

North Berwick Board of Selectmen's Minutes: June 22, 2010

NORTH BERWICK BOARD OF SELECTMEN MINUTES JUNE 22, 2010

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

Also Present: Dwayne Morin.

Chairman Danforth opened the Board of Selectmen's Meeting at 6:35 p.m.

1. Pledge of Allegiance

2. Review and Approve Minutes of June 8, 2010

Selectman Drew moved to accept the minutes of June 8, 2010 as written, Selectman Folsom seconded a motion. Vote, 5-0

3. Public Input: No Public Input

5. Unfinished Business:

A. Roads and Maine Community Foundation Grant: Update

The pavement on Fox Farm Hill Road will begin on June 25, 2010 or June 28, 2010

Portland Street will have base coat pavement starting the Week of June 28, 2010.

The removal of trees on Portland Street enhanced the placement of the sidewalk extension.

When the Town Crew has completed Portland Street they will start construction on Main Street.

The Town is estimating Main Street base pavement to be completed by July 30, 2010.

FEMA reimbursement for the storm on February 23, 2010 and March 2, 2010 is \$17,953.78.

B. Energy Grant Public: Update

No updates to date.

C. Rendell Property: Update on Repair Progress

The easement has been completed.

Mr. Rendell and Mike Dunn will coordinate the property repair.

Reminders: Next Board of Selectmen's Meeting – July 6, 2010 - 6:30 p.m. Municipal Building

6. New Business:

A. Salt Bid: Result of Salt Bid

Salt Bid for 2010 – 2011 is \$57.65 a reduction from FY10 of \$10.04.

B. Fire Department: Appointment of John Clark and Keenan Blier as Junior

Selectman Folsom moved to appoint John Clark and Keenan Blier as Junior Firefighters, Selectman MacDougall seconded a motion. Vote, 5-0

C. Dispatch: Consolidation of PSAPS

Dwayne discussed the consolidation of PSAP with the Board of Selectmen.

Dwayne will draft a letter for the Board to review regarding the consolidation of PSAPS.

D. Personnel: Request to Hold Vacation Dunn and Moulton

Selectman Folsom moved to approve Mike Dunn and Bob Moulton vacation time they are requesting, Selectman MacDougall seconded a motion. Vote, 5-0

E. Sanitary District: Request to Waive Building Permit Fee

Dwayne explained to the Board that the Sanitary District would to construct a 50 foot by 60 foot steel garage. The Sanitary District is asking the Board of Selectmen to waive the building permit fee.

Selectman MacDougall moved to waive the \$500.00 building permit fee for the Sanitary District, Selectman Drew seconded a motion. Vote, 5-0

7. Other Business:

Selectman Drew asked to place on Selectmen's agenda: police log

Selectman Drew asked to place on Selectmen's agenda: residents to have river access.

Selectman Drew moved to sign Assessors Return. Selectman Folsom seconded a motion. Vote, 5-0

The Town Manager and the Board of Selectmen discussed in great length the property off of Governor Goodwin Road.

8. Review and Approve Warrants and Correspondence:

Warrant: June 9, 2010 - \$13,888.53

Warrant: June 15, 2010 - \$397,283.93

Warrant: June 22, 2010 - \$10,128.16

Selectman Dew moved to accept the Warrants of June 9, 2010 in the amount of \$13,888.53, June 15, 2010 in the amount of \$397,283.93 and June 22, 2010 in the amount of \$10,128.16, Selectman Folsom seconded a motion. Vote, 5-0

9. Adjournment:

Selectman Drew moved to adjourn at 8:25 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