

North Berwick Board of Selectmen's Minutes: January 19, 2010

NORTH BERWICK BOARD OF SELECTMEN MINUTES JANUARY 19, 2010

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

Absent: Selectman Folsom

Also Present: Larry Huntley (CEO), Dave Bentley, Maurice G. Dolbec, Lorinda Hilton, Dale Clock, Julie Fernee, Mr. & Mrs. Colton, Ron Smith (Auditor) 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 & January 5, 2010

Tabled: September 15, 2009 Minutes

Selectman MacDougall moved to accept the Minutes of the Selectmen's Meeting of January 5, 2010, Selectman Danforth seconded a motion. Vote, 4-0

3. Public Input: No Public Input

4. Unfinished Business:

A. Roads and Maine Community Foundation Grant: Update

The Dummy light pole will be redone by Hussey's in approximately three weeks.

The Bill before the Senate passed: To Name a Bridge in North Berwick
the North Berwick Veterans Memorial Bridge

B. Code Enforcement Officer: (moved) Update on Violations - Langelier, Colton and Quint

Dwayne discussed with the Board the Colton's violation. The structure has been relocated to meet the setbacks. The Code Enforcer issued permits on January 19, 2010.

Selectman Danforth spoke that because of the Colton's cooperation in responding and having everything taken care of, I'm good as it is.

Selectman Danforth moved to not impose a fine, Selectman MacDougall seconded a motion. Vote, 4-0

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

Dwayne received a letter from Mr. Langelier agreeing to the Consent Agreement, but to reconsider the penalty. Dwayne also received a letter from Mr. Langelier's Attorney. The Attorney states that Mr. Langelier owns up to the fact that he violated the Town's Ordinance and is asking for the Board to reconsider the fine to be reduced to \$2,500.00 with a monthly payment plan of \$100.00 until the fine is paid in full. Mr. Langelier is willing to pay the \$500.00 legal fees for the Consent Agreement and to do all the repairs necessary.

Selectman Danforth moved that the fine be reduced to \$2,500.00 with no payments, a \$500.00 fine in legal fees; 60 days in which to make payments and extend the remedy date from January 19, 2010; with the exception of the violation on the fire escape stair removal and the earth work that has to be completed by May 1, 2010; all remedies need to be completed as outlined by CEO and occupancy permit shall not be issued until violations are remedied and the fine is paid with the exception of the last stair on the wooden staircase, Selectman MacDougall seconded a motion. Vote, 4-0

Dwayne explained to the Board that the Code Enforcer has met with the Quint's and will be writing a letter to the Quint's giving them specific deadlines in which to make application to the Planning Board to remedy their violations.

C. Town Report: Cover and Dedication

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

D. Budget Committee: (moved) Maurice G. Dolbec

Selectman Danforth moved to approve Maurice Dolbec to sit on this year Budget Committee, Selectman MacDougall seconded a motion, Vote, 4-0

Reminders: Next Board of Selectmen's Meeting - Feb. 2, 2010 - 6:30 p.m. Municipal Building
York County Budget - January 20, 2010 - 7:00 p.m. Alfred
Tri-County - January 27, 2010 - 7:00 p.m. Kennebunk
Budget Committee - February 1, 2010 - 6:30 p.m. Municipal Building

5. New Business:

A. Audit FY2009: (moved) Review Audit for FY2010

Dwayne introduced Ron Smith the Town's Auditor to the Board of Selectmen. Dwayne explained that from my prospective I thought the audit went rather well.

Ron Smith discussed with the Board of Selectmen that the Town of North Berwick had a great year and is in a great financial position.

B. Budget FY11: (moved) Discuss Budget

Dwayne reviewed the Town of North Berwick FY 2010/2011 Budget with the Board of Selectmen and Budget Committee.

Selectman Bourbon moved that we approve all the non contracting salaries as presented, Selectman MacDougall seconded a motion. Vote, 4-0

C. MTA: Response to Town of York Request on Toll Plaza

Dwayne provided the Board of Selectmen with a letter from the Maine Turnpike regarding the Town of York, Maine.

D. Municipal Building: Replacement of Condensate Tank

Dwayne discussed with the Board of Selectmen the replacement of the Municipal Building Condensate Tank.

Selectman Danforth moved to authorize Dwayne to take \$6,500.00 from the Municipal Building Fund to replace the Condensate Tank, Selectman MacDougall seconded a motion. Vote, 4-0

6. Other Business:

7. Executive Session: MRSA 406 (6)(D)

Selectman Bourbon moved to go into Executive Session at 9:55 p.m. to 10:15 p.m., Selectman Danforth seconded a motion. Vote, 4-0

8. Review and Approve Warrants and Correspondence:

Warrant: January 12, 2010 - \$3,246.65

Warrant: January 19, 2010 - \$556,870.90

Selectman Bourbon moved to accept the Warrants of January 12, 2010 in the amount of \$3,246.65 and January 19, 2010 in the amount of \$556,870.90, Selectman MacDougall seconded a motion. Vote, 4-0

9. Adjournment:

Selectman Bourbon moved to adjourn at 10:15 p.m., Selectman MacDougall 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