

North Berwick Board of Selectmen's Minutes: February 16, 2010

NORTH BERWICK BOARD OF SELECTMEN MINUTES FEBRUARY 16, 2010

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

Absent: Selectman Folsom

Also Present: Dwayne Morin.

Chairman Drew opened the Board of Selectmen's Meeting at 6:50 p.m.

1. Pledge of Allegiance

2. Review and Approve Minutes of February 9, 2010

Selectman Bourbon moved to accept the minutes of February 9, 2010 as amended, 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

Dwayne explained to the Board that light pole has been completed. The week of February 22, 2010 the electricity on the light pole will be turned on by CMP.

Salmon Falls Nursery has put together a planting list of perennials for the Garden Island.

Dwayne spoke with Mr. Wyman regarding the wording and paint to seal the concrete on the base of the light pole.

B. Code Enforcement Officer: Update on Violations – Langelier

Dwayne explained that the Town of North Berwick is waiting for the Consent Agreement from Mr. Langelier in order to resolve certain zoning and code issues associated with the Owner's property.

C. Budget FY11: Discuss Budget

Dwayne explained to the Board that Freightliner of Maine contacted Mike Dunn on a 2007 Freightliner cabin and chassis for approximately \$82,000.00.
The suggested retail cost for the Freightliner cabin and chassis is \$165,277.00.

The cost of the Freightliner to be completely outfitted is \$155,000.00.
Selectman Danforth spoke that we should purchase the Freightliner, it is cheaper.

Dwayne explained that it is cheaper, but we would have to finance it.

Selectman Bourbon suggested borrowing money from ourselves over a period of 5 years. This is a need that is only a year away.

Dwayne will contact Freightliner of Maine to see if they can hold the truck for the town until April 10, 2010 with no financial obligation to the town.

Dwayne explained that the Fire Department is in need of five pagers costing \$2200, which will be added to the Fire Department's Budget.

Dwayne informed the Library that our recommendation is to reduce the Library Budget amount and not to fund the furnace.

D. Farmers Market: 2010 Farmers Market Lease

Dwayne explained the additional language added to the Farmers Market Lease.

Added: Section Four-Restrictions on Use

Use Exception: The use of the property on Friday, July 30, 2010 shall be determined at a later date depending on the Hussey Seating Anniversary celebration.

Added: Hours of operation was changed on Friday afternoons from 2:00 p.m. to 6:30 p.m. from June to November.

The Planning Board added a subsection addressing season long events in 5.2.6 Signs and Billboards
b. Size, Location and Illumination – line:

23. Temporary season long event signs must be specifically permitted by the Code Enforcement Officer, and be removed within 5 days after completion of the event for which the permit is issued.

Selectman Bourbon asked does that include locating signs on private property.

Dwayne replied yes, all that has to happen is the property owner has to apply.

Selectman Bourbon asked that each location where there is going to be a Farmers Market sign and place on private property, that person has to apply for the sign permit.

Dwayne spoke that because it is one event. The cost for a sign permit for the season on private property is \$15.00.

When there is a community event all signs involved in that community event would be covered under one \$15.00 permit.

Selectman Danforth moved to approve Town Manager sign the Farmers Market Lease, Selectman MacDougall seconded a motion. Vote, 4-0

E. Town Manager: Amendment to Town Manager Employment Contract

Selectman Danforth moved to accept the Town Manager employment agreement as amended, Selectman Bourbon seconded a motion. Vote, 4-0

Reminders: Next Board of Selectmen's Meeting - Feb. 16, 2010 - 6:30 p.m. Municipal Building
Budget Committee - February 17, 2010 - 6:30 p.m. Municipal Building
Budget Committee - February 22, 2010 - 6:30 p.m. Municipal Building
Budget Committee – March 1, 2010 - 6:30 p.m. Municipal Building

5. New Business:

A. Town Report: Award Printing Bid

Dwayne recommended Lincoln Press bid for the Town Report and that the cover for the Town Report would be black and white.

Selectman Danforth moved to grant the Town Report bid to Lincoln Press Corp. according to the bid schedule they provide, Selectman MacDougall seconded a motion. Vote, 4-0

B. Mowing: Award Mowing Bid

Selectman Danforth moved to approve Perfection Landscaping bid to mow the Town's lawns according to their scheduled rates, MacDougall seconded a motion. Vote, 4-0

C. Sanitary District: Request to Increase Trustee Stipend

Selectman Danforth moved to approve request by the North Berwick Sanitary District to modify their Trustee Compensation, Selectman Bourbon seconded a motion. Vote, 4-0

D. Town Meeting: Zoning Questions:

Dwayne provided the Board with a draft of the Town of North Berwick Referendum Questions.

Question #1: Shall an ordinance entitled, “An Ordinance Amending Section 3.2 of the Zoning Ordinance to define Electric power Transmission or distribution lines and related equipment,” be enacted?

Question #2: Shall an ordinance entitled, “An Ordinance Amending Section 3.2 of the Zoning Ordinance to define Permanent Sign, Temporary Sign and Edge of Travel-Way,” be enacted?

Question #3 Shall an ordinance entitled, “ An Ordinance amending Article 5.2.6, Article 5.2.17 and Article 6.5.1 of the North Berwick Zoning Ordinance to define the performance and administration standards and requirements for the installation of signs in North Berwick” be enacted?

Question #4: Shall an ordinance entitled, “An Ordinance amending Article 6.7.2 of the North Berwick Zoning Ordinance to reference the State of Maine Law as it pertains to penalties for violating the Zoning Ordinance,” be enacted?

The Town Attorney will review the Town of North Berwick Referendum Questions before the Annual Town Meeting.

The Board of Selectmen will hold a Public Hearing on the last meeting in March.

E. Energy Grant: Grant Approved by Efficiency Maine (Kittery, Eliot, York, South Berwick, North Berwick and Ogunquit)

Dwayne explained that North Berwick was awarded the Grant by Efficiency Maine along with Kittery, Eliot, York, South Berwick and Ogunquit.

The recent focus on energy efficient by both Obama administration and the State of Maine has highlighted the potential for significant energy savings, emissions reductions and a major new growth industry for the State and region. In York County, the recent Bi-state Green project highlighted the relationship between energy efficiency and economic development. That project and others have noted that in the short term there is much to be gained both economically and environmentally from working with our existing building stock. Maximizing energy efficiency in older buildings represents a huge opportunity in terms of reducing energy cost, reducing CO2 emissions, and creating new jobs.

The proposal consists of three interrelated initiatives:

- A revolving loan fund to provide low interest loans to homeowners and small business owners in the participating towns for energy efficiency upgrades and thermal installations.
- A program to train energy efficiency professionals in southern York County region.
- Marketing, outreach and education coordinated by local energy committees in participating towns.

6. Other Business:

Mr. Brezak asked if the town would consider a project refurbishing the old Hurd Manor Gazebo.

8. Review and Approve Warrants and Correspondence:

Warrant: February 16, 2010 - \$457,766.34

Selectman MacDougall moved to accept the Warrant of February 16, 2010 in the amount of \$457,766.34, Selectman Danforth seconded a motion. Vote, 4-0

9. Adjournment:

Selectman Danforth moved to adjourn at 9:00 p.m., Selectman Bourbon 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