

North Berwick Board of Selectmen's Minutes: May 17, 2011

NORTH BERWICK BOARD OF SELECTMEN MINUTES MAY 17, 2011

Present: Chairman Folsom, Selectman MacDougall, Selectman, and Selectman Galemmo.

Also Present: Jim Moore, Brenda Moore, Gregg Drew and Dwayne Morin.

Absent: Selectman Danforth and Selectman Allaire.

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

1. Pledge of Allegiance

2. Review and Approve Minutes of May 3, 2011

Selectman MacDougall moved to accept the Minutes of May 3, 2011 as corrected, Selectman Galemmo seconded a motion. Vote, 3-0

3. Public Input:

Jim Moore asked for an Executive Session for a personnel issue.

Dwayne replied that it is not the appropriate forum.

Gregg Drew inquired as to when the Town Signs will be completed.

Dwayne replied that the poles and signs will be installed by Memorial Day.

4. Unfinished Business:

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

Dwayne explained that the Town Attorney has finalized the one on one aide documents for the North Berwick Summer Camp.

Selectman Galemme moved to accept the North Berwick Summer Camp Program One to One Daily Aid Manual, Selectman MacDougall seconded a motion. Vote, 3-0

B. Roads: Update on Road Projects

The Town Crew is working on West 5.

Invitation to Quote Town Paving Projects: Paving Quotes due May 30, 2011.

Reminders: Next Board of Selectmen's Meeting – June 7, 2011 - 6:30 pm Municipal building

6. New Business:

A. Selectmen: Accept Resignation Letter from Selectman Allaire

Tabled

B. Selectmen: Elect Vice Chair for Ensuing Year

Tabled

C. Special Election: Discuss Election for Open Selectman Position

Tabled

D. Fee Schedule: Review Fee Schedule and Schedule Two Public Hearings

Selectman MacDougall moved to hold Public Hearings on June 7, 2011 and June 21, 2011 for the purposes of the Fee Schedule, Selectman Galemme seconded a motion. Vote, 3-0

E. Legion Auxillary: Request for Bingo Permit

Dwayne explained that the Legion Auxillary is requesting a Bingo Permit for this summer.

Selectman Galemme moved to grant the Bingo Permit for the American Legion, Selectman MacDougall seconded a motion. Vote, 3-0

F. Rescue: Appointment of John Clark to Junior EMT Program

Selectman MacDougall moved to accept John Clark to Junior EMT, Selectman Galemmo seconded a motion. Vote, 3-0

7. Other Business:

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

Selectman Drew moved to go into Executive Session from 7:12 p.m. to 7:30 p.m., Selectman Galemmo seconded a motion. Vote, 3-0

10. Review and Approve Warrants and Correspondence:

Warrant: May 10, 2011 - \$35,641.44

Warrant: May 17, 2011 - \$445,430.94

Selectman MacDougall moved to accept the Warrants of May 10, 2011 for \$35,641.44 and May 17, 2011 for \$445,430.94, Selectman Galemmo seconded a motion. Vote, 3-0

11. Adjournment:

Selectman MacDougall moved to adjourn at 7:30 p.m., Selectman Galemmo seconded a motion. Vote, 3-0

Respectively Submitted:
Anita Lambert, Stenographer

Original to Town Clerk

Chairman: Paul Danforth

Selectman: Elaine Folsom

Selectman: Jay MacDougall

Selectman: Arthur Allaire

Selectman: Charles Galemmo