

North Berwick Board of Selectmen's Minutes: July 6, 2010

NORTH BERWICK BOARD OF SELECTMEN MINUTES JULY 6, 2010

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

Also Present: Jeannie Provencher and Dwayne Morin.

Chairman Danforth opened the Board of Selectmen's Meeting at 6:31 p.m.

1. Pledge of Allegiance

2. Review and Approve Minutes of June 22, 2010

Selectman Folsom moved to accept the minutes of June 22, 2010 as written, Selectman Drew seconded a motion. Vote, 5-0

3. Public Input: No Public Input

5. Unfinished Business:

A. Roads and Maine Community Foundation Grant: Update

The paving and shoulder repair on Fox Farm Hill Road has been completed.

Portland Street has been paved and the side walks completed by July 9, 2010.

The drainage on Main Street will begin the week of July 12, 2010.

Pike Industries will grind, grade and pave Main Street the week of July 26, 2010.

The light pole is back ordered approximately 10 weeks.

B. Energy Grant Public: Update

Dave Cutter continues to attend Energy Maine meetings.

C. Rendell Property: Update on Repair Progress

The repair on the Rendell property has been completed.

D. Discontinuance: Old Sanford Road

Dwayne discussed with the Board of Selectmen in great length the procedure needed for the discontinuance of the Old Sanford Road.

Reminders: Next Board of Selectmen's Meeting – July 20, 2010 - 6:30 p.m. Municipal Building

6. New Business:

A. Commitment: FY11: Update on Pratt Valuation

The Town Assessor has finished reviewing Pratt's request to lower their property value. The result is a reduction in value of approximately \$2.1 million.

The Town Assessor continues to work on Commitment and have the information needed by July 21, 2010 for the Board of Selectmen to set Commitment FY11 on August 17, 2010

B. Personnel: Approval of Non-Elected Officials

Dwayne presented a list of Non-Elected Officials for appointment for the Town of North Berwick, Maine for Fiscal Year 2011 to the North Berwick Board of Selectmen for confirmation.

Selectman Folsom moved for the approval of Non-Elected Officials for the ensuing year, Selectman MacDougall seconded a motion. Vote, 5-0

C. Fee Schedule: Review and Approval of FY11 Fee Schedule

Selectman Folsom moved to approve the Fee Schedule for FY11, Selectman MacDougall seconded a motion. Vote, 5-0

D. Municipal Building Roof: Draft RFP for Roof Project

Dwayne discussed with the Board of Selectmen the Municipal Building roof project.

The Town of North Berwick is seeking proposals on the re-roofing of the Municipal Building.

The Board of Selectmen will select a roof contractor bid the first week of August.

E. Hussey Manufacturing 175th: Parade and Mass Gathering Permit for July 30, 2010

Mass Gathering Permit
 Date: July 30, 2010
 Time: 2:00 p.m. to 10:00 p.m.
 Contact Person: John Shafer
 Address: Mill Field
 Number Attending: 600

Chief Peasley recommended that with the number of people invited and the unknown number of people the events and fireworks will draw, that two detail officers should be hired. Hussey's agreed.

Selectman Drew move to grant the mass gathering permit and the parade permit for Hussey Seating Company and the suggested provision written by the Chief of Police., Selectman Folsom seconded a motion. Vote, 5-0

F. Police Department: Acceptance of Monetary Gift from Mr. and Mrs. Bernard Olsen

Selectman MacDougall moved to accept gift from Mr. and Mrs., Bernard Olsen's for \$100 for the Police Department, Selectman Folsom seconded a motion. Vote, 5-0

7. Other Business:

Dwayne explained that the next meeting we will have another mass gathering parade permit for Seacoast Trail Riders Club.

Website: <http://www.seacoasttrailriders.org/>

EVENTS

AMA National Enduro Aug 22, 2010

Thanks to the hard work of many SCTR members, the 2010 Noble Woods Enduro is on the AMA's 2010 schedule as a National Enduro. This will be the first-ever AMA National Enduro held in Maine. It will be televised and will attract professional riders from all over the US. The event will be held on August 22.

- Also sanctioned by NETRA and WNYOA

- Location: North Berwick, ME

- Approximately 75 miles

- Run under new AMA rules for enduros (road registration not required)
- Sound test strictly enforced!
- Entrants must have an AMA membership

Note: Noble Woods Turkey Run and Big Bike Rally will no longer be run on the same weekend as the Enduro

Selectman Folsom asked about the vacant position in the Town Office.

Dwayne replied that he has hired a replacement for the vacant position in the Town Office.

Selectman Folsom asked about road signage around the Island Garden intersection.

Dwayne replied that the road signage will be completed when the Town constructs Main Street.

8. Review and Approve Warrants and Correspondence:

Warrant: June 29, 2010 - \$57,016.52
Warrant: July 6, 2010 - \$107,339.43

Selectman Folsom moved to accept the Warrants of June 29, 2010 in the amount of \$57,016.52, and July 6, 2010 in the amount of \$107,339.43 Selectman MacDougall seconded a motion. Vote, 5-0

9. Adjournment:

Selectman Folsom moved to adjourn at 8:07 p.m., Selectman MacDougall 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