

North Berwick Board of Selectmen's Minutes: October 4, 2011

NORTH BERWICK BOARD OF SELECTMEN MINUTES OCTOBER 4, 2011

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

Also Present: Stephen Peasley 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 20, 2011 & September 28, 2011

Selectman MacDougall moved to approve the Minutes of September 20, 2011 as written, Selectman Glemmo seconded a motion. Vote, 4-0

Selectman MacDougall moved to approve the Minutes of September 28, 2011 as written, Selectman Glemmo seconded a motion. Vote, 3-0-1

3. Public Input:

4. Unfinished Business:

A. Roads: Update on Road Projects

The road projects have been completed for this fall.

Little River Road has been paved.

The Town Crew finished the paving and installed the bollard and the end of the sidewalk at Town Pizza.

The Town Crew will be replacing old signs in North Berwick.

Road salt low bidder is GPCOG at \$54.20 per ton.

B. Fireworks: Fire Department Suggestions

The Board of Selectmen will review the Fire Department draft of the Town of North Berwick Fireworks Ordinance before Town Meeting.

C. Police: K-9 Discussions

Dwayne explained that Selectman Danforth provided a Power Point presentation for the Board to view on their computer and a print out of the Power Point presentation is also available.

Dwayne discussed with the Board of Selectmen that Chief Peasley and Dan Pelkey are moving forward with Grants and proposals for the K-9 program.

Chairman Folsom asked Chief Peasley what stage are you at with the Grants.

Chief Peasley answered that we have sent out Grant proposals to the NRA and State Farm Insurance.

Selectman MacDougall read into the record that he was very pleased with the K-9 Grant presentation in it self was very well done by Officer Pelkey.

Reminders: Next Board of Selectmen's Meeting – Oct. 18, 2011 - 6:30 p.m. Municipal building
Candidates Night – October 27, 2011 – 6:00 p.m. Community Center

5. New Business

A. Planning Board: Raftery Resignation

Selectman Danforth moved to accept with regret Patrick Raftery's resignation, Selectman MacDougall seconded a motion. Vote, 4-0

Selectman MacDougall moved Planning Board member Mark Cahoon from alternate to a full voting status member. Selectman Galemme seconded a motion. Vote, 4-0

B. General Assistance: Establish Public Hearing for New Appendices

Dwayne recommended to the Board of Selectmen to hold a Public Hearing for New Appendices at the October 18, 2011 meeting.

The Board of Selectmen agreed.

C. Transfer Station: Recycling Container

Selectman Galemme moved to sell container to Sanford for \$2000.00 and use funds for purchase of new container for North Berwick, Selectman MacDougall seconded a motion. Vote, 4-0

D. November Election: Establish Polling Hours & Ballot Clerks

Chris Dudley, Town Clerk recommends November 8th Election Polling hours be open 8:00 a.m. - 8:00 p.m. at the North Berwick Primary School for State and Municipal ballots.

Selectman Galemme moved that the Election Polling be open from 8:00 a.m. - 8:00 p.m. on November 8, 2011, Selectman Danforth seconded a motion. Vote, 4-0

Chris Dudley, Town Clerk recommends to appoint Sharon Litvinchyck, Claudy Boy, Suwonneh Wood as Democrat Ballot Clerks and Susan Linscott, Cindy Roy and Lorinda Hilton as Republican Ballot Clerks for the November Election.

Selectman Danforth moved to appoint Sharon Litvinchyck, Claudy Boy, Suwonneh Wood, Susan Linscott, Cindy Roy and Lorinda Hilton as Ballot Clerks for the November Election that will be held at the North Berwick Primary School, Selectman MacDougall seconded a motion. Vote, 4-0

WARRANT FOR SPECIAL TOWN MEETING

NORTH BERWICK, MAINE

November 8, 2011

COUNTY OF YORK – STATE OF MAINE

Article 1: To elect a moderator to preside at said meeting.

Article 2: To fill the vacant term of Selectman, Assessor and Overseer of the Poor by secret ballot.

Selectman Galemme moved to sign the Warrant for Special Town Meeting on November 8, 2011, Selectman Danforth seconded a motion. Vote, 4-0

6. Other Business:

Dwayne informed the Board of Selectmen the Town Audit is going well.

The Board of Selectmen sent a thank you letter for work that did not go unnoticed to Sally McLaren for weeding the Dummy Light Garden.

7. Review and Approve Warrants and Correspondence:

Warrant: Sept. 28, 2011 - \$24,089.85

Warrant: Oct. 4, 2011 - \$45,951.99

Selectman Danforth moved to accept the Warrants of September 28, 2011 for \$24,089.85 and October 4, 2011 for \$45,951.99, Selectman Galemme seconded a motion. Vote, 4-0

8. Adjournment:

Selectman Danforth moved to adjourn at 8:13 p.m., Selectman Galemme 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