

North Berwick Board of Selectmen's Minutes: August 2, 2011

NORTH BERWICK BOARD OF SELECTMEN MINUTES AUGUST 2, 2011

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

Also Present: Dwayne Morin.

Absent: Selectman Danforth

Chairman Folsom opened the Board of Selectmen's Meeting at 6:34 p.m.

1. Pledge of Allegiance

2. Review and Approve Minutes of July 19, 2011

Selectman Galemmo moved to approve the Minutes of July 19, 2011, Selectman MacDougall seconded a motion. Vote, 3-0

3. Public Input: No Public Input

4. Unfinished Business:

A. Roads: Update on Road Projects

Dwayne updated the Board of Selectmen on road projects.

The Town Crew has finished most of the road projects to date.

Morrells Mill Road was paved on August 1, 2011.

Prospect Street and Card Mill Road had base pavement installed.

The Town Crew will now be working on the sidewalk next to Town Pizza.

B. Summer Camp: Update

Dwayne updated the Board of Selectmen that the Summer Camp Director has resigned and the issues of concern with a large enrollment at summer camp.

Reminders: Next Board of Selectmen's Meeting – August 16, 2011 - 6:30 pm Municipal building
Hussey Seating – Friday August 5, 2011 – Noon
Mill Field Festival – August 20, 2011 – Mill Field

5. New Business:

A. FY12 Commitment: Preview Tax Rate and Commitment

Dwayne discussed with the Board of Selectmen the Tax Rate and Commitment for FY12.

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

B. Equipment: Policy Discussion Concerning Lending to Non-Profit Organizations

Dwayne discussed with the Board that a Policy be written regarding lending to non-profit organizations the Towns Equipment.

Tabled: until further information is gathered regarding this issue.

C. Personnel: Discussion Regarding Part Employee Shift Cancellations

Selectmen Galemme moved we pay the Transfer Station and Town Office the part time employees' their guaranteed appointed shift when the Town closes due to inclement weather, Selectman MacDougall seconded a motion. Vote, 3-0

D. Fire Department: Permission to Operate Red Light – Matt Staffin

Selectman MacDougall moved to approve Matt Staffin to operate a red light for the Fire Department, Selectman Galemme seconded a motion. Vote, 3-0

E. Elections: Proposal from Town Clerk – Candidate Night

Dwayne and the Board of Selectmen discussed the proposal from the Town Clerk to hold a Candidate Night for voters to become acquainted with the candidates.

Dwayne will inform the Town Clerk to move forward with the "Meet the candidate night".

F. 9-11 Remembrance: Update on Proposed Service

Service of Remembrance & Day of Service
 Sunday, September 11, 2011
 The 10th Anniversary of the terrorist attack on the United States

Sponsors/ Participants

Churches: Bethel Christain Church, First Baptist Church, First Congregational Church, New Covenant Baptist Church, Our Lady of Peace Roman Catholic Church

First Responders: North Berwick Fire Dept., N.B. Rescue, N.B. Police Dept.

American Legion, Quint-Cheney Post 87

Noble High School

Boy Scouts, Girl Scouts

Other Groups/Individuals:

Church & Community members will be encouraged to participate in Service Projects in the community, such as: riverfront clean-up, tending the nature walk behind North Berwick Elementary School, tending Cemeteries, etc

The Board of Selectmen was asked to think of projects for the 9-11 Remembrance Day in North Berwick.

6. Other Business:

The Town of North Berwick Mill Field Festival will be held on Saturday, August 20, 2011.

The citizens will be receiving in the mail the Mill Field Scheduled of Events for August 20, 2011.

7. Review and Approve Warrants and Correspondence:

Warrant: July 26, 2011 - \$33,922.83

Warrant: August 2, 2011 - \$23,539.97

Selectman MacDougall moved to accept the Warrants of July 26, 2011 for \$33,922.83 and August 2, 2011 for \$23,539.97, Selectman Galemme seconded a motion. Vote, 3-0

10. Adjournment:

Selectman MacDougall moved to adjourn at 8:15 p.m., Selectman Galemmo seconded a motion.
Vote, 3-0

Respectively Submitted:
Anita Lambert, Stenographer

Original to Town Clerk

Chairman: Elaine Folsom

Selectman: Paul Danforth

Selectman: Jay MacDougall

Selectman: Charles Galemmo