

North Berwick Board of Selectmen's Minutes: March 2, 2010

NORTH BERWICK BOARD OF SELECTMEN MINUTES MARCH 2, 2010

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

Absent: Selectman Folsom

Also Present: Kathy Ludlow and Dwayne Morin.

Chairman Drew opened the Board of Selectmen's Meeting at 6:34 p.m.

1. Pledge of Allegiance

2. Review and Approve Minutes of February 16, 2010

Selectman Danforth moved to accept the minutes of February 16, 2010 as amended, Selectman MacDougall 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 that the storm caused damaged to the roads. There were nine roads closed due to fallen trees.

There is a need for better communication between EMA and our Highway Department and the State Highway Department as it relates to the maintenance of Lebanon Road.

There are concerns regarding the culverts on Nowell Street and Morrell's Mill Road.

There are Town Tree Clearing Funds available for the storms clean up.

B. Code Enforcement Officer: Update on violations – Langelier

The Board of Selectmen signed the consent agreement with Mr. Langelier.

C. Budget FY11: Discuss Budget

Dwayne discussed with the Board of Selectmen that the Budget Committee recommendations are 0.69% lower than last year's budget.

Dwayne asked the Board if the wheeler should be moved to the beginning of the warrant because it is a FY10 expenditure or keep it mixed with the Public Works Article. The Board decided to keep it with the only Public Works Articles.

Dwayne and the Board of Selectmen discussed in great length Budget FY11.

Dwayne discussed with the Board the Town Report cover and dedication.

D. Farmers Market: 2010 Farmers Market Lease

Dwayne explained that Hussey's would like the Farmer's Market hours extended during their 175 Anniversary event.

E. Town Meeting: Zoning Questions

Public Hearing
Tuesday, March 16, 2010
6:35 P.M.
MUNICIPAL BUILDING CONFERENCE ROOM #212

Referendum Questions for 2010 Annual Town Meeting

The Board of Selectmen will hold a Public Hearing on Tuesday, March 16, 2010 at 6:35 p.m. in the Municipal Building Conference Room #212 pursuant to 30-A MRSA 4352 (9) on the proposed Zoning Ordinance amendment referendum questions proposed for the 2009 Annual Town Meeting. The three referendum questions to be presented at the Annual Town Meeting are:

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 and amending Section 5.2.6, Section, 5.2.17.g and Section 6.5 of that Ordinance to state the performance and administration standards and requirements for the installation of signs” be enacted?

Question #3: Shall an ordinance entitled, “An Ordinance amending Section 6.7.2 of the North Berwick Zoning Ordinance to incorporate the penalty provisions of 30-A M.R.S.A. §4452 for violating the Zoning Ordinance” be enacted?

Copies of the proposed amendment language can be viewed in the Town Clerk’s Office during regular scheduled hours or on the Town’s website: townofnorthberwick.org

The Board of Selectmen encourages all interested persons to attend this Public Hearing.

Reminders: Next Board of Selectmen's Meeting - Mar. 16, 2010 - 6:30 p.m. Municipal Building
Budget Committee – March 8, 2010 - 6:30 p.m. Municipal Building
Community Appreciation Dinner – Mar.12, 2010 – Outlook Gulf Course – 6:30 p.m.

5. New Business:

A. US Census: Presentation

Kathy Ludlow explained that she is a recruiter and an examiner for the US Census Bureau. The Census Bureau is currently recruiting temporary and part time Census Takers for the 2010 Census.

The jobs are short term with good pay, flexible hours, paid training and reimbursement for authorized work related expenses.

Census Taker jobs are excellent for people who want to work part time or are in between jobs. They are Federal jobs so veteran’s get preference.

Every ten years the Census Bureau takes a snap shot of the population to determine how many people reside within our borders.

Anyone interested in applying for one of these positions can visit us at:
www.census.gov or call toll free: 866-861-2010

Dwayne will place in the Town’s Newsletter information regarding the US Census.

The Town of North Berwick will host training in April at the Municipal Building and the Community Center.

B. Transfer Station: Purchase of New Container

Selectman Danforth moved to authorize Dwayne to purchase a 20 yard Low Container for the Transfer Station from Nemco and funding will come out of the Transfer Station Parts Budget, Selectman Bourbon seconded a motion. Vote, 4-0

C. Foreclosures: Review Foreclosure List for FY08

Dwayne discussed with the Board of Selectmen the foreclosures list for FY08.

D. Energy Grant: Appointment of Representative and Alternate

Dwayne discussed with the Board of Selectmen that Efficiency Maine would like to appoint representatives from all the communities and put together a Steering Committee.

6. Other Business:

Selectman Bourbon discussed the upcoming Pancake Breakfast for Town Meeting.

Dwayne provided an overview to the Board of the Police Log for the Town of North Berwick.

8. Review and Approve Warrants and Correspondence:

Warrant: February 23, 2010 - \$6,144.65

Warrant: March 2, 2010 - \$29,396.37

Selectman Danforth moved to accept the Warrants of February 32, 2010 in the amount of \$6,144.65 and March 2, 2010 in the amount of \$29,396.37, Selectman MacDougall seconded a motion. Vote, 4-0

9. Adjournment:

Selectman Bourbon moved to adjourn at 9:00 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