

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

NORTH BERWICK BOARD OF SELECTMEN MINUTES MARCH 1, 2011

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

Also Present: Susan Morse (Portsmouth Herald), Margaret Higgins, Charles Higgins, Dale Pillsbury, Mike Barker, Dave Babcock, Cathy Babcock, Steven Langelier, Nick Pelletier, Rebekah Yonan, Dan Staples, Jeremie Pillsbury and Dwayne Morin.

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

1. Pledge of Allegiance

2. Review and Approve Minutes of February 15, 2011

Selectman MacDougall moved to accept the Minutes of February 15, 2011 as amended, Selectman Drew seconded a motion. Vote, 3-0-1

3. Public Input:

Rebekah Yonan discussed with the Board of Selectmen the North Berwick's Farmers Market for 2010 and upcoming 2011 year.

4. Unfinished Business:

A. FY12 Budget: Budget Committee Recommendations for Budget

The Budget Committee last recommendation is the Police Departments Budget.

B. CMP: Offer to Meet Regarding Smart Meter Project on April 5, 2011

CMP will provide a presentation on the Smart Meter on April 5, 2011 Meeting.

C. State Valuation: Review Preliminary State Valuation

Dwayne reviewed with the Board of Selectmen the Preliminary State Valuation.

Reminders: Next Board of Selectmen's Meeting – March 15, 2011 - 6:30 pm Municipal building
Budget Committee – March 7, 2011 - 6:30 pm Municipal building

5. New Business:

A. York Hospital/ AMR: Review Proposal for Regional Ambulance Service

Selectman Drew moved to return offer to American Response and stay with our Rescue Squad, Selectman Folsom seconded a motion. Vote, 5-0

B. FY09 Commitment: Review Foreclosure Property List

Selectman MacDougall moved to enter into land installment plan with Higgins, payment paid for \$1, 953.73 and minimum payment of \$25.00 per month with balance to be paid by July 1, 2011, Selectmen Drew seconded a motion. Vote, 5-0

Selectman Drew moved to retain Map 6, Lot 21; Selectman Folsom seconded a motion. Vote, 5-0

Map/Lot: 003-013 and Map/Lot: 013-031 (Tabled)

C. Code Enforcement: Review Cross Stipulated Judgment

The Board of Selectmen agreed to Map 17, Lot 66 property to be clean-up by June 1, 2011.

6. Other Business:

7. Executive Session: Personal – MRSA - 405(6)(A)

Selectman Drew moved to go into Executive Session from 8:30 p.m. to 8:45 p.m., Selectman Folsom seconded a motion. Vote, 5-0

7. Review and Approve Warrants and Correspondence:

Warrant: February 22, 2011 - \$0.00

Warrant: March 1, 2011 - \$47,122.67

Selectman Folsom moved to accept the Warrants of March 1, 2011 in the amount of \$47,122.67, Selectman MacDougall seconded a motion. Vote, 5-0

9. Adjournment:

Selectman Drew moved to adjourn at 8:45 p.m., Selectman Folsom seconded a motion. Vote, 5-0

Respectively Submitted:
Anita Lambert, Stenographer

Original to Town Clerk

Chairman: Paul Danforth

Selectman: Elaine Folsom

Selectman: Jay MacDougall

Selectman: Gregg Drew

Selectman: Arthur Allaire