

North Berwick Board of Selectmen's Minutes: September 6, 2011

NORTH BERWICK BOARD OF SELECTMEN MINUTES SEPTEMBER 6, 2011

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

Also Present: Mark Cahoon, Rick Reynolds, Mike Dunn and Dwayne Morin.

Selectman Danforth arrived at 6:42 p.m.

Chairman Folsom opened the Board of Selectmen's Meeting at 6:38 p.m.

1. Pledge of Allegiance

2. Review and Approve Minutes of August 16, 2011

Selectman Glemmo moved to approve the Minutes of August 16, 2011, Selectman MacDougall seconded a motion. Vote, 3-0

3. Public Input:

A. Roads: Update on Road Projects

Dwayne updated the Board on Road Projects.

Maple Street and Prospect Street have been completed.

Town Pizza side walk has been completed. The railing will be installed by September 9, 2011.

Pike Industries will start on Little River Road the week of September 12, 2011.

B. Comp Plan: Discuss Economic Development Committee and Conservation Committee

Dwayne discussed in great length Economic Development and Conservation in North Berwick.

Selectman Galemme moved to reactivate the Conservation Committee and the Economic Development Committee with a five member Board for a term of three years, Selectman MacDougall seconded a motion. Vote, 4-0

C. 9-11 Remembrance: Update on Proposed Service

Dwayne updated the Board of Selectmen that the 9-11 Remembrance proposed service will be held on September 11, 2011. The focus of the day will be road and trail clean-up.

D. Solar Panels: Continued Discussion on Installation of Solar Panels

Dwayne explained to the Board of Selectmen that he has signed the intent forms with DCS Energy to install solar panels on 6 buildings within North Berwick. DCS Energy is reviewing the buildings to see if the sites meet the company's requirements for installation.

Reminders: Next Board of Selectmen's Meeting – Sept. 20, 2011 - 6:30 pm Municipal building
September 11, 2011 – Sept. 11, 2011 – 8:00 pm Mill Field

5. New Business:

A. Meader Street: Complaint by Resident's Guptill and Cheney

The Board of Selectmen tabled Meader Street at this time.

B. Rescue: Request for Dan Staples to Operate Emergency Light

Selectman Galemme moved to approve Emergency Light for Dan Staples, Selectman Danforth seconded a motion. Vote, 4-0

6. Other Business:

7. Executive Session: Poverty Abatement

Chairman Folsom moved to go into Executive Session at 7:56 p.m., Selectman MacDougall seconded a motion. Vote, 4-0

Selectman Galemme moved to approve poverty abatement number 4 for \$856.13, Selectman MacDougall seconded a motion. Vote, 4-0

8. Review and Approve Warrants and Correspondence:

Warrant: August 23, 2011 - \$12,265.30

Warrant: August 30, 2011 - \$9,609.28

Warrant: Sept. 6, 2011 - \$37,672.60

Selectman Galemmo moved to accept the Warrants of August 23, 2011 for \$12,265.30, August 30, 2011 for \$9,609.28 and Sept. 6, 2011 for \$37,672.60, Selectman Danforth seconded a motion. Vote, 4-0

9. Adjournment:

Selectman Galemmo moved to adjourn at 8:10 p.m., Selectman Danforth 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