

North Berwick Board of Selectmen Minutes August 18, 2015

NORTH BERWICK BOARD OF SELECTMEN MINUTES AUGUST 18, 2015

Present: Chairman Galemmo, Selectman Cowan, Selectman Folsom, Selectman Hall, Selectman Johnson, Jr.

Also Present: Dwayne Morin, Kristie Michaud, Dayna Mayrose, Laurienne Missud Martin, Lincoln Harrison, Amy Metz-Jordan

- 1. Pledge of Allegiance**
- 2. Review and Approve Minutes of August 4, 2015**

Dwayne stated that he made a few corrections that were minimal.

Selectman Folsom motioned to approve the minutes of August 4, 2015 as amended. Selectman Cowan seconded the motion. VOTE: 5-0

- 3. Public Input:**

There is no public input at this time.

- 5. New Business:**

- A. Parks and Rec:** Meeting with Parks and Rec Commission on Trails and Projects

Dwayne stated that one of the reasons that Parks and Rec was here was to start the discussion on the walking/biking trails at the Community Center. There was some concern about this at the Parks and Recreation Commission level last year so we postponed doing anything until we could all get together and talk about it. Dwayne stated that he wanted to start now because there is plenty of time between budget time and Town Meeting to make a decision. He also felt it was a good idea to discuss some of the other ideas that they are working on, specifically the Canal Street Park.

Chairman Galemmo asked the Parks and Rec members that were present what their concerns were regarding the proposed trails. Selectman Cowan congratulated them all on the Mill Field Festival. Dwayne put up the original proposal for the walking/biking trail up on the projector for them to review. Dwayne stated that when they first started to talk about building the Community Center years ago, they had talked about doing a walking trail into the woods. He stated that the idea for the walking/biking trail came about last year because they were approached by the Brownies. They talked about their desire to have some sort of bike trail that could be utilized off road. He stated that they thought that it would be a good idea to combine at least a portion of the walking/biking trail around the Community Center. Kristie Michaud stated that the person that

had the biggest concerns with the trail was Amy Jordan and she is not here at this time. She thought that she was going to be coming. Kristie stated that Amy does a lot of biking and triathlons. Kristie stated that the field layouts for soccer and lacrosse are within the proposed bike trails section and she is wondering how close they would actually be to each other. One of the Parks and Rec members stated that she is a visual person and was wondering if they could actually go there to see where everything would be. She stated that she does not have children that play soccer or lacrosse so she is not sure how it would be affected. Dwayne pointed out what the fields looked like on his map on the projector. One of the Parks and Rec members stated that when there are games going on, there are a lot of parents and kids there so there would be a lot of activity. Another member wondered who would be policing the area when there are games and lots of activities going on. She is worried about safety issues. Selectman Cowan asked if their concern was with somebody using the trails being hurt by whatever activity was going on at the time. Kristie stated that one of their concerns was walkers and bikers using the trail at the same time. She is envisioning little kids that aren't great bikers and senior citizens walking at the same time and she is not sure if that would be a good combination. One of the members said that the older kids aren't really going to use it much because it will be boring for them. It is really geared for little kids.

Dwayne said that this was all originally supposed to just be a walking trail. If there is a major concern regarding the biking trail, than they can eliminate that and just focus on the walking trail. Selectman Cowan stated that she feels that the community might have a greater use for a walking trail instead of the biking trail. One of the Park and Rec members asked if they would clear the trail in the winter for people to use. Dwayne stated that it would only be a three season trail. Kristie stated that she also thought that it would be too small of a walking trail. Dwayne stated that the entire trail would be about a mile long. Selectman Hall stated that it would be longer than what a regular track is. Selectman Cowan also stated that it is hard to see how much the trails would actually be used. She asked the Parks and Rec members how often walkers and sports activities could potentially conflict with each other. Kristie stated that starting right now, there is soccer going on just about every night. When rec soccer kicks in at the beginning of September, the top fields and the lower field will be used every night and almost all day on Saturday and Sunday. Selectman Cowan stated that if the senior citizens used it, they would probably utilize it more in the morning or early afternoon. She also wondered if there was a way to set things up so the walking trail could be used during certain times.

Selectman Hall stated that he does like the idea of a place for having young kids to go to bike. The Parks and Rec members agreed but they don't feel that the walking and biking trail together around the fields was a good mix. They are worried about the safety issues. Dwayne stated that the trail is shown to be on the inside of the ditch side. But from the ditch to the road, there is quite a big space of grass. He reviewed this on the map on the projector. He said that if they hugged the trail closer to the edge, it would get it a little bit further away from the playing fields. He said they could put a little bridge over the ditch area. Dwayne stated that they had also originally considered using stone dust. Dwayne stated that the Foundation has been seeking projects from us. If they would present this to the Foundation as a project for the paving part of it, then it would open it up for additional funds. Selectman Johnson, Jr. stated that he sees teams using this as a warm up track as well and if we pave it, it would be off limits for that because of the cleats that the athletes wear. Selectman Cowan stated that she does agree that the walking

and biking trail not be combined. Chairman Galemmo stated that it would all depend on how much use it would get. One of the Parks and Rec members stated that she doesn't think that it would be used that much. There are trails in town like the Great Works trail and the trail behind the school that she doesn't think are being used too much. Selectman Cowan stated that she felt that it would be utilized by parents that are waiting while their kids are having practice. Selectman Hall also feels that it easily accessible for the elderly people. One of the Parks and Rec members stated that if they expanded the trail outside the tree line by the street, she was wondering if they would install a fence. Dwayne stated that they could do that. Selectman Johnson, Jr. asked how much property we owned back there and Dwayne pointed it out on the map.

Selectman Hall asked Kristie if she thought that any of the residents from the Simpson Way housing would utilize the trails. She stated that there is one person that regularly walks and one that walks occasionally. She stated that, otherwise, she has a hard time to get them out of the apartments to play Bingo.

Selectman Cowan asked how we would go about designing the trail. Dwayne said that he thinks the best thing to do is to have everyone go out there and take a look at it. He would have our Road Foreman go out and take a look at it and he could design the trail. He said that if they had to, they could employ an engineer to take a look at it. He said that the biggest concern would be that we don't interfere with any of the existing drainage.

Selectman Cowan asked the Parks and Rec members how they felt about the trails now. Kristie asked if it was possible to go around the whole perimeter instead. Dwayne stated that the problem is the slope that drops 20 feet to the back fields. The reason they set up the trail the way it is, is so the staircase can be utilized. Also along the back side of the soccer field, it is all rock drainage so it would be very difficult to get down that slope. Selectman Hall asked the Parks and Rec members if they were just mostly opposed to the biking trail but okay with the walking trail. One of the members said that she thinks people can walk there now without having a trail. She just doesn't think it would be utilized that much. Another member stated that she doesn't think that the biking part is a good idea in that area. Selectman Hall stated that he understood about the concern regarding other trails in town not being utilized, but they are in the woods. They are really not accessible to a certain group of people that he feels the town should serve as well. He personally would like to see at least some sort of walking trail that is more accessible. Selectman Cowan stated that having a walking trail there just offers something additional to offer the community and promotes healthy lifestyles. Chairman Galemmo stated that he would like to see us promote all walking trails. He would like to have plaques on the trail that have maps and show some kind of difficulty description. One of the members stated that Pastor Bob Cole had a great idea. He said that if you are standing in the Mill Field, you could have plaques there. For example, if you are looking at the mill, you'd have a plaque saying something about the history of the mill. Chairman Galemmo stated that he would like to have a brochure of some kind that would show all of the hiking trails in the town. They could promote the nature trails as well as supporting healthy lifestyles. The Parks and Rec members thought that it was a great idea. Dwayne stated that the Conservation Commission is also working on trails such as more rural trails that could be used for horses. He stated that with the new land that the Land Trust just purchased, they are looking at creating a trail system that could connect all of the town

properties. He stated that you could almost walk the length of the town by connecting these trail systems.

Kristie stated that if they are going to have the walking trail, she would like to just do the stone dust and not pave it. Chairman Galemme said that they should ask our Road Foreman to take a look at it. Dwayne also stated that it would be a good idea for the Board of Selectman and the Parks and Rec Committee to get together and view the area. Selectman Folsom stated that they should see what the Road Foreman has to say and then take it from there. Dwayne asked if they were looking at just doing the walking trail and not the biking trail. The Board said to just do the walking trail.

Dwayne said that the other issue to discuss is the Canal Street project. He showed everyone a picture of the area on the projector. He stated that right now it is basically just a basketball court and the court is in pretty bad shape. A few years ago, they had talked about removing the pavement and making it a grass area with a bunch of children's activities. This was voted down at Town Meeting. They are now looking to have a half basketball court and put some sort of single play structure there for kids. The idea is to make it more family friendly. Kristie stated that they would like some picnic tables and some grass area for the kids to play. She stated that if they decide to put the skate park out, they could still do that. They would also like to remove the chain link fence and put up something more presentable. Selectman Hall asked what the original proposal was that was rejected at the Town Meeting. Dwayne said that there was going to be some slides, merry go rounds and other little things for the kids to do. Dwayne stated that they go through cycles with Parks and Rec. At that time, they had a huge contingency of skateboarders. They decided to do a test run on a skateboard park and it failed miserably. He stated that you have kids that are interested in skateboarding and then they get their license and are no longer interested. Then you need to wait for another group of kids to come along and the same thing happens. We found that the kids were destructive and they really didn't want to use the facility. They preferred to skate down the street and not be confined to an area. Selectman Hall asked Dwayne if they tried to propose a similar proposal as before, does he think it would be accepted. Dwayne stated that he thinks that what the Parks and Rec members have found out is that a bunch of little things is great but more people are now geared to playscapes. With a playscape, you can still have a lot of things to do in a more compact footprint.

Dwayne stated that they have also received other recommendations from some of the residents as to what they would like to have done. Somebody asked them to consider looking at a splash pad which is a water park on concrete. Dwayne stated that the problem is they are very expensive to build as well as to maintain. He stated that the City of Presque Isle is putting one in and spending \$1.5 million to put it in and \$30,000 to maintain per year. He stated that the main thing is to have some sort of family fun activity within the downtown area. He thinks that it would be good to take the Canal Park and make it more family friendly. We have the Mill Field that is good for open space to picnic and play and we will have the horseshoe pits in that area as well. Selectman Cowan stated that this is what young families are looking for as well. Dwayne stated that the good thing is that we won't use tax money. It is money that is sitting there and if we don't use it soon, we will lose it. Dwayne stated that the Parks and Rec will be holding Public Hearings in November to get some public input. The Board of Selectman agreed with the proposal.

Selectman Hall asked if it was possible to have a Selectmen's meeting at the Community Center so they can look at the fields. Dwayne said that they could do that. He would just need to know when so he can advertise it ahead of time. Selectman Folsom recommended that they do it at one of their meetings after the Road Foreman has gone through and reviewed the trail. Dwayne stated that they will set it up for the September 15th meeting.

Chairman Galemme asked the Parks and Rec members if they had anything else they would like to discuss. One of the members said that he really liked the idea about the brochure showing all of the trails and would like to see that move in some direction. Dwayne said that they would like to do that this fall. He said that they wanted to talk to the Parks and Rec members to see where they were heading in regards to the trails at the Community Center. Then they can start compiling everything so that next year they could have a nice trail map. Dwayne stated that the Historical Society now has the building next to Dollar General and they would like to have some sort of informational booth there. They could have the maps there. Selectman Cowan stated that she thinks that it would be a good idea to put something like that down at the Mill Field because she thinks that more people would see it there. Chairman Galemme said he would like to have an informal meeting with the Parks & Rec, Historical Society, Conservation Commission and Great Works Trust to discuss the trail system and do some brainstorming.

B. Eagle Scout Project: Review of Eagle Scout Project for Small Libraries

Dwayne stated that Samuel Morse was supposed to be here but he emailed today and said that he was off to college. He stated that he would send somebody else but nobody is present for this. Dwayne stated that he and Kristie were approached by Samuel Morse back in March and said that he wanted to build lending libraries and put them around town as part of his Eagle Scout project. They told him to talk to the Library about it first so we don't step on any toes. Then he needs to go to the Parks and Rec Commission and talk to them about locations and designs. If the Parks and Rec are okay with the project then it has to come to the Board of Selectmen because they need to approve any permanent structures within the town. He missed a couple of the Parks and Rec meetings but did show up to one in August. Unbeknownst to them when he came to the meeting in August he was turning 18 the following Friday. At the meeting, he presented the plan to the members and they approved the location at the Community Center. He also wanted to put one on the Mill Field. Dwayne stated that under our Mill Field rules, you can't have a permanent structure in the Mill Field other than the gazebo and the benches. Dwayne stated that it is currently temporarily sitting across the street at the Legion. Dwayne recommended that they put it here at the Town Office. Dwayne showed the Selectman pictures of what the libraries looked at. Both Dwayne, Kristie and Lincoln stated that it was not what they had envisioned. Dwayne is recommending that we put it in the alcove outside of our building. It is completely protected and people can drive up. Dwayne stated that one of the concerns that he has regarding these libraries is vandalism. Having it here is literally the wall to the Police Department so people are in and out of there all of the time which would hopefully deter people from any destruction. Dwayne stated that the Parks and Rec members decided that he could put it at one of the entrances to the Community Center. Lincoln stated that there should have been some shelves in it and there are none. He also said that the bottom would have 4x4 and there are none. Dwayne stated that his concern when this was brought to them was what it

would look like and how it was going to be maintained and managed. He stated that the Library said that they were going to manage it. Dwayne stated that as long as the Parks and Rec were okay with what it looked like and where it was going to be placed at the Center, then he would recommend that the Board of Selectman approve the project. In regards to the second one, he could have it here at the Town Office and not the Mill Field. Dwayne said that the Legion would leave it there temporarily. Selectman Hall asked if they just needed to have a motion regarding the locations and not changing the structure. Dwayne said that he thinks that he would like it to look a little better so they should probably put some caveat in there that there needs to be some more aesthetic properties added to it. Chairman stated that they should have a motion to approve the locations at the Community Center and the Town Hall under the conditions that they meet the aesthetic standards set by the Town Manager.

Selectman Hall motioned to approve the lending libraries to be located at the Community Center and the Town Hall with the condition that it needs to meet the aesthetic standards set by the Town Manager and the Parks and Recreation Commission. Selectman Cowan seconded the motion. VOTE: 5-0

4. Unfinished Business:

A. Roads: Update on Road Projects

Dwayne stated that they will be paving all of the cross trenches on Thursday on Lower Main Street and Dyer Street. Paving has been pushed off. We were originally shooting for the 24th but it is now going to be done on the 31st. The goal is to pave Lower Main Street, Pleasant Street, Dyer Street and the sidewalks that are associated with those and Gould's Bridge Road. He stated that today they hit a major snag relating to Gould's Bridge Road. Every year we notify parties that are interested in our roads such as the Water District, Sanitary District and the Gas Line. The Gas Line always sends Dwayne an email asking what we are doing for roads and Dwayne emails them back with the list. Usually if we are doing work downtown near the gas lines and there is something that they need to do, they try to get it done before we work on the roads. Dwayne stated that we have heard nothing since he sent the email out to them which was back in February or March. Mike was getting ready to work on Gould's Bridge Road and because there are gas lines, we have to notify them that we are actually doing the work. Dwayne said that Mike called up our contact and he came and met Mike down there. When Mike explained to him what we were going to do the man from the Gas Line told him that they would need to hold off. The gentlemen told Mike that they think that they want to fix that pipe line. He gave Mike the engineer's number and Dwayne met with Mike this morning. Mike said that they want to do some work there so they want us to hold off doing our project for a year. Dwayne stated that we have been promising the people on this road for many years that we are going to do it this year. Dwayne talked to the engineer today and told him that we had notified them about our work projects. The engineer stated that they had received his email but it never went from the notification process down to the various people. The engineer said that they need to replace that pipe and asked Dwayne if we could hold off until next year. Dwayne told him that they couldn't. Dwayne told him that he had a couple of concerns. First of all, we bundled our paving projects to get the price that we did. We told our paver that we were going to do Gould's Bridge when we did the other roads because we are only putting 125 tons on it. If we have the paver just

come back to pave that road later, he will charge us more because that would be a whole day to get 125 tons instead of where he will be putting 2,000 tons in 3 days when he combines it all. Dwayne asked the engineer who was going to pay for that additional cost. The engineer said that the town would have to pay for it. Dwayne told him that as far as he was concerned, if they were going to hold us up, they would have to pay that cost. Also it is now the discomfort of the people that are there that have been very antsy to get it paved and now we would need to tell them that they need to wait another year. That is just not right. The engineer said that he would get back to him in a couple of hours. Dwayne had not heard from him by 4:00 so he called him back to find out what was going on. The engineer told him that they are trying to work something out. Dwayne told them that we were paving on the week of September 3rd so they have next week to get in there and replace the pipe. The engineer told him that he didn't know if they could do that and Dwayne told them that they really need to try to do that. Dwayne said that the engineer had told him earlier that he would just declare that the road is unsafe for paving and that would freeze all of our paving. Dwayne said that he can do that. The pipe is only 3 feet down and it is a thin wall pipe so if we pave over it, there is a potential for it to break and cause some damage. Dwayne told him that if he did that then he would be coming before the Board of Selectmen to explain it to them because this is not right. Selectman Cowan stated that she did not think it was right for him to be threatening him with this. The engineer stated that he did not want to upset us but Dwayne said that he was doing just that. Dwayne told him that we had done everything right and now he was going to hold us up. The engineer told Dwayne that they were going to try and get in there next week to do it. He was going to let Dwayne know, but Dwayne said that he had not heard from him back so he was going to call him in the morning.

Dwayne stated that other than that, all of our road projects are moving ahead. Once we pave down here, we will be working on the sidewalk and the septic problem at the Transfer Station. Regarding the Transfer Station, we are going to set a separate tank right next to the building so if we ever have a freeze up, we will have a 1,000 gallon tank at the building so that will give us enough storage for the course of the winter. He stated that it is a long and narrow tank so that we can drive on it. We need to remove all of the pavement to put that in. The drainage also wasn't working right. Everything has been settling but our drainage hasn't been so we are going to redo the drainage there.

B. Hannaford: Store Opening – Thank You to Hannaford

Dwayne said that they had their store opening and from what he can tell, they are doing great business. Selectman Folsom had mentioned to Dwayne that maybe the Selectman should send a letter to Hannaford to thank them for the Dignitary Night and the contribution. Dwayne read the letter into the minutes:

The North Berwick Board of Selectmen would like to thank you for the invitation to the “dignitary night” at Hannaford’s Supermarket on August 7, 2015. The evening was delightful and it was a pleasure to get to see the end result of the project that has been in the development stage for so many years. The Board was impressed with the overall project. The Board was also very grateful for the funding of the community projects provided by Hannaford Supermarkets; cross-band repeater for the Fire Department and the flags for the Mill Field Festival.

The Town of North Berwick Board of Selectmen again thanks Hannaford Supermarkets. The Board believes that Hannaford will be an asset to North Berwick citizens and wish nothing but success in the operation of the supermarket in North Berwick.

Dwayne stated that the flags for the Festival were a big success. He had a few people come up to him and ask if they could purchase one. Dwayne did not know if the company would sell it to individuals because they were custom made for us. Dwayne asked the Board if they wanted to make the flags available to the citizens if they were interested in buying one. Selectman Cowan stated that she could see if somebody wanted the flag with just the symbol on it but not with the Welcome to North Berwick on it. Selectman Johnson, Jr. asked what the price difference would be if they would remove the wording and just have the symbol on it and Dwayne said that there was no difference. The Selectmen stated that the extra fees could be put towards the Mill Field Festival. Selectman Hall stated that they could charge an extra \$10 and the rest of the Board agreed. Dwayne stated that people would pay whatever our cost is plus an additional \$10. Selectman Cowan asked if they had a smaller size but Dwayne said that this was their only size for this kind of flag.

Selectman Hall motioned to remove the Welcome To on the flag and sell them at \$10 over cost with the proceeds going towards next year's Mill Field Festival. Selectman Johnson, Jr. seconded the motion. VOTE: 5-0

C. Boston Post Cane: Award Ceremony August 5, 2015

Dwayne stated that Chairman Galemmo went down and presented Mr. Richard Goodwin with the Boston Post Cane. Dwayne showed the Board some pictures from the ceremony. Chairman Galemmo said that it was very interesting to hear him talk about working in the mills. He was a weaver in the wool mill. When this one shut down, he worked at the one in Somersworth. When that one shut down, he went to work at the one in Sanford and when that one shut down, he retired. He then had a greenhouse business here in town. Dwayne said that the interesting thing was that the last three people that had the Boston Post Cane all lived on Maple Street within a 1,000 foot area. The next two perspective people also used to live on Maple Street. They all lived on farms and have all lived to 100+.

Reminders: Next Board of Selectmen's Meeting – September 1, 2015 – 6:30 pm Municipal Building

5. New Business:

C. Resolution: Resolution in Support of Mark Eves

Dwayne stated that one of the Board's concerns regarding the resolution was how it would affect Mark. Chairman Galemmo met with Mark and he did not have a problem with it.

Selectman Cowan motioned to accept the Resolution in Support of Mark Eves. Selectman Folsom seconded the motion. VOTE: 5-0

Dwayne stated that the Board also wanted to do a press release. We will post it on our website. Dwayne said that they will send it to the Legislative Counsel, OPEGA, and the Governor. He said that we can also send it to the Portland Press Herald, Bangor Daily News and to Fosters. The Board agreed to send to all of these.

D. Commitment FY16: Establishment of Tax Rate for FY16

Dwayne stated that it was time to establish a tax rate for the ensuing year. He stated that, at the last meeting, it looked like the Board was wavering between \$12.55 and \$12.60.

Selectman Folsom motioned to establish the tax rate for FY16 to be \$12.60. Selectman Johnson, Jr. seconded the motion. VOTE: 5-0

E. Commitment FY15: Supplemental Tax for Stacey – Removal From the Tree Growth

Dwayne stated that Mr. Stacey has decided that he is going to remove 11 acres of land from Tree Growth parcel on Lebanon Road. Dwayne said that he is actually gifting it to his grandson for him to build a house there. To remove it from Tree Growth, there is a penalty because of the time frame that it has been in the Tree Growth Program. The penalty is \$19,033.20 because he notified us. If he wouldn't have notified us, the penalty would have been \$23,791.00. Mr. Stacey is accepting of the penalty. Supplemental #1 for Richard & Mary Stacey, Account #1347 for the amount of \$19,033.20.

Selectman Hall motioned to accept the Supplemental #1 for Richard and Mary Stacey, Account #1347 for the amount of \$19,033.20. Selectman Cowan seconded the motion. VOTE: 5-0

F. ZBA: Resignation of Kevin Mayfield From ZBA

Dwayne stated that Kevin Mayfield, who has been on the Zoning Board of Appeals for 9 years now has to resign. He has sold his house and moved to Rochester so he has to resign because he no longer lives in town. Dwayne recommends that the Board approve the resignation of Kevin Mayfield with regrets.

Selectman Folsom motioned to accept the resignation of Kevin Mayfield from the Zoning Board of Appeals. Selectman Cowan seconded the motion. VOTE: 5-0

Dwayne stated that we have one application for the ZBA. Gregg Drew has stated that he would like to become a member of the ZBA.

Selectman Cowan motioned to accept Gregg Drew's application to be on the Zoning Board of Appeals to fulfill the end of Mr. Mayfield's term. Selectman Johnson, Jr. seconded the motion. VOTE: 5-0

G. Police Confirmation: A New Reserve Officer's IMC Records Server

Dwayne stated that over the past month, we have two reserve officers that have left our employment. One of them we knew when we hired him a few months ago that it was just going to be a temporary position for him until he got hired somewhere full time. The other officer had to resign due to some family situations. He has very young children and a full time job and he found it to be too much.

The Chief is recommending two individuals to fulfill these two positions. They are Jason Legere from Sanford and Brian Donahue who lives in Limington. Selectman Folsom stated that they are both trained so we don't have to send them to school. Dwayne stated that we will send them through our FTO program. He stated that Jason may not have to go as much because he has been a reserve officer in Wells for a number of years. Brian works for the jails up in Windham and is a canine officer in the jail system.

Selectman Cowan motioned to accept the applications for Jason Legere and Brian Donahue for the positions of Reserve Officer. Selectman Folsom seconded the motion. VOTE: 5-0

Dwayne stated that about 2 or 3 months ago we were talking about the problems we were having with our server up in Sanford. We had hoped that by doing some quick fixes it would solve our problems. All our records programs actually sits on a server in Sanford. We connect via the internet. It is an older server. It is five years old. We thought we had fixed it, but over the past 2 weeks it has become evident that those fixes are not going to be sufficient enough. We will need to replace that server. He stated that we may also have to have a dedicated internet line. Right now we share an internet line between the police and the Town Office. They think that when they put the new server in, it will solve a majority of the problems, but we may have to look at a dedicated line. Dwayne said that the computer people told him that our plan for five year's out should be to actually buy a dedicated line between Sanford dispatch and our Town Office. These lines are \$595 per month. He said that this gives us a 5 year window to get to that point. Selectman Johnson, Jr. asked why the server had to be in Sanford. Dwayne stated that all of the records stay there because that is our dispatch center and all of the records have to sit on that dispatch server. We used to have our records here and Sanford would come in and grab our records but that did not work well at all. Dwayne stated that all other police departments have gone to the 100 mgs lines. The County actually built a microwave system, only to scrap the microwave system and put in 100 mgs lines. Dwayne stated that he had asked about a microwave system into Sanford but the problem would be the trees because you need a direct line of site. So this is something that we need to look into. He stated that Fairpoint is the company that does this in our area and he is going to talk to them to see if they can do this a little bit cheaper. Also if we need to do a separate internet connection, Time Warner right now is maxed. The max connection that they will give us is 5 mgs upload. Our problem is with our uploads not downloads. He said that the best program that they can offer us right now is a 50-5 which is 50 down and 5 up. We actually need a bigger up. He stated that we can do it with 5 but more would be better. The only one that offers more than 5 around here is Fairpoint. Dwayne is recommending that the Board allot \$6,000 for the server project in case something goes wrong and there is an overage.

Selectman Hall motioned to allot \$6,000 for a terminal server. Selectman Folsom seconded the motion. VOTE: 5-0

H. Liquor License:

Dwayne stated that they received a call that there was going to be a wedding up on Oak Woods Road. Whenever alcohol is being brought into the town, the State requires a liquor license. With catered events, you don't have to do the liquor license like we do for Johnsons and go through a public hearing. For catered events, the Board of Selectmen can either act on it or they can designate somebody to act in the Board's stead. Dwayne stated that the first thing that they need to approve is the O'Connor wedding on August 29th and he would also like them to appoint himself as the designated person just for catering licenses. The way it goes right now is that in order to serve alcohol in town, they need to get a special event permit from the Police Department. Once the Police Department awards that permit, he can issue the catering permit for their temporary liquor license.

Selectman Folsom motioned to approve the liquor license for the wedding on Oak Woods Road on August 29th. Selectman Hall seconded the motion. VOTE: 5-0

Selectman Cowan motioned to approve the Town Manager to be the designee for the Board for catering licenses approval after obtaining the mass gathering permit from the Police Department. Selectman Folsom seconded the motion. VOTE: 5-0

6. Other Business:

Dwayne stated that they have had a few complaints regarding Hannaford's in terms of their operations. Jim Marchese is handling those complaints. Selectman Cowan asked what kind of complaints. One of the complaints is that it sounds like they have a car running all of the time. Hannaford is actually having a problem with their refrigeration but they are working on it. The light pole light was shining out and shining into a neighbor's house. Hannaford said that they will either shield it or turn it off at night with the other lights.

7. Review and Approve Warrants and Correspondence:

Warrant:	August 11, 2015	- \$ 26,787.93
Warrant:	August 18, 2015	- \$ 518,575.85

Selectman Hall motioned to approve the Warrant of August 11, 2015 for the amount of \$26,787.93 and the Warrant of August 18, 2015 for the amount of \$518,575.85. Selectman Folsom seconded the motion. VOTE: 5-0

8. Adjournment:

Selectman Cowan motioned to adjourn the motion at 8:35 pm. Selectman Johnson, Jr. seconded the motion. VOTE: 5-0

Respectively submitted,
Susan Niehoff, Stenographer

Original to Town Clerk

Chairman: Charles Galemmo

Selectman: Wendy Cowan

Selectman: Elaine Folsom

Selectman: Michael Johnson, Jr.

Selectman: Jonathan Hall