### North Berwick Board of Selectmen's Minutes: September 20, 2011

### NORTH BERWICK BOARD OF SELECTMEN MINUTES SEPTEMBER 20, 2011

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

Also Present: Roger Guptill, Glenn Cheney, Mike Dunn and Dwayne Morin.

Chairman Folsom opened the Board of Selectmen's Meeting at 6:33 p.m.

#### **1. Pledge of Allegiance**

#### 2. Review and Approve Minutes of September 6, 2011

Selectman Galemmo moved to approve the Minutes of September 6, 2011, Selectman MacDougall seconded a motion. Vote, 4-0

#### **3. Public Input:**

#### 4. Unfinished Business:

A. Roads: Update on Road Projects

Town Pizza sidewalk at has been completed.

Little River Road has been reclaimed and was graveled on September 20, 2011.

#### B. Solar Panels: Continued Discussion on Installation of Solar Panels

Dwayne explained to the Board of Selectmen that DCS Energy capped out on funding for Solar Panel for North Berwick. DCS Energy are hoping to have a program back in January depending on the Federal Budget.

Reminders: Next Board of Selectmen's Meeting – Oct. 4, 2011 - 6:30 p.m. Municipal building Police Workshop - September 28, 2011 - 6:00 p.m.

### 5. New Business:

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

Roger Guptill and Glenn Cheney explained to the Board of Selectmen their complaint in regards to Meader Street where they reside.

Selectman Danforth moved that we reimburse Roger Guptill for his out of pocket cost of \$451.00 plus \$150.00 to cover the cost of the slab replacement work that he will install at some future time and reimburse Glenn Cheney for \$320.00 for his out of pocket cost for the re-graveling of his driveway, Selectmen MacDougall seconded a motion. Vote, 3-1

Roger Guptill and Glenn Cheney accepted Selectman Danforth's proposal to finalize the Meader Street issue with no future complaints.

B. Park and Rec: Update on Parks and Rec.

The Director of Parks and Recreation was taken out of work by her Physician for approximately eight to ten weeks.

Dwayne met with the Parks and Recreation Commissioners. The Commissioners and the Town Manager will be planning the upcoming events with the help of Town employees and volunteers.

C. Railroad: Closing of Main Street Crossing - September 22, 2011

Dwayne sent out flyers informing the businesses and resident of the road closing.

The Main Street Crossing will be closed on September 22, 2011 for repairs to be completed on the railroad.

## D. FY12 Commitment: Sign Municipal Valuation Report

The Board of Selectmen signed the 2011 Municipal Valuation Report.

## 6. Other Business:

# 7. Review and Approve Warrants and Correspondence:

Warrant: Sept. 13, 2011 - \$17,502.39 Warrant: Sept. 20, 2011 - \$556,919.47

Selectman Galemmo moved to accept the Warrants of September 13, 2011 for \$17,502.39 and September 20, 2011 for \$556,919.47, Selectman Danforth seconded a motion. Vote, 4-0

#### 8. Adjournment:

Selectman Galemmo moved to adjourn at 8:17 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