

TOWN OF NORTH HAVEN
SELECT BOARD
JUNE 24, 2020
5:00 P.M.

MINUTES

BOARD MEMBERS PRESENT BY TELEPHONE: Linda Darling (Vice Chair), Alex Curtis (joined at 5:04), Patsy Lannon and Jeremiah MacDonald

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

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: Amilia Campbell (by phone), Lorraine Reiser (by phone)

1. Darling called the Meeting to order at 5:00 pm
2. **Motion to approve the Minutes of June 17, 2020**
Made by Lannon, seconded by MacDonald **Approved 3-0-0**
3. **Public Comment:** Amilia Campbell asked the Board to consider a payment structure for the EMS Chief that fairly reflected the work involved and is on par with the Fire Chief's stipend.

4. **Treasurer's Report**

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

Payroll Journal #24	in the amount of	\$23,952.96
Payroll Journal #24-A	in the amount of	\$4,454.14
Warrant #25	in the amount of	\$12,772.73
Warrant #25-A	in the amount of	\$30,320.14

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by Lannon, seconded by MacDonald **Approved 3-0-0**

5. **Correspondence:** None

6. **Reports**

- a. Administrator:
 - i. Clinic — COVID-19 (See Old Business, below)
 - ii. Fire Department/EMS — Awaiting development of revised air ambulance regulations
 - iii. Floats and Docks — The ramp to the Town Float in the Thoroughfare needs repair. Lattimer will find someone to make the repairs. Additionally, he will talk with someone about adding better lighting at the top of the ramp.

- 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 notes that paving may be scheduled in August 2020
 - Street sweeping contract - Ellis Construction swept the Town roads over the weekend of June 20-21
- 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 started last week as our new Resident Deputy

Date	Incident	Deputy
6.18	911 hang-up	Butler
6.20	Animal bite	Landers
6.21	Alarm	Spear
6.22	Traffic stop	Lemoi
6.23	Assault	Landers
6.23	Threat	Landers
6.23	Traffic stop	Lemoi
6.23	Alarm	Lemoi

- 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
- ix. Transfer Station — Station Manager, Peter Cooper, intends to open three day per week starting in July. The Board asked about obtaining extra containers for bulky furniture and for metal and asked about possibly revising the fee schedule. Lattimer has asked two companies for estimates for new containers.
- x. Water Department — Lattimer has begun developing 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* — Following up on negotiations with the Watson family, Lattimer briefed the Board on a term sheet that could form the basis of an agreement for this summer. Negotiations continue.
- b. *COVID-19, Coronavirus Health Update* — Nurse practitioner Lorraine Reiser answered the Board's questions about the virus and the latest situation in Maine.
- c. *Community Building/YMCA* — Fitness centers and gyms can reopen as of June 12th. The North Haven YMCA remains closed, pending a development of a plan to comply

with Maine Department of Community & Economic Development (DECD) guidelines concerning pandemic safety. Melissa Bellew, the CEO of PenBay YMCA, is working with the Town to develop an appropriate, practical plan.

8. **New Business:** Kenny Corson resigned from the North Haven Community School Board of Directors. The Select Board is required to appoint an interim member to serve until next Town Meeting, in March 2021. If interested, please contact Kathy Macy in the Town Office, clerk@northhavenmaine.org or 867.4433. The Board may opt to interview interested candidates before making an appointment.
9. **Other:** None
10. **Adjournment — Motion to adjourn at 5:49 pm made by Lannon, seconded by MacDonald**
Approved 4-0-0