

**TOWN OF NORTH HAVEN**  
**SELECT BOARD**  
**JUNE 2, 2021**  
**5:00 P.M.**

**MINUTES**

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

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

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: David Almy – by phone

1. Darling called the Meeting to order at 5:03 pm
2. **Amendment to the Agenda** — The Board discussed revisiting their decision of May 26, 2021 concerning veteran parking on Main Street and concerning the minutes of May 26, 2021.

**Motion to add Veterans Parking on Main Street to the Agenda under Old Business and to consider the minutes of May 26, 2021 when the relevant Board members are present made by Darling, seconded by MacDonald      Approved 4-0-0**

3. **Motion to approve the minutes of May 19, 2021 made by MacDonald, seconded by Lannon      Approved 4-0-0**

4. **Public Comment:** None

5. **Treasurer's Report**

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

Payroll Journal #21	in the amount of	\$1,100.00
Warrant #21	in the amount of	\$16,462.97
Warrant #21-A	in the amount of	\$4,704.55

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries Made by Darling, seconded by Lannon      Approved 4-0-0**

6. **Correspondence:** None

7. **Reports**

- a. Administrator:
  - i. Clinic — None
  - ii. Fire Department/EMS

- Working on getting a bathroom into the building
- 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 Ellis 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

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
5.29.21	911 hang-up	Abbott
5.31.21	Public relations	Lemoi
5.31.21	Traffic stop	Lemoi

- viii. Town Properties — No update
- ix. Transfer Station — No update
- x. Water Department — No update

**8. Old Business:**

- a. *COVID-19 Update* — We have no confirmed cases on the island. The Clinic and the school are working to get an accurate count of the people on the island aged 12-17 whose parents would like them to receive vaccines. Once they have this information, they will contact Maine CDC about scheduling a vaccination clinic.
- b. *Veterans Parking on Main Street* — The Board has authority to establish traffic and parking ordinances under Maine Revised Statutes, Title 30-A, section 3009. Last week the Board decided to permit parking near the Legion Hall for veterans only. No overnight parking would be allowed. There was some confusion as to whether two spots or only one spot was approved. (This could be entirely a product of the Town Administrator’s competence – or lack thereof.) Lattimer summarized the concept. The Board discussed the history of regulating parking on Main Street and the likelihood that parking this summer will be difficult to find. In an attempt to strike a balance between honoring veterans for their service and accommodating parking for residents, businesses, and organizations on Main Street, the Board decided to authorize one space for veterans only with no overnight parking in that spot allowed.

**Motion to create one “Veterans Only” parking space near the Legion Hall with no overnight parking in that space made by Lannon, seconded by MacDonald  
Approved 3-1-0**

**9. New Business:**

- a. *Special Town Meeting, June 17, 2021* — Lattimer presented the Board with a draft warrant for the Special Town Meeting. He will ask the Board to approve the warrant at next week's meeting.

**10. Other:**

- Darling noted that some signs on Main Street refer to "Columbus Day." Maine now refers to the second Monday in October as "Indigenous Peoples Day." Darling asked the Town to install new, appropriately worded signs.

**11. Adjournment — Motion to adjourn at 6:03 pm made by Lannon, seconded by MacDonald  
Approved 4-0-0**