

**TOWN OF NORTH HAVEN**  
**SELECT BOARD**  
**SEPTEMBER 16, 2020**  
**5:00 P.M.**

**MINUTES**

BOARD MEMBERS PRESENT: Jon Demmons (Chair), Linda Darling (Vice Chair), Alex Curtis, and Patsy Lannon

BOARD MEMBER(S) ABSENT: Jeremiah MacDonald

TOWN ADMINISTRATOR: Rick Lattimer

OTHER PERSONS PRESENT: David Almy (via phone)  
Baird Ruch (via phone)

1. Demmons called the Meeting to order at 5:00 pm
2. **Motion to approve the Minutes of September 9, 2020 as amended by Darling Made by MacDonald, seconded by Curtis Approved 5-0-0**
3. **Public Comment:** Becky Bartovics sent an email urging the Board to ensure the Town increases its efforts to plan for sea level rise and its impact on our community.

4. **Treasurer's Report**

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

Payroll Journal #35	in the amount of	\$25,451.06
Payroll Journal #35-A	in the amount of	\$4,546.80
Warrant #37	in the amount of	\$221,715.47
Warrant #37-A	in the amount of	\$510,781.45
Water Department Warrant #17	in the amount of	\$2,641.07

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

5. **Correspondence:** None

6. **Reports**

- a. Administrator:
  - i. Clinic — The new answering service is scheduled to begin on October 1<sup>st</sup>
  - 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

- Talking with forest management professionals about reducing the fire risk at Mullin’s Head Park
- iii. Floats and Docks
  - Getting an estimate to repair the ramp at the Thoroughfare floats
  - Working on lighting for 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
  - May install traffic curbs in the ferry parking lot
- vi. Sewer Department — Working with Enviro Tech Chemical Services and Olver Associates to set up a pilot study in which we substitute peracetic acid for chlorine and bisulfite. The substitution is needed because the EPA and State DEP now require municipalities to treat water for bacteria year-round, not just in the summer. Bisulfite has a high freezing point (around 40 degrees Fahrenheit), while peracetic acid does not freeze until about minus 40 degrees. Installing the required chemical pumps and feed lines is scheduled for September 24<sup>th</sup>.
- vii. Sheriff’s Department

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
9.9.20	Radar detail	Lemoi
9.10.20	Property damage	Lemoi
9.10.20	Radar detail	Lemoi
9.10.20	Property check	Lemoi
9.12.20	Traffic stop	Lemoi
9.12.20	Property damage	Lemoi
9.14.20	Suspicious incident	Elwell
9.14.20	911 hang up	Elwell

- viii. Town Properties
  - The State may conduct a courtesy safety inspection of the Town’s departments this fall or next spring.
  - Linda Darling will talk with Mullin’s Head Park Committee chair, Jesse Davisson about the eroded areas on Vista Trail
  - Adam Rahbee is going to dismantle and remove the cabin on Burnt Island at his own expense
- ix. Transfer Station
  - TFI in Wheatland, Pennsylvania has received the Town’s order for two new containers. Delivery is expected in the next week or so.
  - 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
  - Lattimer will work with the CEO to obtain a permit for the new shed at the Pumping Station
  - Request for proposals to paint the interior and exterior of the Standpipe has been issued; proposals are due October 2, 2020

**7. Old Business:**

- a. *Town Boat Ramp* — Waiting for a revised sketch from Gartley & Dorsky.
- b. *Penobscot Island Air* — PIA has proposed that the Town contract with PIA for three flights each day, Monday through Friday, and two flights per day on Saturdays and Sundays. The Town would guarantee the cost of each of these flights up to \$260 per flight. If the flight were booked with passengers and freight that was equal to or more than \$260, the Town would owe nothing. If, for example, the flight had \$100 in booked passengers and freight, the Town would owe \$160. Lattimer sent a request for more information to PIA and is awaiting a response.

The Board discussed this proposal. Demmons suggested getting all the islands PIA serves together and talking with PIA at one time, perhaps by sending a letter of invitation to the other islands. Lannon agreed that PIA should talk to all the islands at once. Darling noted that some of the Town's summer residents may be especially qualified to advise the Town and PIA. She noted that people with experience may know of other business ideas that might help PIA. Curtis asked whether the Board has an obligation to bring the matter to the Town's voters. Lattimer responded the Board has discretion to decide when and if to call a special town meeting. The Board is waiting for more information from PIA before discussing this further. Demmons asked David Almy if he had any comments he would like to make. Almy agreed that the Town should see a written business plan and more detailed information before making a decision on PIA's proposal.

**8. New Business**

- a. *Transfer Station Bills* — When news of the virus first arrived, the Town decided to allow people to deposit trash and demo at the Transfer Station on credit. Peter Cooper kept track of the amounts and the Town would bill people later. Kathy Macy, the Town Clerk, reports that she has billed customers for \$2,751.50. She has collected \$1,455.50, leaving \$1,296 outstanding after sending two invoices to each person. The Board authorized Lattimer to send a third note to each person requesting that each pay their bills and, if not paid within a reasonable time, their ability to use the Transfer Station would be suspended.

**9. Other: None**

**10. Adjournment — Motion to adjourn at 5:45 pm made by Darling, seconded by Lannon  
Approved 5-0-0**