

**NORTH HAVEN SELECT BOARD  
SEPTEMBER 9, 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 September 2, 2020**

**3. Public Comment — None**

**4. Treasurer's Report**

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

Payroll Journal #34	in the amount of	\$1,720.00
Warrant #36	in the amount of	\$6,561.09
Warrant #36-A	in the amount of	\$1,194.16
Journal entries	in the amount of	\$4,362,304.52

**5. Correspondence:**

- Letter regarding airplanes from Freda Smith
- Addendum to letter from north shore residents

**6. Reports**

- i. Clinic: Working on new answering service
- ii. Fire Department/EMS:
  - Tank truck — garage
  - Air ambulance regulations — awaiting State action
  - Mullins Head — forest management
- iii. Floats & Docks:
  - Working to get an estimate for repairing the ramp to the Town floats
  - Working on lighting for the ramp
- iv. Legal Zoning changes: Joint Meeting with Planning Board TBD
- v. Roads & Bridges
  - Curbs for the ferry parking lot
- vi. Sewer Department: Working to install pumps and lines needed to initiate peracetic acid testing
- vii. Sheriff's Department

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
9.3.20	Radar detail	Lemoi
9.3.20	Traffic stop	Lemoi

- viii. Town Properties
  - Safety consultation - Maybe November 17-18, 2020
  - Forest management
- ix. Transfer Station
  - New containers in September
  - Used oil - working with EPI in Auburn
- x. Water Department
  - Cleaning and repainting the water tank
  - Shed for Water Department

**7. Old Business**

- a. *Town Boat Ramp*
- b. *Public Safety Building*
- c. *Watson Airstrip*

**8. New Business**

- a. *Penobscot Island Air — Terry Waters*
- b. *Social Security & Medicare payroll tax deferral*

**9. Other**

**10. Adjournment**