

**North Berwick Board of Selectmen's Minutes: January 5, 2010**

**NORTH BERWICK BOARD OF SELECTMEN MINUTES JANUARY 5, 2010**

**Present:** Chairman Drew, Selectman Danforth, Selectman Bourbon, Selectman MacDougall and Selectman Drew.

**Absent:** Selectman Folsom and.

**Also Present:** Lorinda Hilton and Dwayne Morin.

Chairman Drew opened the Board of Selectmen's Meeting at 6:32 p.m.

**1. Pledge of Allegiance**

**2. Review and Approve Minutes of September 15, 2009 & December 15, 2009**

Tabled: September 15, 2009 Minutes

Selectman Danforth moved to accept the Minutes of December 15, 2009 as amended, Selectman MacDougall seconded a motion. Vote, 3-0-1

**3. Public Input:** No Public Input

**4. Unfinished Business:**

**A. Roads and Maine Community Foundation Grant:** Update

Dwayne explained to the Board that the budget for the Maine Community Foundation was \$50,000.00 and \$10,000.00 from the Town.

Dummy Garden - \$17,409.25

Mill Field - \$16,490.07

To be spent:

Dummy Garden Plantings - \$2,500.00

Plaques - \$2,000.00

Mill Field

Seeds - \$200.00

Poles - \$1,976.00

Project Expenditure - \$40,575.32

Balance - \$9,424.68

Dwayne recommended to the Board to proceed with purchasing the four light poles for \$1,976.00 since there are funds available in the account.

Selectman Bourbon moved to purchase the light poles, Selectman MacDougall seconded a motion. Vote, 4-0

Dwayne and the Board of Selectmen discussed how the plaques will be displayed on the Dummy Light Garden.

#### **B. Budget Committee: (moved)** Lorinda Hilton and Maurice Dolbec

Selectman Bourbon moved to approve Lorinda Hilton application for the current fiscal year, Selectman McDougall seconded a motion. Vote, 4-0

#### **C. Library:** Update on Boiler Discussion

Alan Gray will do an analysis on the boiler at the Library and will provide the Board with a report.

**Reminders:** Next Board of Selectmen's Meeting – Jan.19, 2010 - 6:30 pm Municipal Building

#### **5. New Business:**

##### **A. Code Enforcement Officer:** Update on Violations - Langelier, Colton and Quint

Dwayne discussed with the Board Mr. Langelier's violations.

Selectman Danforth moved that a \$5,000.00 monetary penalty of \$100.00 per day plus legal fees to create a consent agreement, that include all remedies of the CEO stated in the December 17, 2009 letter must be accomplished in addition to the monetary penalty and the Board established a deadline of 45 days to remedy the violations within the certified letter date. If the violations are not remedied within the 45 days the Board will proceed with an 80K proceeding, Selectman MacDougall seconded a motion. Vote, 3-0-1

Dwayne discussed with the Board Mr. Colton's violation.

Selectman Danforth moved that the CEO send a letter asking Mr. Colton to articulate a timeline to rectify all violations, Selectman Bourbon seconded a motion. Vote, 4-0

Dwayne discussed with the Board Mr. Quint's violation.

Selectman Danforth moved to table until January 19, 2010 until further information is obtained, Selectman MacDougall seconded a motion. Vote, 4-0

#### **B. Audit FY2009:** Review Audit for FY2010

Review Audit for FY2010 tabled until January 19, 2010 meeting.

#### **C. Budget FY11:** Discuss Budget Preliminary Requests

Dwayne discussed with the Board of Selectmen the Review of Budget FY2010/ 2011 and the initial budget submissions from the Town's Department heads. The total budget from last years approved budget initial budget requests is 7.8 percent higher than last year.

Dwayne will continue looking at the budget numbers.

#### **D. Town Report:** Cover and Dedication

The Town Report will be sent out for bids this week.

Dwayne and the Board of Selectmen discussed the cover and dedication for the Town Report.

#### **E. Town of York:** Request on Toll Plaza

Dwayne provided the Board of Selectmen with information regarding the Town of York's position in adopting the York Toll Plaza.

#### **F. County Budget:** Meeting for all Municipal Officials January 20, 2010

The County Budget is planning a meeting on January 20, 2010 in Alfred, Maine to go over the County Budget. They are seeking input from Municipal Officials before finalizing the County Budget.

#### **G. MERC:** Meeting for all Officials on January 27, 2010

MERC will hold a meeting for all officials on January 27, 2010 to establish a template for Town's to utilize.

**H. Sanford School Department:** Volunteer Sought for Visioning Team

The Sanford School Department is seeking volunteers for the Vision Team.

**6. Other Business:**

**7. Executive Session:** Personnel 1 MRSA 405(6)(E)

Selectman MacDougall moved to go into Executive Session at 10:25 p.m. 10:45 p.m., Selectman Danforth seconded a motion. Vote, 4-0

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

Warrant: December 29, 2009 - \$38,843.64

Warrant: January 5, 2010 - \$32,177.21

Selectman Bourbon moved to accept the Warrants of December 29, 2009 for \$38,843.64 and January 5, 2010 for \$32,177.21, Selectman Danforth seconded a motion. Vote, 4-0

**9. Adjournment:**

Selectman MacDougall moved to adjourn at 10:45 p.m., Selectman Danforth seconded a motion. Vote, 4-0

Respectively Submitted:  
Anita Lambert, Stenographer

Original to Town Clerk

Chairman: Gregg Drew

Selectman: Paul Danforth

Selectman: Anthony Bourbon

Selectman: Elaine Folsom

Selectman: Jay MacDougall