

TOWN OF NORTH HAVEN
SELECT BOARD
MAY 28, 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

OTHER PERSONS PRESENT: Amanda LaBelle, Amy Peterson, and Hope Sage

1. Demmons called the Meeting to order at 4:30 pm

The Board began the meeting with a tour of the Town's Sewage Treatment Plant. The Board arrived at the Town Office at 5:15.

2. **Motion to approve the Minutes of May 21, 2019**

Made by Curtis, seconded by MacDonald

Approved 3-0-2 (Demmons and Lannon abstained)

3. **Public Comment:** None

4. **Treasurer's Report**

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

Payroll Journal #18	in the amount of	\$23,953.37
Payroll Journal #18-A	in the amount of	\$4,127.43
Warrant #19	in the amount of	\$9,324.50
Warrant #19-A	in the amount of	\$15,031.92

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries

Made by MacDonald, seconded by Curtis

Approved 5-0-0

5. **Correspondence:** The Town received a thank-you note from New Hope for Women for its annual donation

6. **Reports:**

- a. Administrator:

- i. Clinic — None
- ii. Fire Department/EMS — The Board will meet at the Fire Station at 4:30 on June 4th. Chris Champagne from Greenwood Emergency Vehicles will talk with the Select Board about the Fire Department's vehicles.

- iii. Floats and Docks — The State is considering amending its contract with John Wood Group, PLC, to allow the firm to conduct a preliminary feasibility study of proposed working waterfront sites that would be prudent based on anticipated sea level rise. Additionally, Lattimer drafted a grant application for the Town to submit to the Island Institute. The application is for \$10,000 for support in locating and obtaining additional funds for a working waterfront facility. Lattimer asked the Board to review the draft application for discussion at next week’s meeting.
- iv. Legal – George and Martha Neale have offered to donate shore land on Fresh Pond to the Town. Tammy Brown is working with the Town’s attorney to determine the best way to proceed.
- v. Roads & Bridges — Lattimer met with Road Commissioner Brown and reported that spring road work is underway. Street sweeping is due to be performed on June 7-8
- vi. Sewer Department — None
- vii. Sheriff’s Department

Date	Incident	Deputy
5/26	Alarm	Palmer
- viii. Town Properties — Property Manager vacancy announcement posted
- ix. Transfer Station — Lattimer is following up with Peter Cooper on ways to reduce the solid waste at the Station, to include possible use of the Island Transporter
- x. Water Department — None

7. Old Business:

- a. *Airstrip:* Gartley & Dorsky provided rough estimates of cut and fill information concerning the alternative airstrip locations, as well as a rough cost estimate.
- b. *Ferry Service:*
 - i. Emergency Trips: Lattimer will meet with MSFS Manager, Mark Higgins on Friday, May 31st to discuss this.
 - ii. Ferry Rate Structure: Written comments on the proposed 17% increase in ferry ticket prices are due to the DOT Commissioner by Monday, June 10th. Lattimer and the Town’s Ferry Service Advisory Board members, Jon Emerson and Lisa Shields, will draft a letter for the Select Board’s consideration.
 - iii. Parking in the Rockland Ferry Line: Emerson and Lattimer presented alternate language for the Board’s review. The Board concurred in the language. Emerson will discuss the alternate language with MSFS Manager, Mark Higgins.

- b. *School Board - Interim Appointment:* The Board held a lengthy discussion with Justin Grant and Cecily Pingree, each of whom is interested in serving on the SAD #7 School Board until March 2020. During the discussion, both Grant and Pingree outlined their ideas and concerns about the school. Following the discussion, the Board voted to appoint Pingree to fill the interim position. The vote was 3-2.
- c. *Summer Board Meeting Schedule.* The Board discussed once again moving the meeting schedule to 5:00 p.m. on Wednesdays to accommodate fishing schedules. Since the School Board normally meets on Wednesdays at 5:00 p.m. and Lattimer is on the School Board, he asked to defer the decision until he could check on the School Board's summer schedule. The Board agreed to table this decision to allow Lattimer to check.

8. New Business: None

9. Other

a. Board Member Comments:

- Darling noted the Town should make sure the rules are painted on the Town's floats, including the 2-hour maximum
- MacDonald asked Lattimer to talk with Mark Higgins, MSFS Manager, about the rumor that taxis are no longer allowed to wait for customers in the Ferry Service parking lot
- Curtis has discovered other municipalities in the State are considering a petition to demand the State legislature appropriate money for communities to fight the browntail moth infestation. He noted that not only are these moths dangerous to humans as allergens, but the moths are devastating portions of the State's forests.
- Demmons noted the cemeteries need to be mowed, that the Town needs to make sure whoever is working on Town properties (including Burnt Island) is properly insured, that the dump road is graded, and that Road Commissioner Brown install the speed bumps after the streets are swept

10. Adjournment

Motion to adjourn at 6:09 pm made by Darling, seconded by Lannon

Approved 5-0-0