

TOWN OF NORTH HAVEN
SELECT BOARD
JULY 8, 2020
5:00 P.M.

MINUTES

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

BOARD MEMBER(S) ABSENT: Jon Demmons (Chair), Alex Curtis

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: Lorraine Reiser (by phone), David Almy (by phone)

1. Darling called the Meeting to order at 5:00 pm
2. **Motion to approve the Minutes of July 1, 2020**
Made by MacDonald, seconded by Lannon Approved 3-0-0
3. **Public Comment:** David Almy noted that Kevin Waters' unexpected death is a tremendous loss to the entire island community and Midcoast region. He noted that Kevin was such a kind person, who brought his passion for his work and our wellbeing to each of us.
4. **Treasurer's Report**
 - a. Approval of Bills, Payroll Journals, Warrants, and Journal Entries:

Payroll Journal #26	in the amount of	\$24,909.32
Payroll Journal #26-A	in the amount of	\$4,462.61
Warrant #27	in the amount of	\$6,417.79
Warrant #27-A	in the amount of	\$10,442.33
- 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
- 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

Date	Incident	Deputy
7.1.20	PD accident	Lemoi
7.1.20	Traffic stop (x3)	Lemoi
7.1.20	Radar detail	Lemoi
7.2.20	Radar detail	Lemoi
7.2.20	Agency assist	Lemoi
7.2.20	Traffic stop	Lemoi
7.6.20	911 hang-up	Lemoi
7.6.20	Radar detail	Lemoi
7.6.20	Traffic offense	Lemoi
7.6.20	Traffic stop	Lemoi
7.7.20	Radar detail	Lemoi
7.7.20	Traffic stop	Lemoi
7.7.20	Traffic offense	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 — Lattimer and Cooper are working on obtaining two additional containers. The Transfer Station is once again taking cash payments, but strongly prefers people purchase stickers at the Town Office.
- x. Water Department — Brian Parlin of Central Maine Industrial Painting, Inc., conducted a site visit of the water tank in order to prepare a rough estimate of the cost to paint the interior and exterior.

7. Old Business:

- a. *Town Meeting Follow-up* — Negotiations with the Watson family have produced an agreement that has been reviewed by both parties' attorneys. Lattimer intends to present the agreement to the Board for review and approval next week.
- 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 that might allow the facility to open in the early fall. The difficulty is finding people to staff and clean the gym.
- d. *School Board Vacancy* — Ben Lovell expressed his interest in serving on the School Board for the remainder of the year, until the next Town Meeting in March 2021. Ben said he has three reasons: (1) he is a graduate of NHCS and is grateful for that positive experience; (2) his education has set him up to succeed at Bowdoin and as a businessperson; and (3) he feels he has an obligation to give back to the community.

Motion to appoint Ben Lovell to fill Kenny Corson’s vacated seat on the Maine School Administrative District #7 Board of Directors through the next annual Town Meeting

Made by Lannon, seconded by MacDonald

Approved 3-0-0

8. New Business:

- a. *Tribute to Kevin Waters* — The Board approved a signed a tribute to Kevin Waters for his tremendous service to our community.
- b. *Clinic Roof* — The Clinic roof leaks around the chimney on the western side. Andrew Bonarrigo submitted an estimate to tear the chimney down to the roof level and cap it off, \$2,175. The Board authorized Bonarrigo to proceed with the work.
- c. *Sewer Department— Certificate of Commitment for Annual Minimum Charge, 2020*

Motion to approve the Sewer Department Annual Minimum Charge Certificate of Commitment in the amount of \$51,078.92

Made by Lannon, seconded by MacDonald

Approved 3-0-0

- d. *Water Department — Certificate of Commitment for Annual Minimum Charge, 2020*

Motion to approve the Water Department Annual Minimum Charge Certificate of Commitment in the amount of \$74,162.92

Made by MacDonald, seconded by Lannon

Approved 3-0-0

9. Other: None

10. Adjournment — Motion to adjourn at 5:49 pm made by MacDonald, seconded by Lannon
Approved 3-0-0