

North Berwick Board of Selectmen's Minutes: June 7, 2011

NORTH BERWICK BOARD OF SELECTMEN MINUTES JUNE 7, 2011

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

Also Present: David Moravick (Kennebunk Savings Insurance), Brian Gosselin, (NBFD), Larry Staffin (NBFD), Jason Coffin (NBFD), Bob Robbins (NBFD), Mark Cahoon (Planning Board) and Dwayne Morin.

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 17, 2011

Selectman MacDougall moved to accept the Minutes of May 17, 2011 as corrected, Selectman Galemmo seconded a motion. Vote, 3-0-1

3. Public Hearing – 6:36 p.m. First Hearing on Fee Schedule for Ensuing Year

Chairman Folsom opened the Public Hearing at 6:35 p.m.

Town of North Berwick, Maine Fee Schedule

The Town of North Berwick Board of Selectmen will be holding a Public Hearing on Tuesday, June 7, 2011 at 6:35 p.m. at the Municipal Office Conference Room for a public hearing on the Town of North Berwick schedule of fees. This Public Hearing is being held pursuant to Article 1.5.6 of the North Berwick Zoning Ordinance. A copy of the proposed fee schedule is available in the Town Clerk's Office and on the Town of North Berwick website – www.townofnorthberwick.org

Dwayne explained the draft Fee Schedule for the coming year. There are a few changes that are being proposed to the Fee schedule relating to Zoning, Building or Plumbing. These fees are dictated by State Law and the Town Ordinance.

In order to purchase a Zoning Ordinance copy the Town will charge at their cost \$20.00 a free download is available on the North Berwick's website.

The Planning Board's Conditional Use Permit cost is \$50.00.

To apply for a Variance from the Zoning Board of Appeals we are proposing to increase the cost to \$100.00.

The Plumbing Permit is set by the State and the fees are \$10.00 per fixture.

The Town has added a double cost fee for work that is started without a permit.

The State has stated that the Town has to charge for Septic Systems.

The only other change we are currently looking to change the Building Permit to \$6.00 per \$1,000.00 of Estimated Completed Value and \$5.00 filing fee.

Chairman Folsom closed the Public Hearing at 6:40 p.m.

4. Public Input:

5. Unfinished Business:

A. Roads: Update on Road Projects

Dwayne updated the Board of Selectmen on Road Projects.

B. Selectmen: Accept Resignation Letter from Selectman Allaire

Selectman MacDougall moved to accept Arthur Allaire letter of resignation with regret, Selectman Danforth seconded a motion. Vote, 4-0

C. Selectmen: Elect Vice Chair for Ensuing Year

Selectman MacDougall moved to elect Paul Danforth as Vice Chair for ensuing year, Selectman Galemme seconded a motion. Vote, 4-0

D. Special Election: Discuss Election for Open Selectman Position

Dwayne explained that the Town could hold an election for the Selectman's position from August 6th to Town Meeting.

Selectman Galemme moved to hold a Special Election in coordination with the November Election to replace Selectman Allaire, Selectman MacDougall seconded a motion. Vote, 4-0

Reminders: Next Board of Selectmen's Meeting – June 21, 2011 - 6:30 pm Municipal building

6. New Business:

A, Fire Department: Resignation of Chief Moore, Confirm Appointment of Acting Chief Gosselin and Confirm Appointment of Officers (Dep. Chief Straffin and Lieut. Coffin)

Selectman Danforth moved to confirm the Appointment of Acting Chief Gosselin and Confirm Appointment of Officers Deputy Chief Straffin and Lieutenant Coffin, Selectman Galemme seconded a motion, Vote, 4-0

B. Rescue: Appointment of Richard Smith and Colette Forte as EMT/Drivers

Selectman Danforth moved to confirm the appointment Richard Smith and Colette Forte as EMT/Drivers, Selectman MacDougall seconded a motion. Vote, 4-0

C. Rescue: Donation of a Vehicle to Town as a Gift

Selectman Galemme moved to accept the gift from the Rescue Squad of a Chevy Pickup, Selectman Danforth seconded a motion. Vote, 4-0

D. Paving: Review of Bids and Selection of Paving Contractor

Selectman Galemme moved to accept Pike Industries Bid, Selectman Danforth seconded a motion. Vote, 4-0

E. Insurance: Review Insurance Quotes and Selection of Carrier

Selectman Danforth moved to continue with MMA this year and reassess next year, Selectman MacDougall seconded a motion. Vote 4-0

F. Police: Confirm Appointment of Reserve Officers Harmon and Gerrish

Selectman MacDougall moved to confirm the appointment Reserve Officers Harmon and Gerrish, Selectman Danforth seconded a motion. Vote, 4-0

G. Transfer Station: Request from Richard and Jerry to Carry 2 Weeks of Vacation

Selectman Danforth moved to allow Richard and Jerry from the Transfer Station to carry two weeks vacation over to the next fiscal year, Selectman MacDougall seconded a motion. Vote, 4-0

7. Other Business:

The Fuel Bid will be due on June 8, 2011 at 12.00 p.m. and a decision will be made by 2:00 p.m.

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

Selectman MacDougall moved to go into Executive Session from 7:35 p.m. to 8:15 p.m., Selectman Danforth seconded a motion. Vote, 4-0

9. Review and Approve Warrants and Correspondence:

Warrant: May 24, 2011 - \$32,086.35

Warrant: May 31, 2011 - \$14,079.69

Warrant: June 7, 2011 - \$15,472.38

Selectman Danforth moved to accept the Warrants of May 24, 2011 for \$32,086.35, May 31, 2011 for \$14,079.69 and June 7, 2011 for 15,472.38, Selectman Galemme seconded a motion. Vote, 4-0

10. Adjournment:

Selectman Danforth moved to adjourn at 8:15 p.m., Selectman Galemmo seconded a motion.
Vote, 4-0

Respectively Submitted:
Anita Lambert, Stenographer

Original to Town Clerk

Chairman: Elaine Folsom

Selectman: Paul Danforth

Selectman: Jay MacDougall

Selectman: Charles Galemmo