

TOWN OF NORTH HAVEN
SELECT BOARD
AUGUST 22, 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: Jodi Bush, Toshiko Mori, and Nibs Nichols

1. Jonathon Demmons called the Meeting to order at 5:00 PM
2. **Motion to approve the Minutes of August 15th**
Made by Darling, seconded by White **Approved 5-0-0**

3. **Treasurer's Report**

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

Payroll Journal #30	in the amount of	\$17,665.30
Payroll Journal #30-A	in the amount of	\$3,554.45
Sewer Department Warrant	in the amount of	\$5,051.59
Water Department Warrant	in the amount of	\$3,931.91
Warrant #32	in the amount of	\$363,788.36
Warrant # 32-A	in the amount of	\$19,705.68

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries
Made by White, seconded by MacDonald **Approved 5-0-0**

5. **Correspondence: None**

6. **Reports:**

a. Administrator:

i. Clinic

- Arranged for coverage during September

ii. Fire Department

- The Fire Chief and Town Administrator are working on a plan to ensure the Fire Department has the resources it needs to effectively respond to fire emergencies

iii. Floats & Docks

- *Pulpit Harbor*: The Town has ordered two ladders for the Pulpit Harbor floats
- *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.

- iv. Legal
 - The Town will disconnect the unpermitted storm water drain from the Town Sewer System at 179 Main Street
- v. Roads and Bridges
 - Hagar Enterprises is coming to the island on Thursday, August 23rd to develop an estimate for paving work Road Commissioner Brown wants to do on Bartlett Harbor Road, Smith Street, and the triangle at Pulpit Harbor
- vi. Sewer Department:
 - Olver Associates will meet with Sewer Department and Town Office staff on August 30th to discuss the results of the tests Olver conducted in July
- vii. Sheriff's Department:

Date	Incident	Deputy
8/15	Criminal mischief	Landers
8/16	Theft	Landers
8/19	Theft	Landers
8/21	Abandoned vehicle	Landers

- viii. Town Properties
 - The Town Administrator is working with the Town Property Manager on a maintenance/project list
- ix. Transfer Station
 - No update
- x. Water Department
 - No update

7. Old Business:

- a. *Airstrip*: The Town staff is continuing to develop options for the Board's preliminary review. Lattimer is continuing to contact owners of the properties involved.

8. New Business: None

9. Board Member Comments:

- a. Darling noted overcrowding of boats at the Town Float. MacDonald agreed and noted that many people seem to be leaving their boats there without attention. Lattimer will review the Floats & Docks Ordinance and contact Foy Brown, Town Harbormaster, to discuss enforcing the rules

10. Public Comment:

- a. Nibs Nichols presented the Town with a \$6,000 donation on behalf of the North Haven Conservation Partners

11. Motion to adjourn at 5:22

Made by Darling, seconded by Demmons

Approved 5-0-0