

TOWN OF NORTH HAVEN
SELECT BOARD
MAY 20, 2020
5:00 P.M.

MINUTES

BOARD MEMBERS PRESENT BY TELEPHONE: 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: None

1. Demmons called the Meeting to order at 5:00 pm
2. **Motion to approve the Minutes of May 13, 2020**
Made by Darling, seconded by MacDonald **Approved 5-0-0**

3. **Public Comment:** None

4. **Treasurer's Report**

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

Payroll Journal #20	in the amount of	\$1,147.50
Warrant #20	in the amount of	\$201,552.64
Warrant #20-A	in the amount of	\$1,371.02

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

5. **Correspondence:** None

6. **Reports**

- a. Administrator:
 - i. Clinic — COVID-19 (See Old Business, below)
 - ii. Fire Department/EMS
 - EMS
 - Fire Department — Used tanker truck arrived
 - iii. Floats and Docks — None
 - iv. Legal — Lattimer and Planning Board Chair, Pat Curtis intend to arrange a joint meeting of the Select Board and the Planning Board via Zoom.
 - v. Roads & Bridges
 - Maine DOT representative Brian Cooley toured the island (all in separate vehicles) to discuss the Town's paving needs. Cooley

does not have a firm date but is working with Thibodeau Paving, the State’s contractor, to obtain a schedule.

- Street sweeping contract - Ellis Construction plans to sweep later this spring
- vi. Sewer Department — Higgins and Cooper continue to remind users to **flush only human waste and toilet paper**; other materials clog the pumps and the Town may have difficulty finding a firm with time to repair them
- vii. Sheriff’s Department
 - Josh Lemoi will serve as our new Resident Deputy starting in mid-summer

Date	Incident	Deputy
5.13	Traffic stop	Butler
5.15	911 hang-up	Sperlin
5.18	Radar detail	Butler
5.19	Traffic stop	Butler

- viii. Town Properties
 - SafetyWorks!, a part of the Maine Department of Labor, may hold our safety inspection in November 2020
 - Position posted for cleaning the Clinic, Clinic Residence, and the Town Office
 - Invitation for Bids posted for mowing the cemeteries
- ix. Transfer Station — Station Manager Cooper is going to work with Lattimer on new rates and billing procedures; Demmons noted that Rockland allows residents to purchase stickers for their cars at \$120 per year
- x. Water Department — Lattimer will work with Glen Marquis and Janice Hopkins to develop a request for proposals to obtain a contractor to paint the Town’s water tank, both inside and outside, ideally this fall.

7. Old Business:

- a. *Town Meeting Follow-up* — On Wednesday, April 29th, Demmons, Darling, Kevin Waters from Penobscot Island Air, and Lattimer talked with Watson family about using their airstrip this coming summer. Negotiations continue. MacDonald suggested working out an interim arrangement to continue using Watsons while negotiations were underway.
- b. *COVID-19, Coronavirus Health Update* — We continue to have no confirmed cases of COVID-19 on the island. The Town continues update its website, participates in regular briefings with Maine CDC and Knox County Emergency Management Agency, holds weekly internal emergency management meetings, and will continue to monitor the situation. Work continues work on arrangements for alternate care sites at Nebo and the School Gym, should they be necessary. Governor Mills continues to update her plans for opening up the State’s economy.

c. *Community Building/YMCA* — The YMCA remains closed, pending guidance from the Governor; no date for reopening has been set

8. New Business: None

9. Other: None

10. Adjournment — Motion to adjourn at 5:24 pm made by Darling, seconded by MacDonald
Approved 5-0-0