

**North Berwick Board of Selectmen's Minutes: November 1, 2011**

**NORTH BERWICK BOARD OF SELECTMEN MINUTES NOVEMBER 1, 2011**

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

**Also Present:** Jeanne Provencher and Dwayne Morin.

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

**1. Pledge of Allegiance**

**3. Review and Approve Minutes of October 18, 2011**

Selectman MacDougall moved to approve the Minutes of October 18, 2011 as written, Selectman Glemmo seconded a motion. Vote, 4-0

**3. Public Input:**

**4. Unfinished Business:**

**A. Roads:** Update on Road Projects

Dwayne discussed with the Board of Selectmen the Progress Report for Current Account Status on Road Projects to date.

The Road Projects are completed.

Winter sand is complete.

## **B. Fireworks:** Continued Discussion

Dwayne explained that the Town Attorney will respond to the Fireworks Ordinance the week of November 7, 2011.

Dwayne and the Board of Selectmen discussed possible additions to the Fireworks Ordinance:

### Section 5. Consumer Fireworks Display Permit

5. A consumer Fireworks Display Permit will not be issued on a Class 4 or Higher Fire Danger Day as determined by the Maine Forest Service.

### Section 6. Violations

Any person who uses consumer and /or commercial fireworks or possesses such fireworks with the intent to use in the Town of North Berwick in violation of the ordinance shall receive a civil citation. Any person who violates this ordinance shall to a fine of \$500.00, plus court cost, for each offense.

Selectman MacDougall commented that the \$500.00 fine was high.

Selectman Danforth suggested a graduating fine scale: 1<sup>st</sup> offense \$50.00, 2<sup>nd</sup> offense \$100.00, 3<sup>rd</sup> offense \$250.00 and 4<sup>th</sup> offense \$500.00.

The Town Manager and the Board of Selectmen continued discussion on the Fireworks Ordinance.

## **C. Parks and Rec:** Update on Event Process

Dwayne explained that approximately one hundred and fifty participants attended the Halloween Howler event despite the blizzard.

The Halloween Howler event went very well.

The Parks and Recreation will hold a meeting on November 7, 2011.

The Tree Lighting Ceremony will be held on November 26, 2011

**Reminders: Next Board of Selectmen's Meeting** – Nov. 15, 2011 - 6:30 p.m. Municipal building  
**Pratt Meeting** – November 4, 2011 – Noon at Pratt

## **5. New Business**

### **A. Budget FY13:** Discuss FY13 Budget

The Town Manager and the Board of Selectmen discussed FY13 budget and will continue budget discussion at the forthcoming meetings.

The Town Manager provided the Board of Selectmen with a packet of the Town's Capital Improvement Plan.

### **B. Selectmen Meeting:** Discuss Amended Meeting Schedule for Winter

The Board of Selectmen Amended Meeting Schedule:

- Meetings for December 2011  
December 13, 2011 and December 27, 2011
- Meetings for January 2012  
January 10, 2012 and January 24, 2012

## **6. Other Business:**

### **7. Executive Session:** Personnel

Selectman Folsom moved to go into Executive Session at 7:30 p.m., Selectman Galemme seconded a motion. Vote, 4-0

Selectman Galemme moved come out of Executive Session at 7:53 p.m., Selectman MacDougall seconded a motion. Vote, 4-0

Selectman Danforth moved to waive the sanitary portion of the Town fee for 100 Maple Street, Selectman Galemme seconded a motion. Vote, 4-0

## **8. Review and Approve Warrants and Correspondence:**

Warrant: Oct. 25, 2011 - \$21,920.20

Warrant: Nov. 1, 2011 - \$36,870.16

Selectman Danforth moved to accept the Warrants of October 25, 2011 for \$21,920.20 and November 1, 2011 for \$36,870.16, Selectman Galemme seconded a motion. Vote, 4-0

**9. Adjournment:**

Selectman Galemmo moved to adjourn at 8:05 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 Galemmo