

**TOWN OF NORTH HAVEN**

**SELECT BOARD**

**JUNE 3, 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 27, 2020**  
**Made by MacDonald, seconded by Darling** **Approved 3-0-2** (Curtis and Lannon abstained since they were unable to attend the May 27<sup>th</sup> meeting)

3. **Public Comment:** None

4. **Treasurer's Report**

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

Payroll Journal #22	in the amount of	\$500.00
Warrant #22	in the amount of	\$15,095.82
Warrant #22-A	in the amount of	\$5,350.96

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

**Made by Darling, seconded by MacDonald** **Approved 5-0-0**

5. **Correspondence:** None

6. **Reports**

a. Administrator:

i. Clinic

- Since the nurse practitioners are riding in their cars on the ferry, the Town is covering the extra cost of their tickets
- COVID-19 (See Old Business, below)

ii. Fire Department/EMS

- EMS — Awaiting development of revised air ambulance regulations
- Fire Department — Kathy Macy updated the Town's information on the State's website; we will not issue burn permits between

May and November, whether requested in the Town Office or obtained online

- iii. Floats and Docks — The Town’s Property Manager, Jamien Shields, has refreshed the painted signs on the floats at the Town Dock in the Thorofare and at Pulpit Harbor. Each has a 2-hour maximum on the western side.
- 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 delayed until September 2020
  - 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
5.27	Traffic stop	Butler
5.28	Traffic stop	Butler
5.29	911 open line	Landers
6.2	Civil paper	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
- ix. Transfer Station — Station Manager Cooper and Lattimer continue to work on hours and billing.
- 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* — 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* — No changes to report.
- c. *Community Building/YMCA* — The YMCA remains closed, pending guidance from the Governor; no date for reopening has been set

8. **New Business:** No Select Board meeting on June 10, 2020 due to Lattimer's unavailability
  
9. **Other:**
  - MacDonald said there is a low power line on Waterman Lane that needs to be raised
  - Curtis asked about increasing the number of days of operation at the Transfer Station to three days per week
  - Demmons asked about appointing Josh Lemoi as the Town's Animal Control Officer
  - MacDonald noted there are still people attempting to go into the North Haven Grocery without a mask
  
10. **Adjournment — Motion to adjourn at 5:38 pm made by Lannon, seconded by Darling**

**Approved 5-0-0**