

North Berwick Board of Selectmen's Minutes: January 10, 2011

NORTH BERWICK BOARD OF SELECTMEN MINUTES JANUARY 10, 2011

Present: Chairman Folsom, Selectman Danforth, Selectman MacDougall, Selectman, Selectman Glemmo and Larry Hart.

Also Present: Bill Hall (RHR Smith and Company) and Dwayne Morin.

Chairman Folsom opened the Board of Selectmen's Meeting at 6:34 p.m.

1. Pledge of Allegiance

2. Review and Approve Minutes of December 27, 2011

Selectman Danforth moved to accept the Minutes of December 27, 2011 as amended, Selectman Glemmo seconded a motion. Vote, 5-0

3. Public Input:

4. Unfinished Business:

A. Excise Tax: Review Military Exemption Tax Ordinance

Dwayne discussed with the Board of Selectmen that the Military Exemption Tax Ordinance wording was approved by the Town's Attorney.

The Town will hold a Public Hearing on February 28, 2012.

B. Budget FY13: Review Initial Request Budget for FY13

Dwayne and the Board of Selectmen discussed and reviewed the Initial Budget Request for North Berwick FY 2013 to date.

Reminders: Next Board of Selectmen's Meeting – Jan 24, 2012 - 6:30 p.m. Municipal building

5. New Business

A. Audit: Review FY11 Audit with RHR Smith

The Town Manager introduced Bill Hall the Town's Auditor to the Board of Selectmen.

Bill Hall discussed with the Board of Selectmen that he has good news. The Town of North Berwick is a healthy financial Town and had maintained fiscally in FY11.

The Town Manager and the Town Office employees do a very good job for this Town.

B. Planning Board: Rick Reynolds to Full-Time Status

Selectman Galemme moved to appoint Rick Reynolds to full-time status on the Planning Board, Selectman Danforth seconded a motion. Vote, 5-0

C. Pilot: Simpson Meadows Pilot Bill:

Dwayne explained to the Board of Selectmen the Town of North Berwick PILOT program in regards to Simpson Meadows.

Selectman Galemme moved to approve a new bill to Simpson Meadows for their PILOT payment, Selectman Hart seconded a motion. Vote, 5-0

6. Other Business:

Chief Stephen Peasley addressed a letter of appreciation to Michael Dunn for his assistance he gave the Police Department on Route 9 (Somersworth Road) due to the very slippery road conditions in the early hours on January 1, 2012.

9. Review and Approve Warrants and Correspondence:

Warrant: Jan. 3, 2012 - \$39,927.05

Warrant: Jan. 10, 2012 - \$107,360.37

Selectman Galemme moved to accept the Warrants of January 3, 2012 for \$39,927.05 and January 10, 2012 for \$107,360.37, Selectman Danforth seconded a motion. Vote, 5-0

10. Adjournment:

Selectman Galemmo moved to adjourn at 8:43 p.m., Selectman Hart seconded a motion.
Vote, 5-0

Respectively Submitted:
Anita Merrow, Stenographer

Original to Town Clerk

Chairman: Elaine Folsom

Selectman: Paul Danforth

Selectman: Jay MacDougall

Selectman: Charles Galemmo

Selectman: Larry Hart