

TOWN OF NORTH HAVEN
SELECT BOARD
SEPTEMBER 26, 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

1. Jonathan Demmons called the Meeting to order at 5:00 PM

2. **Motion to approve the Minutes of September 19th**
Made by White, seconded by MacDonald **Approved 5-0-0**

3. **Treasurer's Report**

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

Sewer Department Warrant	in the amount of	\$4,072.91
Water Department Warrant	in the amount of	\$2,831.17
Warrant #37	in the amount of	\$153,123.87
Warrant # 37-A	in the amount of	\$13,583.29

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

4. **Correspondence:** None

5. **Reports:**

a. Administrator:

i. Clinic

- Sue Ferra plans to return to the clinic in November 2018

ii. Fire Department/EMS

- EMS Crew Chief has submitted a request for stipend increases; Town Administrator will work with Treasurer and Budget Committee to consider the request in the formulation of the Town's 2019 budget
- 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 – Regarding better securing the Town's floats at Pulpit Harbor, Lattimer spoke with Prock Marine about the potential for sharing mobilization costs between the Town and private landowners who are having work done in Pulpit Harbor. Prock does not have the necessary equipment

mobilized at this time, so cost-sharing is not an option. Lattimer will look into having Brown's or Y-Knot's do the work.

- iv. Legal – None
- v. Roads & Bridges
 - Road Commissioner Brown is working to improve the flow through the culvert under Iron Point Road near Sleepyville Road
- vi. Sewer Department
 - Olver Associates continues to perform testing
 - In October the Town will submit a request to modify its current discharge permit to the State DEP; the modification would better capture the way in which the Town measures influent and effluent
- vii. Sheriff's Department – No incidents
- viii. Town Properties
 - Clinic roof leak appears to be chimney related; will seal and repair flashing
 - Town Office roof – will issue an RFP for a new roof
 - Transfer Station roof – will seal and repair flashing around stove pipe
- ix. Transfer Station
 - Working to obtain an extra temporary container to get rid of excess waste
- x. Water Department
 - Contracted with Underwater Solutions to test our water tank for \$4,390; test is required every 5 years and Underwater Solution's price for the 2013 test was \$4,140.

6. Old Business:

- b. *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.

7. New Business: None

8. Board Member Comments:

- a. Demmons noted there may be grant money available to pay for street lights and asked whether Fox Island Electric owns the streetlights in town or whether the Town owns them. Lattimer will check on both the ownership and the grants issues.
- b. MacDonald asked about cleaning up and repairing the basketball court next to the Community Building (YMCA). Lattimer said that is on the project list for the Town's Property Manager
- c. Curtis noted there is an increasing number of people parking cars overnight at Pulpit Harbor in violation of the easement the Town has for that property. He also noted there is an increasing number of people tying up large boats overnight at the Pulpit Harbor float in violation of the Town ordinance. Lattimer will talk with Adam Campbell, the Harbormaster

- 9. Motion to adjourn at 6:00 made by Darling, seconded by White
Approved 5-0-0**