

**North Berwick Board of Selectmen's Minutes: December 27, 2011**

**NORTH BERWICK BOARD OF SELECTMEN MINUTES DECEMBER 27, 2011**

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

**Also Present:** Gregg Drew and Dwayne Morin.

Chairman Folsom opened the Board of Selectmen's Meeting at 6:35 p.m.

**1. Pledge of Allegiance**

**2. Review and Approve Minutes of December 13, 2011**

Selectman Galemmo moved to approve the Minutes of December 13, 2011 as corrected, Selectman Danforth seconded a motion. Vote, 5-0

**3. Public Input:**

**4. Unfinished Business:**

**A. Fireworks:** Review Fireworks Ordinance

Dwayne explained as we talked about at the last meeting the Fireworks Ordinance has been amended as voted on by the Board of Selectmen with the penalties listed as followed:

- 1<sup>st</sup> offense \$50.00, 2nd offense \$100.00, 3<sup>rd</sup> offense \$250.00 and 4<sup>th</sup> offense \$500.00

Dwayne explained a public hearing will be held in January 2012.

## **B. Budget FY13: Continued Discussion FY13 Budget**

Dwayne provided Board of Selectmen with a packets regarding FY13 Budget thus far.

Dwayne discussed with the Board of Selectman that the North Berwick Departments budget requests are higher than last year. On December 30, 2011 I will have the entire initial requests in with the spreadsheets near completion. We will then look at where we can peer back on the department's budget.

Dwayne explained to the Board of Selectmen that there is some good news. If we pay for the E-One fire truck up front the Town will receive an extra 10% off, bringing in the cost of the fire truck under \$400,000.

Dwayne discussed with the Board of Selectmen in great length FY13 Budget to date.

## **C. SAD 60: Reconstruction Plans**

Dwayne updated the Board of Selectmen that he met with the Superintendent and before they do any reconstruction plans. SAD 60 wants to hold public hearings and conduct community surveys to hear the response of the citizens regarding the districts reconstruction of schools.

**Reminders: Next Board of Selectmen's Meeting** – Jan 10, 2011 - 6:30 p.m. Municipal building

## **5. New Business**

### **A. Budget Committee: Bonnie Gould Resignation, Replacement Member**

Selectman Danforth moved to accept Bonnie Gould resignation from the Budget Committee, Selectman MacDougall seconded a motion, Vote, 5-0

Dwayne asked the Board of Selectmen how they would like to fill the position on the Budget Committee.

Selectman Glemmo suggested advertising the open position on the Town's Website.

Dwayne replied that we can place the open position for the Budget Committee on the Town's Website for a period of two weeks.

The Board of Selectmen agreed to place the open position for the Budget Committee on the Town's Website.

### **B. Fire Dept: Red Authorization – Dave Hopkins**

Selectman Glemmo moved to authorize Dave Hopkins to operate a red light on his vehicle, Selectman Danforth seconded a motion. Vote, 5-0

## **6. Other Business:**

Selectman Danforth asked if the Planning Board initiate someone to an open position.

Dwayne replied that topic is on the January 10, 2012 agenda.

Dwayne explained that with the resignation of Todd Hoffman the Planning Board cannot bring an alternate to a full Planning Board voting member. The Board of Selectmen makes that vote.

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

Warrant: Dec. 21, 2011 - \$457,081.00

Warrant: Dec. 28, 2011 - \$ 0.00

Selectman Galemme moved to accept the Warrants of December 21 for \$457,081.00, Selectman Hart seconded a motion. Vote, 5-0

## **10. Adjournment:**

Selectman Danforth moved to adjourn at 7:09 p.m., Selectman Galemme seconded a motion. Vote, 5-0

Respectively Submitted:  
Anita Merrow, Stenographer

Original to Town Clerk

Chairman: Elaine Folsom

Selectman: Paul Danforth

Selectman: Jay MacDougall

Selectman: Charles Galemme

Selectman: Larry Hart