

**NORTH HAVEN SELECT BOARD
 APRIL 28, 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 April 21, 2021

3. Public Comment

4. Treasurer’s Report

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

Payroll Journal #16	in the amount of	\$25,473.25
Payroll Journal #16-A	in the amount of	\$5,027.15
Warrant #16	in the amount of	\$7,047.75
Warrant #16-A	in the amount of	\$17,487.71
Sewer Department Warrant #8	in the amount of	\$1714.07
Water Department Warrant #8	in the amount of	\$1,687.67

5. Correspondence: None

6. Reports

- i. Clinic: None
- ii. Fire Department/EMS
 - Working to install a bathroom into the building
 - Ambulance repairs – Complete
 - Old tank truck – Sold to Travis Bubar for \$400
- iii. Floats & Docks: Working to obtain a new camera for the Town floats in the Thoroughfare
- iv. Legal: Certifying alcohol sales – Local Option Votes
- v. Roads & Bridges:
 - DOT was out to look at first bridge; maintenance requested
 - Street sweeping
 - Paving
- vi. Sewer Department: State inspection scheduled for May 5th
- vii. Sheriff’s Department

Date	Incident	Deputy
4.21.21	Radar detail	Lemoi
4.21.21	Traffic offense	Lemoi
4.21.21	Alarm	Lemoi
4.22.21	Radar detail	Lemoi
4.24.21	Public relations	Lemoi

- viii. Town Properties
 - Safety consultation – Possibly next fall
- ix. Transfer Station: Refrigerators hauled away
- x. Water Department: None

7. Old Business

- a. *COVID-19 Update*
- b. *Congresswoman Pingree – Community Project Funding*
- c. *Airstrip*

8. New Business

- a. *Joint Meeting with the Vinalhaven Select Board*

9. Other

10. Adjournment