

North Berwick Board of Selectmen's Minutes: August 3, 2010

NORTH BERWICK BOARD OF SELECTMEN MINUTES AUGUST 3, 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 6:33 p.m.

1. Pledge of Allegiance

2. Review and Approve Minutes of July 20, 2010

Selectman Folsom moved to accept the minutes of July 20, 2010, Selectman Allaire seconded a motion. Vote, 5-0

3. Public Input:

Chairman Danforth wanted to commented on Hussey's great celebration last week.

4. Unfinished Business:

A. Roads and Maine Community Foundation Grant: Update

Main Street base pavement has been completed.

The Town Crew will begin sidewalks on August 9, 2010.

Within three to four weeks the sidewalks should be completed and then the surface pavement will be placed on Main Street and Portland Street.

B. Discontinuance: Old Sanford Road

There is no additional information on the Old Sanford Road to date.

C. Commitment: FY11: Update on Commitment

Dwayne updated the Board of Selectmen on the Municipal Tax Rate Calculation numbers.

The Board of Selectmen will set the Municipal Tax Rate at the August 17, 2010 meeting.

D. Mill Field Festival: Update

The Mill Field Festival schedule will be mailed out to the citizens on Friday August 6, 2010.

The Mill Field Festival will be held on Saturday, August 21, 2010.

E. Police: Update on Grant Funding

Dwayne updated the Board of Selectmen on the grants Chief Peasley applied for and received. The grants allow the Police Department to have additional officers working, targeting specific problems at no cost to the town.

Reminders: Next Board of Selectmen's Meeting - Aug. 17, 2010 - 6:30 pm Municipal building

5. New Business:**A. Municipal Building: Roof Bid Results**

Dwayne recommended low bidder Doten's Construction to complete the Town of North Berwick Municipal Roof Project 2010.

Selectmen Drew moved to accept the bid from Doten's Construction for \$20,050.00, Selectmen Allaire seconded a motion. Vote, 5-0

B. Rescue: Red Light Permission for Steven Langelier

Selectman Folsom moved to approve Steve Langelier to operate red light, Selectmen Drew seconded a motion. Vote, 5-0

C. Mass Gathering Permit: Paquin Wedding Reception August 28, 2010

Selectman Folsom moved to grant the Mass Gathering Permit for the Paquin wedding reception on August 28, 2010, Selectman MacDougall seconded a motion. Vote, 5-0

6. Other Business:**7. Review and Approve Warrants and Correspondence:**

Warrant: July 27, 2010 - \$30,288.23

Warrant: August 3, 2010 - \$173,041.03

Selectman Drew moved to accept the Warrants of July 27, 2010 in the amount of \$30,288.23, and August 3, 2010 in the amount of \$173,041.03, Selectman Folsom seconded a motion. Vote, 5-0

8. Adjournment:

Selectman MacDougall moved to adjourn at 8:13 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