

North Berwick Board of Selectmen's Minutes: May 4, 2010

NORTH BERWICK BOARD OF SELECTMEN MINUTES MAY 4, 2010

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

Absent: Authur Allaire

Also Present: David Dutch, Mike Dunn, Dave Cutter and Dwayne Morin.

Chairman Danforth opened the Board of Selectmen's Meeting at 6:30 p.m.

1. Pledge of Allegiance

2. Review and Approve Minutes of April 20, 2010

Selectman Folsom moved to accept the minutes of April 20, 2010 as corrected, 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 updated the Board on the Maine Community Foundation Grant project.

The Maine Community Foundation Grant projects cost is approximately \$40,250.00.

The remaining funds from the Maine Community Foundation Grant are approximately \$9,700.00.

In order for the town to do the Flat Iron Park an additional \$1,000.00 is needed.

Selectman Folsom moved that we add \$1,000.00 to the Maine Community Foundation Grant for the Flat Iron Park from the Road Account, Selectman Drew seconded a motion. Vote, 4-0

On May 5, 2010 Dwayne sent out to various companies an invitation to quote on the town's paving projects.

Dwayne explained that Portland Street construction will start on June 1, 2010.

Dwayne updated the Board that the State of Maine has begun a Highway Simplification Study that will have an effect on North Berwick if it is implemented as proposed. This study could have a significant impact on the town's finances.

B. Public Works Vehicle: Update

The Town has completed the purchase of the new public works vehicle.

Dwayne and Mike Dunn recommended Howard P. Fairfield LLC to install the plow gear on the cab and chassis.

Selectman Folsom moved to approve Howard P. Fairfield LLC. for \$65,890.00, Selectman MacDougall seconded a motion. Vote, 4-0

C. Energy Grant: Appointment of Representatives and Alternative

Dwayne recommended to the Board the appointment of Dave Cutter as the Town's Representative for the Energy Grant Committee.

Selectman Drew moved to appoint Dave Cutter as the Town's Representative for the Energy Grant Committee, Selectman MacDougall seconded a motion. Vote, 4-0

D. Library: (moved) Request for Emergency Funds – Pump

David Dutch explained to the Board that the library is in need of funds for a sump pump and for repairs to the back stairs of the library.

Selectman Drew moved to approve \$3085.00 from the Emergency Fund to settle the account for the library, Selectman MacDougall seconded a motion. Vote, 5-0

E. Rendell Property: Update on Repair Progress

Tabled

F. Medical Marijuana Act: Memo to Planning Board

The Planning Board will be reviewing the Medical Marijuana Act on May 13, 2010 meeting.

G. Water District: Update on Selectmen Request on Old Pump Station Site

Selectman Drew moved that Dwayne move forward with the transfer of title for the property of the pump station to the Town of North Berwick, Selectman Folsom seconded a motion. Vote, 4-0

Reminders: Next Board of Selectmen's Meeting - May 18, 2010 -6:30 p.m. Municipal Building
Armed Forces Day Celebration – May 16, 2010 – 1:00 p.m. Canal Street

6. New Business:

A. Commitment FY11: Ratio Declaration and Reimbursement Application

North Berwick granted 1002 homestead exemptions this year with a value of 10,020,000. The 2010 anticipated tax rate of 10.90 with 44 new homestead application.

Dwayne recommended the Board sign the Ratio Declaration and Reimbursement Application.

Selectman Folsom moved to sign the Ratio Declaration and Reimbursement Application, Selectman MacDougall seconded a motion. Vote, 4-0

B. June Primary: Set Polling Hours

Christine Dudley, Town Clerk recommends that the polling hours for the June 8th primary be held from 8:00 am. to 8:00 p.m.

Selectman Folsom moved that we set the polling hours from 8:00 am. to 8:00 p.m. for the June Primary, Selectman Drew seconded a motion. Vote, 4-0

C. School Budget Vote: Appoint Ballot Clerks

Christine Dudley, Town Clerk recommends Sharon Litvinchyk and Lorinda Hilton as Ballot Clerks for the School Budget Vote.

Selectman Drew moved to appoint Sharon Litvinchyk and Lorinda Hilton as Ballot Clerks for the School Budget Vote, Selectman Folsom seconded a motion. Vote, 4-0

D. Consent Agreement: Request to Enter into Consent Agreement for Illegal Subdivision

The Town Attorney recommended the Town not enter into a Consent Agreement and to inform Mr. Kirk that his client goes through the subdivision process.

Selectman Folsom moved that we do not grant the consent agreement for the former Morrill subdivision on advice from our Attorney, Selectman MacDougall seconded a motion.
 Vote, 4-0

E. Transfer Station: Proposed Bulky Waste Fee Schedule for July 1, 2010

Selectman Folsom moved to have a public hearing on Transfer Station Bulky Waste Fees on June 1, 2010, Selectman MacDougall seconded a motion. Vote, 4-0

F. Petition: Potential Petition – Village Corner Subdivision

Dwayne informed the Board that a gentleman is in the process of purchasing the Guptill property on the intersection of Lebanon Road and Route 4. He has a purchase sales agreement with the Guptill family and is going through the subdivision process to place three house lots on that corner.

7. Other Business:

8. Review and Approve Warrants and Correspondence:

Warrant: April 27, 2010 - \$32,477.85

Warrant: May 4, 2010 - \$111,835.65

Selectman Folsom moved to accept the Warrants of April 27, 2010 in the amount of \$32,477.85 and May 4, 2010 in the amount of \$111,835.65, Selectman Drew seconded a motion. Vote, 5-0

9. Adjournment:

Selectman MacDougall moved to adjourn at 8:21 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: Authur Allaire