

**NORTH HAVEN SELECT BOARD  
 JANUARY 13, 2021  
 AGENDA  
 VIA TELEPHONE**

To participate in the meeting, please call 1.866.726.3900 then enter 6076813#.

- 1. Call to Order**
- 2. Approval of the minutes of December 30, 2020**
- 3. Public Comment**
- 4. Treasurer’s Report**

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

Payroll Journal #50	in the amount of	\$28,131.54
Payroll Journal #50-A	in the amount of	\$4,860.29
Payroll Journal #1	in the amount of	\$540.00
Warrant #52	in the amount of	\$16,719.07
Warrant #52-A	in the amount of	\$42,166.48
Warrant #53	in the amount of	\$19,963.48
Warrant #53-A	in the amount of	\$158.38
Warrant #1	in the amount of	\$34,895.75
Warrant #1-A	in the amount of	\$1,516.14

**5. Correspondence:** None

**6. Reports**

- i. Clinic: See COVID-19 update, below
- ii. Fire Department/EMS:
  - Air ambulance regulations —State proposal has changed
  - Working on getting a hot-water sink into the building
- iii. Floats & Docks:
  - Repairing the ramp to the Town floats - awaiting materials
- iv. Legal: None
- v. Roads & Bridges: None
- vi. Sewer Department: None
- vii. Sheriff’s Department

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
1.6.21	Radar detail	Lemoi
1.6.21	Traffic offense	Lemoi
1.6.21	Property damage accident	Lemoi
1.12.21	Radar detail	Lemoi

- viii. Town Properties
  - Safety consultation - Spring 2021
- ix. Transfer Station: Will discuss recycling later this month
- x. Water Department
  - Cleaning and repainting the water tank - January 29, 2021
  - Shed for Water Department

**7. Old Business**

- a. *COVID-19 Update*
- b. *Fire Chief Search*

**8. New Business**

- a. *Certificate of Commitment — Quarterly Sewer Bills in the Amount of \$33,105.51*
- b. *Certificate of Commitment — Quarterly Water Bills in the Amount of \$14,937.34*
- c. *Sign for Public Safety Building*
- d. *2021 Town Meeting*
- e. *Future Board Meetings*

**9. Other**

**10. Adjournment**