

**North Berwick Board of Selectmen's Minutes: March 15, 2011**

**NORTH BERWICK BOARD OF SELECTMEN MINUTES MARCH 15, 2011**

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

**Also Present:** Todd Hoffman, Lincoln Harrison and Dwayne Morin.

Chairman Danforth opened the Board of Selectmen's Meeting at 6:35 p.m.

**1. Pledge of Allegiance**

**2. Public Hearing – 6:35 p.m. – Referendum Questions for Town Meeting**

Selectman Drew moved to go in Public Hearing for Referendum Questions for 2011 Annual Town Meeting at 6:35 p.m., Selectman MacDougall seconded a motion. Vote, 5-0

Dwayne explained in great length the Referendum Questions for Town Meeting.

**Question #1: Shall an ordinance entitled, "Town of North Berwick Medical Marijuana Zoning Amendment," be enacted?**

**Question #2: Shall an ordinance entitled, "An Ordinance amending the North Berwick Zoning Ordinance concerning the setting of permit fees" be enacted?**

**Question #3: Shall an ordinance entitled, "An Ordinance amending the Town of North Berwick Mass Gathering/Special Event Ordinance" be enacted?**

**Question #4: Shall an ordinance entitled, "The Town of North Berwick Property Assessed Clean Energy (PACE) Ordinance" be enacted?**

Selectman Folsom moved to close the Public Hearing at 6:37 p.m., Selectman Allaire seconded a motion. Vote, 5-0

### **3. Review and Approve Minutes of March 1, 2011**

Selectman Folsom moved to accept the Minutes of March 1, 2011 as corrected, Selectman Drew seconded a motion. Vote, 5-0

### **4. Public Input:**

### **5. Unfinished Business:**

#### **A. FY12 Budget:** Budget Committee Recommendations for Budget

Dwayne explained the Budget Committees end result for Budget is a 2.97% increase in overall budget and approximately \$87,000.00 increase in taxation.

The SAD #60 Budget is still in progress.

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

CMP will attend the Board of Selectmen's Meeting regarding Smart Meter Project on April 5, 2011.

#### **C. York Hospital/AMR:** Review proposal for Regional Ambulance Service

The North Berwick Board of Selectmen, On March 1, 2011, reviewed the proposal from York Hospital and AMR for a Southern Maine Regional Ambulance Service which would include North Berwick. After reviewing the proposal and carefully considering the proposal's contents, the Board of Selectmen voted 5-0 not to entertain the proposal at this time. The Town of North Berwick's current Ambulance provider is our local North Berwick Rescue, Inc. and the Board feels that our Town is well served.

The North Berwick Board of Selectmen would like to thank York Hospital/AMR Regional Ambulance Proposal for considering North Berwick in the planning of a regional ambulance service for Southern Maine.

#### **D. FY09: Commitment:** Review Foreclosure Property List

Selectman Drew moved that Account 1049 property be disposed, Selectman Allaire seconded a motion. Vote, 5-0

Selectman Folsom moved that Account 315 property be disposed, Selectman Allaire seconded a motion. Vote, 5-0

**E. Code Enforcement:** Cross Stipulated Judgment

Dwayne explained that the Town entered into a stipulated judgment to clean up their property on Meader Street. The terms of agreement are as the Board of Selectmen stipulated at the March 1, 2011 Meeting.

**F. Committee Appreciation:** Schedule

The Town Manager, Chairman Danforth and the Board discussed the Committee Appreciation event that will be held on March 25, 2011 at 6:00 p.m. at the Outlook Country Club.

**Reminders: Next Board of Selectmen's Meeting** – March 15, 2011 - 6:30 pm Municipal building  
**Committee Appreciation** – March 25, 2011 - 6:00 pm – Outlook Country Club

**6. New Business:**

**A. Town Meeting:** Set Warrant, Pancake Breakfast, Other Town Meeting Items

Selectman Drew moved to accept the Warrant for our Town Meeting for April 9, 2011 as written, Selectman Folsom seconded a motion. Vote, 5-0

Selectman Folsom moved to accept Sharon Litvinchyk and Lorrinda Hilton for the Town Meetings morning session and Kathy Pease and Susan Linscott for the Town Meetings afternoon session, Selectman MacDougall seconded a motion. Vote, 5-0

The Town Manager and the Board of Selectmen discussed the Town Meetings Pancake Breakfast.

**B. Newsletter:** Review Town Meeting Newsletter

The Town Manager and the Board of Selectmen discussed in great length the North Berwick's Newsletter that will be distributed to the citizen's.

**C. Police Benevolent Association:** Review Labor Agreement for 2011 – 2013

Selectman Folsom moved to accept Contractual Labor Agreement between the Town of North Berwick and the North Berwick Police Benevolent Association - Terms of Agreement July 1, 2011 to June 30, 2013, Selectman MacDougall seconded a motion. Vote, 5-0

**D. Animal Control:** Hiring of Animal Control Officer Martin Harmon

Selectman Folsom moved to accept Martin Harmon as our new Animal Control Officer, Selectman Drew seconded a motion. Vote, 5-0

**E. Planning Board:** Rick Reynolds Membership Application

Selectman Folsom moved to accept Rick Reynolds as an alternate to the Planning Board, Selectman MacDougall seconded a motion. Vote 5-0

**F. Fire Department:** Red Light Authorization for Ryan Spruansky

Selectman Folsom moved to authorize a red light on Ryan Spruansky vehicle, Selectman MacDougall seconded a motion. Vote, 5-0

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

Selectman Drew moved to go into Executive Session from 8:50 p.m. to 9:05 p.m., Selectman Folsom seconded a motion. Vote, 5-0

**8. Review and Approve Warrants and Correspondence:**

Warrant: March 8, 2011 - \$9,836.87

Warrant: March 15, 2011 - \$460,322.11

Selectman Folsom moved to accept the Warrants of March 8, 2011 in the amount of \$9,836.87 and March 15, 2011 in the amount of \$460,322.11, Selectman MacDougall seconded a motion.

Vote, 5-0

**9. Adjournment:**

Selectman Drew moved to adjourn at 9:06 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