

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

MINUTES

BOARD MEMBERS PRESENT: 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 adjacent to the Town House at the end of Waterman Lane; the Board looked at the shoreline adjacent to the Town House to discuss the possibility of erecting a town boat ramp. The Board also looked at the area at the end of the paved portion of Iron Point Road. The Board returned to the Town Office at 5:47 pm.

2. **Motion to approve the Minutes of July 29, 2020**
Made by Darling, seconded by MacDonald **Approved 4-0-1** (Lannon abstained)

3. **Public Comment:** None

4. **Treasurer's Report**

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

Payroll Journal #29	in the amount of	\$25,595.27
Payroll Journal #29-A	in the amount of	\$4,595.65
Warrant #31	in the amount of	\$15,116.12
Warrant #31-A	in the amount of	\$27,475.82

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

5. **Correspondence:** None

6. **Reports**

a. Administrator:

- i. Clinic — COVID-19 update
- ii. Fire Department/EMS
 - Awaiting development of revised air ambulance regulations

- The Road Commissioner is working on a plan to store the small plow truck in his garage so that the new Fire Truck can be stored inside the Town garage
- iii. Floats and Docks
 - J.O. Brown’s has finished the new float for Burnt Island and will launch it soon
 - The Board asked about the possibility of mooring a float for kids to use while swimming at the Smelt Brook. Lattimer will check with the Town’s insurer.
 - The Board also asked about creating better access to the Lobster Pound across from the exit from Mullins Head Park
- 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 has confirmed that paving is scheduled for August 10-14, 2020
 - The Board directed Lattimer to have a new stop sign installed at the end of Sleepyville Road
- 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
7.29.20	Animal problem	Lemoi
7.29.20	Disorderly conduct	Lemoi
7.31.20	911 hang-up	Spear
8.1.20	Traffic stop	Lemoi
8.1.20	Citizen assist	Lemoi
8.1.20	911 open line	Lemoi
8.2.20	Alarm	Spear

- 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
 - TFI in Wheatland, Pennsylvania has received the Town’s order for two new containers. Delivery is expected in September.
 - Lattimer is working with Environmental Projects Inc. in Auburn to develop a plan to remove the used oil from the Transfer Station
- x. Water Department — The Town’s attorney has approved the draft request for proposals (RFP) to paint the interior and exterior of the Town’s water tank. Lattimer will post the RFP.

7. Old Business:

- a. *COVID-19 Update* - The Board will hold a discussion with the Town's medical personnel next week
- b. *North Haven Community School* - Lattimer updated the Board on the School's plans to begin the 2020-2021 school year with a hybrid system. Details are set out in letters from the School principals.
- c. *Shed for Water Department* - Shed City can build an 8' x 20' shed in which to store meters and other Water Department gear for \$4,450.00. Unfortunately, the business has a backlog of orders, so the shed would not be ready until January 2021.
- d. *Town Boat Ramp* - The Board discussed building a multi-purpose boat ramp on the Town's property at the end of Waterman Lane adjacent to the Town House. Estimated costs range from \$60,000 to \$100,000, depending on how it is set out. The Board directed Lattimer to work with Gartley & Dorsky to create a plan that would allow people to launch boats of various sizes and tie the boats up temporarily, while they moved their vehicles and trailers to an acceptable parking area. There would not be parking allowed on Waterman Lane.

[Note: Darling left the meeting at 6:12 pm.]

8. New Business

- a. *Penobscot Island Air* — The Board briefly discussed PIA's request for financial support from the Town (as well as from other islands). No decisions were made.

9. Other:

- Demmons asked about the school's budget. Lattimer will work with the School administration to get answers to his specific questions
- The Board signed a birthday card wishing Freda Smith well on her 90th birthday

10. Adjournment — Motion to adjourn at 7:27 pm made by MacDonald, seconded by Curtis
Approved 4-0-0