

North Berwick Board of Selectmen's Minutes: August 17, 2010

NORTH BERWICK BOARD OF SELECTMEN MINUTES AUGUST 17, 2010

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

Also Present: Nancy Moulton, Jeannie Provencher and Dwayne Morin.

Vice Chairman MacDougall opened the Board of Selectmen's Meeting at 6:45 p.m.

Chairman Danforth arrived at 6:55 p.m.

1. Pledge of Allegiance

2. Review and Approve Minutes of August 3, 2010

Selectman Drew moved to accept the minutes of August 3, 2010, Selectman Folsom seconded a motion. Vote, 4-0

3. Public Input:

No Public Input

4. Unfinished Business:

A. Roads and Maine Community Foundation Grant: Update

The Town Crew is working on Main Street and sidewalks.

The Town has received a shipment of lights for the light in the Flat Iron Park. The arrival of the pole and the decorative arm is expected on August 18, 2010.

B. Discontinuance: Old Sanford Road

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

C. Mill Field Festival: Update

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

D. Municipal Building: Roof Bid Results

Dwayne explained to the Board of Selectmen that Doten Construction has completed one side of the Municipal Building roof and is anticipating the project to be completed in two weeks.

E. Hussey Seating: Letter Regarding 175th Celebration

The Board of Selectmen addressed a letter of appreciation to Hussey Seating 175th Celebration.

The Board of Selectmen also addressed a letter to the North Berwick Public Works, Jim Guy and Sons Construction for completing the Main Street Project in time for the Hussey 175th Celebration.

Reminders: Next Board of Selectmen's Meeting - Sept. 7, 2010 - 6:30 pm Municipal building

5. New Business:

A. Committee Appreciation Dinner: (moved) Discussion with Nancy Moulton

The Board of Selectman and the Town Manager discussed with Nancy Mouton the revision of the Committee Appreciation Dinner Invitation list.

B. Planning Board: Elevate Raftery to Full Member and Karcher to Reserve

Selectman MacDougall moved to elevate Raftery to Planning Board member and change Chris Karcher status to an alternate, Selectman Drew seconded a motion. Vote, 5-0

C. Bauneg Beg Dam: Discussion on Condition of Dam – State Dam Inspection Report

Dwayne discussed with the Board of Selectmen that the Bauneg Beg Lake Association has been working with the State Dam inspector regarding the condition of the Bauneg Beg dam.

The Board of Selectmen reviewed the State Dam inspector findings report with the recommendations.

The State Dam inspector considered the dam a low potential hazard dam.

Dwayne explained that in the State inspector report that the dam is not designed to take 100 or 500 year storms. A 10 year storm will over top the dam. The State inspector recommended adding a foot of cover on top of the dam between the spillway gate and the spillway itself and opens up the spillway so that it actually handles a 100 or 500 year storm. At this time the dam will handle 700 cubic feet of water.

The Bauneg Beg Lake Association received bids of \$20,000.00 to repair the dam.

The Bauneg Beg Lake Association is actively raising funds in order to repair the dam.

Dwayne asked the Bauneg Beg Lake Association to put together a complete proposal for the Board of Selectmen to review.

D. Commitment FY11: Establish Tax Rate for FY11

Selectman Drew moved to set the Tax Rate at 10.85 for fiscal year 2011, Selectman Allaire seconded a motion. Vote, 5-0

6. Other Business:

Dwayne discussed with the Board of Selectmen the new DVR for the Police Station.

7. Review and Approve Warrants and Correspondence:

Warrant: August 10, 2010 - \$N/A

Warrant: August 17, 2010 - \$438,631.37

Selectman Folsom moved to accept the Warrants of August 17, 2010 in the amount of \$438,631.37, Selectman Drew seconded a motion. Vote, 5-0

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

Chairman Danforth moved to go into Executive Session at 8:35 p.m. to 8:40 p.m., Selectman MacDougall seconded a motion. Vote, 5-0

9. Adjournment:

Selectman MacDougall moved to adjourn at 8:40 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