North Berwick Board of Selectmen's Minutes: June 21, 2011 NORTH BERWICK BOARD OF SELECTMEN MINUTES JUNE 21, 2011

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

Also Present: Jeannie Provencher 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 June 7, 2011

Selectman MacDougall moved to accept the Minutes of June 7, 2011, Selectman Galemmo seconded a motion. Vote, 4-0

3. Public Hearing – 6:35 p.m. Second 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 21, 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 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 6:37 p.m.

4. Public Input:

5. Unfinished Business:

A. Roads: Update on Road Projects

Dwayne updated the Board on Road Projects

Paving on West 5 has been completed.

Sid Hall Drive surface is scheduled for the month of July, 2011.

Prospect Street is Card Mill scheduled to be ground the month of July, 2011.

Pine Meadow has been completed.

B. Summer Camp: Update

Dwayne updated the Board on Summer Camp. There are ninety two Summer Campers this year. The Counselors for Summer Camp will be trained by the Red Cross.

C. Fire Department: Transition Update

Dwayne explained the he met with Fire Chief Brian Gosselin on a regular bases and the Chief has a lot of great plans which include incorporating the Fire Department the Police and Rescue Department in North Berwick.

The Town Office will start giving out burning permits on a daily bases in July.

Reminders: Next Board of Selectmen's Meeting – July 12, 2011 - 6:30 pm Municipal building Note Date Change

6. New Business:

A. Fee Schedule: Adopt Fee Schedule for FY2012

Selectman Galemmo moved to adopt the Fee Schedule for 2012, Selectman Danforth seconded a motion. Vote, 4-0

B. Vacation: Request from Mike Dunn to Carry Two Weeks of Vacation

Selectman Galemmo moved to approve the two weeks vacation to be carried over for Mike Dunn, Selectman Danforth seconded a motion, Vote, 4-0

C. Selectmen Schedule: Review Schedule for July

Chairman Folsom discussed with the Board the scheduled meetings for July.

7. Other Business:

The Board of Selectmen signed thank you letters to Arthur Allaire and Jim Moore for their dedicated services to the Town of North Berwick.

Fire Department Open House October 8, 2011.

Church Celebration on September 11, 2011.

Mill Field Festival August 25, 2011.

Chairman Folsom asked that a meeting take place with the three Department Heads: Police Department, Fire Department and the Rescue Department.

Chairman Folsomasked about the repair of the Railroad Crossing.

Dwayne explained that there are preparations that need to take place for the repair of the Railroad Crossing. He was informed that they would be back in the spring. Dwayne has not been contacted by the Railroad Company to date.

Dwayne had a meeting with CMP on June 21, 2011 and they will be starting the Maine Reliability Project through North Berwick within the next two weeks.

Dwayne has met with Pratt & Whitney and they informed him that they are doing well.

8. Review and Approve Warrants and Correspondence:

Warrant: June 14, 2011 - \$465,621.30 Warrant: June 21, 2011 - \$17,096.36

Selectman Galemmo moved to accept the Warrants of June 14, 2011 for \$465,621.30 and June, 21, 2011 for \$17,096.36, Selectman Danforth seconded a motion. Vote, 4-0

10. Adjournment:

Selectman Danforth moved to adjourn at 7:30 p.m., Selectman MacDougall 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