

North Berwick Board of Selectmen's Minutes: July 19, 2011

NORTH BERWICK BOARD OF SELECTMEN MINUTES JULY 19, 2011

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

Also Present: 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 July 12, 2011

Selectman MacDougall moved to approve the Minutes of July 12, 2011 as presented, Selectman Galemmo seconded a motion. Vote, 4-0

3. Public Input:

4. Unfinished Business:

A. Roads: Update on Road Projects

Dwayne updated the Board of Selectmen on road projects:

The Town Crew is still working on Card Mill Road.
Card Mill Road will be base paved at the end of July.
The Town Crew has ground Prospect Street.
Prospect Street will be surface pave the end of July.

The Town Crew will surface pave Maple Street.

The Water District is working on Prospect Street getting the water line in and is now working on getting their services in by July 22, 2011.

The Town Crew next project will be the side walk in Town.

The Town Crew will grind joints and cut driveways on Lebanon Road and Morrills Mill Road.

Dwayne received a letter from a property owner with concerns about a rotted tree on her property. Dwayne advised the property owner to contact CMP due to the tree being so close to the power lines.

There are several rotted trees on this road. Dwayne will contact other property owners due to condition and hazard of these trees and the liability that could occur.

B. Solar Panel: Discuss Solar Panel Opportunity

Dwayne will meet with Solar Panel Opportunity on August 3, 2011 and will provide the Board of Selectmen with updated information.

Reminders: Next Board of Selectmen's Meeting – August 2, 2011 - 6:30 pm Municipal building

5. New Business:

A. Emergency Services: Letter of Appreciation for Accident Response

The Board of Selectmen addressed letters of appreciation to Chief Peasley and the Police Department, Chief Gosselin and the Fire Department and Chief Barker and the North Berwick Rescue Squad for their emergency response of the tragic accident on July 11, 2011.

B. FY12 Commitment: Preview Tax Rate and Commitment

Dwayne discussed with the Board of Selectmen with a draft preview of the Town of North Berwick, Municipal Tax Rate Calculation Form.

The Board of Selectmen will set the Tax Rate and Commitment on August 16, 2011 meeting.

6. Other Business:

The Board will meet with Hussey Seating Company on August 5, 2011 at 12:00 p.m.

7. Review and Approve Warrants and Correspondence:

Warrant: July 19, 2011 - \$497,106.32

Selectman Galemme moved to accept the Warrants of July 19, 2011 for \$497,106.32, Selectman Danforth seconded a motion. Vote, 4-0

10. Adjournment:

Selectman Galemme moved to adjourn at 7:15 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 Galemme