

**North Berwick Board of Selectmen's Minutes: April 20, 2010**

**NORTH BERWICK BOARD OF SELECTMEN MINUTES APRIL 20, 2010**

**Present:** Chairman Danforth, Selectman Folsom, Selectman MacDougall, and Selectman Drew

**Absent:** Selectman Allaire

**Also Present:** Paul Andrade MSAD #60, Jeannie M. Provencher and Dwayne Morin.

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

**1. Pledge of Allegiance**

**2. Elect Chair and Vice Chair for the Ensuing Year**

Selectman Drew moved to Elect Paul Danforth as Chair, MacDougall seconded a motion.  
Selectman Drew moved that nomination cease, Selectman MacDougall seconded a motion.  
Vote, 3-0 Paul Danforth selected as Chair for ensuing year.

Selectman Drew moved to Elect Jay MacDougall as Vice Chair. Chairman Danforth seconded a motion. Chairman Danforth moved that nomination cease, Selectman Drew seconded a motion.  
Vote, 3-0, Jay MacDougall selected as Vice-Chair for the ensuing year.

### **3. Review and Approve Minutes of April 6, 2010**

Selectman Drew moved to accept the minutes of April 6, 2010 as noted, Selectman Folsom seconded a motion. Vote, 5-0

### **4. Public Input:** No Public Input

### **5. Unfinished Business:**

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

Plants have been planted in the Garden Island.

Portland Street construction will start in mid May, 2010.

#### **B. Budget FY11:** Final Town Meeting Results

Dwayne discussed with the Board of Selectmen the results of the Annual Town Meeting that was held on April 10, 2010.

Selectman Drew moved to accept and sign a letter to Mr. Glidden the Director for the Land for Maine's Future Board as requested by the Great Works Land Trust in their efforts to obtain a grant for the Deb-tone farm, Selectman MacDougall seconded a motion. Vote, 4-0

#### **C. Energy Grant:** Appointment of Representatives and Alternative

Dwayne will continue to look for volunteers to represent North Berwick.

#### **D. Library:** Request for Emergency Funds – Pump

Tabled

#### **E. Rendell Property:** Update on Repair Progress

Dwayne updated the Board on the repair progress in regard to the Rendell property.

#### **F. Medical Marijuana Act:** Memo to Planning Board

Selectman MacDougall moved to send the Planning Board a memo on the Medical Marijuana Act for review and inform the Board of Selectmen of their findings, Selectman Drew seconded a motion.

Vote, 4-0

**G. Water District Trustees:** Letter regarding Old Pump Site

Selectman Drew moved that the Board sign the letter to the Water District Trustees encouraging them to transfer that land to the Town, Selectman MacDougall seconded a motion. Vote, 4-0

**Reminders: Next Board of Selectmen's Meeting** - May 4, 2010 -6:30 p.m. Municipal Building

**6. New Business:**

**A. SAD 60: (moved)** Superintendent Presentation on SAD 60 Budget, Sign SAD 60 Warrant

Superintendent Paul Andrade presented to the Board of Selectmen MSAD 60 Budgets for FY' 11.

Selectman Drew moved to approve SAD #60 Warrant, Selectman Folsom seconded a motion. Vote, 4-0

**B. Rescue:** Appointment of Edward Moffet and Ryan Spursky to Rescue Squad

Selectman Folsom moved to appoint Edward Moffet and Ryan Spursky to the North Berwick Rescue Squad as drivers, Selectman Drew seconded a motion. Vote, 4-0

**C. Armed Forces Day:** Invitation from Janet Hooke

On May 16, 2010 an invitation from Janet Hooke on naming of the bridge, the Silver Star and a celebration for remembering all people lost of life in war that were North Berwick residents.

**D. Homestead Exemption:** Reduction from \$13,000 to \$10,000

Dwayne explained to the Board that the State of Maine has reduced the Homestead exemption as a result of the budget woes at the State level. Dwayne will inform the citizens in the summer Newsletter that the State has reduced the Homestead Exemptions from \$13,000 to \$10,000.

**E. ZBA:** Reappoint Glenn Gobeille and Craig Linscott

Dwayne recommended reappointing Glenn Gobeille and Craig Linscott to the ZBA through 12/30/12.

Selectman Drew moved to reappoint Glenn Gobeille and Craig Linscott, Selectman Folsom seconded a motion. Vote, 4-0

**F. Mass Gathering Permit:** Rand Wedding – June 26, 2010

Selectman Folsom moved to grant the Mass Gathering Permit for the Rand Wedding for June 26, 2010, Selectman Drew seconded a motion. Vote, 4-0

**7. Other Business:**

The truck for the town has been order through Freightliners.

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

Warrant: April 13, 2010 - \$12,676.70

Warrant: April 20, 2010 - \$497,702.17

Selectman Drew moved to accept the Warrants of April 13, 2010 in the amount of \$12,676.70 and April 20, 2010 in the amount of \$495, 702.17, Selectman Folsom seconded a motion.

Vote, 5-0

**9. Adjournment:**

Selectman MacDougall moved to adjourn at 8:30 p.m., Selectman Folsom seconded a motion.

Vote, 5-0

Respectively Submitted:

Anita Lambert, Stenographer

Original to Town Clerk

Chairman: Paul Danforth

Selectman: Elaine Folsom

Selectman: Jay MacDougall

Selectman: Gregg Drew

Selectman: Art Allaire