

**NORTH HAVEN SELECT BOARD
 NOVEMBER 18, 2020
 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 November 4, 2020

3. Public Comment

4. Treasurer's Report

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

Payroll Journal #43	in the amount of	\$742.50
Warrant #46	in the amount of	\$5,236.31
Warrant #46-A	in the amount of	\$482.48
Sewer Department Warrant #18	in the amount of	\$14,134.55
Water Department Warrant #21	in the amount of	\$6,172.42
Water Department Warrant #21-A	in the amount of	\$8,033.36

5. Correspondence: None

6. Reports

- i. Clinic: New answering service
- ii. Fire Department/EMS:
 - Tank truck — in the garage
 - Air ambulance regulations — awaiting State action
- iii. Floats & Docks:
 - Repairing the ramp to the Town floats - see New Business
- iv. Legal Zoning changes: Joint Meeting with Planning Board TBD
- v. Roads & Bridges
- vi. Sewer Department:
 - Disinfection - awaiting heating lines
 - Heat pump - installed
- vii. Sheriff's Department

Date	Incident	Deputy
11.5.20	Identity theft	Lemoi
11.6.20	911 hang up	Lemoi
11.8.20	911 hang up	Lemoi
11.10.20	Agency assist	Lemoi
11.13.20	911 hang up	Lemoi
11.14.20	911 open line	Lemoi
11.16.20	Utility problem	Lemoi

- viii. Town Properties
 - Safety consultation - Next spring
- ix. Transfer Station
- x. Water Department
 - Cleaning and repainting the water tank
 - Shed for Water Department

7. Old Business

- a. *COVID-19 Update*
- b. *Airstrip*

8. New Business

- a. *Supplemental Certificate of Commitment for Water Usage - \$5,915.88*
- b. *Thoroughfare Ramp Repair*

9. Other

10. Adjournment