a. *COVID-19 Update* — We no confirmed cases on the island.
- b. *Meeting with the Vinalhaven Select Board* — Lattimer is working with Vinalhaven Town Manager, Andrew Dorr, to schedule a joint meeting of the two boards, whether in-person or remotely.

8. New Business:

- a. *Fire Department – Air Packs* — Chief Stone requested authorization from the Board to purchase 4 new carbon fiber airpacks to replace those that have exceeded their useful life.

Motion to authorize the Town to purchase four carbon fiber airpacks for the Fire Department at a total cost of \$4,176.00 made by Darling, seconded by MacDonald
Approved 5-0-0

