

North Berwick Board of Selectmen's Minutes: February 1, 2011

NORTH BERWICK BOARD OF SELECTMEN MINUTES FEBRUARY 1, 2011

Present: Chairman Danforth, Selectman MacDougall, Selectman Drew and Selectman Allaire.

Also Present: Dwayne Morin.

Vice Chairman MacDougall opened the Board of Selectmen's Meeting at 6:40 p.m.

1. Pledge of Allegiance

2. Review and Approve Minutes of January 18, 2011

Selectman Drew moved to accept the Minutes of January 18, 2011 as written, Selectman Allaire seconded a motion. Vote, 4-0

Chairman Danforth arrived for the meeting at 6:45 p.m.

3. Public Input: No Public Input

4. Unfinished Business:

- A. **FY12 Budget:** Dwayne updated the Board on the first Budget Committee meeting that was held on January 31, 2011.
- B. **Mass Gathering Ordinance:** Dwayne informed the Selectmen that the Planning Board had reviewed the Ordinance update and was satisfied with the amendments and are supportive of the Ordinance going to the voters. The Selectmen reviewed all the proposed amendments to the Mass Gathering Ordinance correcting typographical errors and language errors. The Ordinance will be presented to voters at the Annual Town Meeting.

Reminders: Next Board of Selectmen's Meeting – Feb. 15, 2011- 6:30 pm Municipal building
Budget Committee – February 7, 2011 – 6:30pm Municipal Building
Budget Committee – February 14, 2011 – 6:30pm Municipal Building
NBPBA Negotiations – February 3, 2011 – 6:00 p.m. Municipal Building

6. New Business:

A. Fire Department: Mcleod Appointment

It was moved by Selectman Drew and Seconded by Selectman MacDougal to appoint Chris Mcleod to the Fire Department as a firefighter based on the Fire Chief's recommendation and the completion of the favorable background check. Vote 4-0 in favor.

B. FY12: Zoning Ordinance Changes

The Board reviewed the proposed Zoning Ordinance Changes being proposed for acceptance to voters at this year's Annual Town Meeting. The Board reviewed the proposed changes to the Building Permit Fee, the Plumbing Permit Fee, the Conditional Use Permit Fee and the Variance Fee as developed by the Town Manager and presented to the Planning Board for consideration. The Board also reviewed the proposed Medical Marijuana amendments to the Zoning Ordinance proposed to regulate dispensaries and cultivation facilities. The Planning Board will be holding its Public hearing on Thursday February 10, 2011. The Referendum Public Hearing is scheduled for March 15, 2011.

C: Town Report: Dedication and Cover

Dwayne presented a draft Town Report Cover for the Board's review and the board discussed the dedication of the Town Report. The Board reviewed who passed away during the time period of July 1, 2009 – June 30, 2010. Selectmen Drew stated that the Board should consider Don Staples as the potential dedication considering the Town awarded him the Boston Post Cane this past year and he was a member of the Planning Board and Selectmen. Selectmen MacDougall seconded that request. Vote 4-0 in favor.

6. Other Business: Executive Session: Personnel - MRSA – 405 (6)(A)

Selectman Drew moved to go into Executive Session at 7:30 p.m., Selectman MacDougall seconded a motion. Vote, 4-0

Selectmen MacDougall moved to come out of executive session at 7:50 pm, Selectmen Drew seconded a motion, Vote, 4-0 in favor.

7. Review and Approve Warrants and Correspondence:

Warrant: January 25, 2011 - \$4,320.77

Warrant: February 1, 2011 - \$6,294.55

Selectman Drew moved to accept the Warrants of January 25, 2011 in the amount of \$4,320.77 and February 1, 2011 in the amount of \$6,294.55, Selectman MacDougall seconded a motion. Vote, 5-0

8. Adjournment:

Selectman Drew moved to adjourn at 8:00 p.m., Selectman MacDougall seconded a motion. Vote, 4-0

Respectively Submitted:

Dwayne G. Morin

Town Manager

Original to Town Clerk

Chairman: Paul Danforth

Selectman: Elaine Folsom

Selectman: Jay MacDougall

Selectman: Gregg Drew

Selectman: Arthur Allaire