

**North Berwick Board of Selectmen's Minutes: September 7, 2010**

**NORTH BERWICK BOARD OF SELECTMEN MINUTES SEPTEMBER 7, 2010**

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

**Also Present:** Cheryl Hoffman, Lincoln Harrison, Todd Hoffman, Shaun DeWolf, Rebekah Yonan, Peter Kellman, Stephen C. Peasley, Julie Fernee, Cindy Valente, Lynd Blatchford, Dana Scott, Cath Mende, Chris Mende and Corinne Scott Freehan.

Chairman Danforth opened the Board of Selectmen's Meeting at 6:40 p.m.

**1. Pledge of Allegiance**

**2. Review and Approve Minutes of August 17, 2010**

Selectman Drew moved to accept the August 17, 2010 minutes as written, Selectman Folsom seconded a motion. Vote, 5-0

**3. Public Input:**

Chairman Danforth opened Public Input at 6:42 p.m.

Residents discussed with the Board of Selectmen their views of the Noble Woods National Enduro Race.

Dwayne will contact the Town Attorney regarding a Conditional Use Permit for the Noble Woods National Enduro and will relay the information he receives to the Board of Selectmen.

Chairman Danforth closed the Public Input at 7:37 p.m.

#### **4. Unfinished Business:**

##### **A. Roads and Maine Community Foundation Grant: Update**

The Town Crew has completed Main Street and Portland Street.

The Town is waiting for Pike Industries to provide a final paving date.

When the paving has been done the road stripping will be completed.

The Town Crew has done a fantastic job adding a vast improvement to the downtown Village area.

The Town has received all the new light fixtures for the Flat Iron Park.

The Town is waiting for the concrete base to complete the installation of the light pole.

The Town Crew will finish the ditching and riprap on culvert ends on Fox Farm Hill Road.

The Town Crew will then begin working on Oak Woods Road.

##### **B. Discontinuance: Old Sanford Road**

Selectman Drew moved to sign and send the letter of notice of discontinuance to the Planning Board and the abutting property owners, Selectman Folsom seconded a motion. Vote, 5-0

##### **C. Municipal Building: Roof Bid Results**

Dwayne informed the Board of Selectmen that Doten Construction has completed Municipal Building roof.

Owen Thyng has installed the Stainless Steel caps on the chimneys.

##### **D. Committee Appreciation Dinner: Additional Invitees**

Dwayne informed the Board of Selectmen that there has been a request to add volunteers to the Committee Appreciation Dinner invitee list.

The Board agreed that the additional volunteers attend the Committee Appreciation Dinner.

**E. Commitment FY11: Update**

Dwayne updated the Board of Selectmen that the tax bills have been sent out.

The Town Assessor had requests for a few small abatements.

Compliments were made that the Tax Rate dropped this fiscal year.

**Reminders: Next Board of Selectmen's Meeting - Sept. 21, 2010 - 6:30 pm Municipal building**

**5. New Business:**

**A. Enduro Race:** Recap of Race and Complaints

The National Enduro Race and Complaints were addressed:

**B. Boston Post Cane:** Discussion of Presentation

Selectman Folsom moved to authorize Dwayne to obtain the five Top Hat Walking Sticks and convert to Boston Cane, Selectman MacDougall seconded a motion. Vote, 5-0

**C. November Election:** Review Draft Referendum Questions

Referendum Question 1: To see if the Town will vote to approve the Municipal Officers' Order of Discontinuance of Governor Goodwin Road, dated \_\_\_\_\_ and filed with the Town Clerk.

Referendum Question 2: To see if the Town will vote to authorize the Municipal Officers to deed the town ownership rights of the discontinued section of Governor Goodwin Road approve in Question 1 to the abutting owners of Governor Goodwin Road.

Referendum Question 3: To see if the Town will vote to approve the ORDINANCE TO ESTABLISH A MORATORIUM ON THE LOCATION AND OPERATION OF MEDICAL MARIJUANA DISPENSARIES AND SITES OF MARIJUANA CULTIVATION IN NORTH BERWICK as adopted by the Board of Selectmen on June 8, 2010.

Selectman MacDougall moved to accept the Referendum Questions; 1, 2, and 3 in draft form according to Town Attorney approval, Selectman Folsom seconded a motion. Vote, 5-0

**D. Liquor License:** Johnson Seafood and Steak Renewal

Selectman Drew moved to approve the applicant Fenwest Inc. the renewal of Johnson Seafood and Steak liquor license, Selectman Folsom seconded a motion. Vote, 5-0

**E. Dispatch:** Switch to Verizon for Police Computers, Request from Sanford for REP to Advisory Committee.

Dwayne discussed with the Board that at the last meeting we talked about the concern of our Police Cruisers. The Police computers have been down and there was an issue that the town uses ATT as our cellular phone provider. We found that IMC could not provide service for both Verizon and ATT.

After review the computers were changed over to Verizon. Sanford will be absorbing the cost of the new hardware.

Thanks to Officer Pelkey a website was developed for the Town of North Berwick Police Department.

The Town of North Berwick Police Department website: [www.northberwickpolice.com](http://www.northberwickpolice.com)

In the Town of North Berwick's regional contract an advisory committee will be established for the Regional Dispatch Center. The Sanford Town Manager upon taking on the new position sent a letter to every town asking for a representative and an alternate to the advisory committee.

Dwayne's recommended that all three Department Chiefs are informed that a representative and an alternate to the advisory committee is being requested, he will convey the information back to the Board of Selectmen to make a decision.

## **6. Other Business:**

## **7. Review and Approve Warrants and Correspondence:**

Warrant: August 24, 2010 - \$36,313.46

Warrant: August 31, 2010 - \$8,401.20

Warrant: September 7, 2010 - \$11,643.61

Selectman Folsom moved to accept the Warrants of August 24, 2010 in the amount of, \$36,313.46, August 31, 2010 in the amount of \$8,401.20 and September 7, 2010 in the amount of \$11,643.61, Selectman MacDougall seconded a motion. Vote, 5-0

**9. Adjournment:**

Selectman Drew moved to adjourn at 9:04 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