

North Berwick Board of Selectmen's Minutes: May 18, 2010

NORTH BERWICK BOARD OF SELECTMEN MINUTES MAY 18, 2010

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

Also Present: Jim Keohan 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 May 4, 2010

Selectman Drew moved to accept the minutes of May 4, 2010 as corrected, Selectman Folsom MacDougall seconded a motion. Vote, 4-0-1

3. Public Input: No Public Input

4. Unfinished Business:

A. Roads and Maine Community Foundation Grant: Update

The Public Works Crew is prepping Fox Farm Hill Road for pavement.

The Public Works Crew will start Portland Street in June and continue on to Main Street in July.

The Town's goal is to have base pavement on Main Street for Hussey's celebration, which is July 31st.

The week of May 24th the Public Works Crew will start replacing the culverts on Oak Woods Road.

Selectman Folsom discussed with the Board changing the traffic pattern around the traffic island.

Selectman Folsom moved to adopt the proposed one way traffic pattern around the island, Selectman MacDougall seconded a motion. Vote, 5-0

B. Energy Grant Public: Update

Tabled

C. Rendell Property: Update on Repair Progress

Mr. Rendell resubmitted plans to the DEP.

D. Petition: Potential Petition – Village Corner Subdivision

Dwayne explained to the Board that the developer of the Village Corner withdrawn his application from the Planning Board review due to the discovery that in order to create 10,000 square foot lots in that zone, the lots must be for affordable housing and meet the Town's affordable housing requirements. The developer was not interested in building affordable houses.

A number of citizens would like to see the Village Corner used as open space.

E. Medical Marijuana Act: Planning Board Vote

Dwayne explained that the Planning Board voted 4-0 to request that the Selectmen proceed with a moratorium on the Marijuana Act.

Reminders: Next Board of Selectmen's Meeting - June 8, 2010 - 6:30 p.m. Municipal Building
Memorial Day Celebration - May 31, 2010 - 9:00 a.m.

6. New Business:

A. Selectman Meeting: June Schedule

Dwayne discussed the Selectmen schedule change for the month of June.

B. Legion Auxiliary: (moved)

Dwayne explained that the American Legion Auxiliary is requesting permission from the Town to hold beano nights at the Legion Hall. They have selected four dates through the months of June and July.

Selectman Folsom moved to grant the American Legion permission to have beano according to their application, Selectman MacDougall seconded a motion. Vote, 5-0

C. Personnel: Policy – Ten Print Requirements, Personnel Policy Amendment

Dwayne recommended to the Board that the town enact a policy that says all paid hires and all Fire and Rescue volunteers perform the ten print requirements.

The town needs to amend the personnel policy to reflect the new Vision Insurance that is being made available to employees.

Selectman Drew moved that we do a personnel policy update for 6.18 Vision Insurance for employees, Selectman MacDougall seconded a motion. Vote, 5-0

D. Paving: Review FY11 Paving Quotes

Selectman Drew moved to accept Pike Industries paving quote, Selectman MacDougall seconded a motion. Vote, 5-0

E. Heating Oil: Discuss FY11 Heating Oil Needs and Pre – Bid Proposal

Selectman Drew moved to accept Webber fixed fuel bid for \$2.57, Selectman MacDougall seconded a motion. Vote, 5-0

F. June Primary: Ballot Clerk Appointments

Chris Dudley recommended Lorinda Hilton and Sharon Litvinchyk as Ballot Clerks for the June Primary.

Selectman Drew moved to appoint Lorinda Hilton and Sharon Litvinchyk as Ballot Clerks for the June Primary, Selectman MacDougall seconded a motion. Vote, 5-0

6. Other Business:

7. Review and Approve Warrants and Correspondence:

Warrant: May 11, 2010 - \$14,060.83

Warrant: May 18, 2010 - \$396,835.27

Selectman Folsom moved to accept the Warrants of May 11, 2010 in the amount of \$14,060.83 and May 18, 2010 in the amount of \$396,853.27, Selectman Drew seconded a motion. Vote, 5-0

8. Executive Session: Personnel – 1 MRSA – 405(6)(A)

Selectman Drew moved to go into Executive Session at 8:00 p.m. to 8:20 p.m., Selectman Folsom seconded a motion. Vote, 5-0

9. Adjournment:

Selectman Folsom moved to adjourn at 8:20 p.m., Selectman Drew 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