

TOWN OF NORTH HAVEN
SELECT BOARD
AUGUST 15, 2018
5:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Jonathan Demmons (Chair), Jerry White (Vice Chair), Alex Curtis, Linda Darling, and Jeremiah MacDonald

BOARD MEMBER(S) ABSENT: None

TOWN ADMINISTRATOR: Rick Lattimer

ALSO PRESENT: Susan Lowenthal

1. Jonathon Demmons called the Meeting to order at 5:00 PM
2. **Motion to approve the Minutes of August 8th**
Made by White, seconded by Darling **Approved 5-0-0**
3. **Public Comment – None.**
4. **Treasurer’s Report**

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

Payroll Journal #28	in the amount of	\$2,419.70
Payroll Journal #28-A	in the amount of	\$571.20
Monthly Journal Entry – July 2018	in the amount of	\$146,619.06
Warrant #31	in the amount of	\$6,684.79
Warrant # 31-A	in the amount of	\$1,963.83

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
 - Arranged for coverage during September
 - ii. Sewer Department:
 - On Thursday, July 26th, Olver Associates tested various points in the Town’s sewer system to obtain biochemical oxygen demand levels. Representatives from Olver Associates are coming here to brief us on the results during the week of August 27th
 - iii. Water Department:
 - No update
 - iv. Transfer Station
 - No update
 - v. Floats & Docks

- *Pulpit Harbor*: Currently, there are no ladders on the Town’s Pulpit Harbor floats. The Town will purchase and have installed a ladder on each float.
 - *Town Landing*: The Town will issue a request for proposals to repair a corroded light post, repair a post, install gates to the south of the ferry ramp where fishermen and others load and unload gear, and paint the fence. The Town will also purchase and install signs to remind users to return the area to a secure state when done.
- vi. Roads & Bridges
- The Town Office is working with Road Commissioner Brown to engage a contractor to repave portions of West District Road, upper Smith Street, and Bartlett’s Harbor Road. Lattimer will work with Commissioner Brown to schedule the work before the weather becomes too cold.
- vii. Town Properties
- No update
- viii. Legal
- The Town is continuing to pursue excavating and removing the illegal yard drain from 179 Main St.
- ix. Sheriff’s Department:

Date	Incident	Deputy
8/8	Property check	Landers
8/9	Animal problem	Landers
8/11	Traffic detail	Landers
8/12	911 hang-up	Palmer
8/13	911 hang-up	Elwell
8/14	Parking problem	Landers

7. Old Business:

- a. *Airstrip*: The Town staff is continuing to explore alternatives to address concerns about having an adequate airstrip available year round. Lattimer continues to meet with owners of land that might be used for an airstrip

8. New Business:

- a. *Animal control*: White said residents have contacted him with concerns about controlling dogs in congested areas, particularly Main Street and the ferry parking lot. He asked the Town to explore the possibility of a leash law, perhaps limited to the summer season and to the Village area.
- b. *Fishermen’s Pier at Pulpit Harbor*: Curtis discussed ideas that have been circulating about the North Haven Conservation Partners providing land for a fishermen’s pier at Pulpit Harbor. Lattimer said he would contact the Conservation Partners and appropriate landowners to ascertain the facts.

9. Motion to adjourn at 5:46

Made by Darling, seconded by White

Approved 5-0-0