

**North Berwick Board of Selectmen's Minutes: May 3, 2011**

**NORTH BERWICK BOARD OF SELECTMEN MINUTES MAY 3, 2011**

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

**Also Present:** Denise VanCampen and Dwayne Morin.

Chairman Danforth opened the Board of Selectmen's Meeting at 6:30 p.m.

**1. Pledge of Allegiance**

**2. Review and Approve Minutes of April 19, 2011**

Selectman Allaire moved to accept the Minutes of April 19, 2011 as corrected, Selectman MacDougall seconded a motion. Vote, 5-0

**3. Public Input:** No Public Input

**4. Unfinished Business:**

**A. Parks and Rec.:** Eligibility Requirements – Special Aids

Dwayne explained that the paper work for Eligibility Requirements for the One on One Aides will be reviewed by the Town Attorney and will be completed on May 4, 2011.

**B. Internet Communications:** Response to Request to Establish a Facebook Page

The Board addressed and signed a letter regarding the Town of North Berwick not to establish a Facebook page.

**C. Farmers Market:** Beginning May 13, 2011

Beginning on May 13, 2011 the Farmers Market will be open to the public at the Municipal Building at 21 Main Street, North Berwick.

The Farmers Market will place their sign under the Town of North Berwick sign entering into Town.

**D. Earth Day:** Complaint from Citizen

The Board received a letter from a person that was unhappy with the road side clean-up within North Berwick.

There were a number of citizens that conducted road sides cleaned-up the through out the April vacation.

The Public Works Crew had extended time of three days this year conducting road side clean-up.

The Board of Selectmen signed a letter addressing the citizens concern of Earth Day.

**Reminders: Next Board of Selectmen's Meeting** – May 17, 2011 - 6:30 pm Municipal building

**6. New Business:**

**A. SAD 60:** Budget Review

Denise VanCampen from SAD 60 school district explained to the Board that the budget is a 1.1 million dollar increase from last year and we know it is a big increase in a tough economy. We worked very hard to keep the budget as low as possible.

On the revenue side we are losing approximately \$429,000.00 Federal Stimulus money for Special Education next year and in addition we are losing another \$391,000.00 in State Funding totaling approximately \$820,000.00 that we are losing in funding for next year.

Other expenses are Blue Cross 10% increase and another big expense is diesel and gasoline which is a \$95,000.00 increase and heating oil \$65, 000.00 increase. We have cut 11 positions for this current budget.

Selectman Danforth commented that he was disappointed on how high it is.

Dwayne recommended Sharon Litvinchyk and Lorrinda Hilton as Ballot Clerks on May 5, 2011.

Selectman MacDougall moved that Sharon Litvinchyk and Lorrinda Hilton as Ballot Clerks for SAD 60, Selectman Galemmo seconded a motion. Vote, 5-0

**B. PACE:** Enter into Administrative Agreement with State for PACE Program

Dwayne explained that at Town Meeting we proved a PACE Ordinance. The next step in getting us certified as a Town is to enter into an Administrative Contract.

Selectman Galemmo moved to have the Town of North Berwick enter into a “Property Assessed Clean Energy (PACE) Program Agreement” with the Efficiency Maine Trust pursuant to the Pace ordinance approved at the April 9, 2011 Town Meeting and authorized the Town Manager to sign the same, Selectman Danforth seconded a motion. Vote, 5-0

**C. MOMVR:** Discuss entering into agreement with INFORME for Online Vital Records Request Service

Selectman Galemmo move to adopt MOMVR, Selectman Danforth seconded a motion. Vote, 5-0

**D. Committee:** Appointment of Fair Hearing Committee & Other Subcommittee for Ensuing Year.

The Board appointed Selectman MacDougall and Selectman Galemmo to the Fair Hearing Committee.

**7. Other Business:**

The Town Crew is working on West 5.

The Board discussed the sidewalk by Town Pizza.

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

Warrant: May 3, 2011 - \$48,907.65

Selectman Danforth moved to accept the Warrants of May 3, 2011 for \$48,907, Selectman Allaire seconded a motion. Vote, 5-0

**10. Adjournment:**

Selectman Danforth to adjourn at 8:07 p.m., Selectman Galemmo 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: Arthur Allaire

Selectman: Charles Galemmo