

**NORTH HAVEN SELECT BOARD
FEBRUARY 17, 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 February 10, 2021

3. Public Comment

4. Treasurer's Report

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

Payroll Journal #6	in the amount of	\$27,353.02
Payroll Journal #6-A	in the amount of	\$4,882.40
Warrant #6	in the amount of	\$189,845.85
Warrant #6-A	in the amount of	\$11,443.23

5. Correspondence: None

6. Reports

- i. Clinic: Awaiting more detail on vaccinations (see Old Business, below)
 - Fire Department/EMS — Working to install a bathroom into the building
- ii. Floats & Docks: None
- iii. Legal: None
- iv. Roads & Bridges: None
- v. Sewer Department: None
- vi. Sheriff's Department

Date	Incident	Deputy
2.11.21	Radar detail	Lemoi
2.12.21	Agency assist	Lemoi
2.15.21	Radar detail	Lemoi
2.16.21	Property check	Lemoi

- vii. Town Properties
 - Safety consultation – Possibly next fall
- viii. Transfer Station: None
- ix. Water Department
 - Cleaning and repainting the water tank
 - Shed for Water Department

7. Old Business

a. *COVID-19 Update*

- b. *Fire Chief Search*
- 8. New Business**
 - a. *Tax Anticipation Note — \$1.2 million*
- 9. Other**
- 10. Adjournment**