North Berwick Board of Selectmen's Minutes: October 5, 2010

NORTH BERWICK BOARD OF SELECTMEN MINUTES OCTOBER 5, 2010

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

Also Present: Royal Cloyd, Anne Whitten, Wayne Whitten, George Parker, Kim Parker, Stanley Parker, Natalie Parker and 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 September 21, 2010

Selectman Folsom moved to accept the September 21, 2010 as corrected, Selectman MacDougall seconded a motion. Vote, 5-0

3. Public Hearing: 6:35 p.m. – Governor Goodwin Road Discontinuance

Selectman Drew moved to open the Public Hearing at 6:36 on the Governor Goodwin Road discontinuance article per legal notice, Selectman Folsom seconded a motion. Vote, 5-0

Dwayne explained that this came about because the Kelewae's upon review were looking to build a garage on their property and when they had there property surveyed it came to an understanding that a section of Governor Goodwin Road was never discontinued, when it should have been back in 1964.

The State vacated their rights in 1972 and was recorded in 1976.

The Town never completed the discontinuance of the road.

What the Town would like to do is discontinue this section of road with the town not maintaining any rights to it what so ever. The Town would then deed the property rights to the abutting property owners.

Chairman Danforth spoke that the Governor Goodwin Road discontinuance will be on the Town's ballot in November.

Selectman Drew close the Public Hearing at 6:48 p.m., Selectman Folsom seconded a motion. Vote, 5-0

Selectman Drew moved to vote to sign the abandon section of Governor Goodwin Road, Selectman MacDougall seconded a motion. Vote, 5-0

4. Public Input: .

Royal Cloyd spoke that he wanted to thank the Board of Selectmen regarding the presentation of the Boston Post Cane to Mr. Staples.

On September 30, 2010 Fosters Democrat published Chairman Danforth and the Town Manager presenting the Boston Post Cane to Don Staples

A Handel on History: North Berwick bestows historic Boston Post Cane on Don Staples

5. Unfinished Business:

A. Roads and Maine Community Foundation Grant: Update

The new light pole is up. The company has been informed that one of the light balas was defective.

Main Street stripping and signage has been completed.

Dwayne explained in great length with the Board of Selectmen road projects and road budget.

Dwayne will be attending a meeting in Augusta on October 7^{th,} 2010 regarding municipalities.

Dwayne will be attending a managers meeting in Kennebunk October 6th, 2010 regarding York County priority list for the legislator delegation.

B. Planning Board: Request to Meet With Board Regarding Mass Gathering Update

Dwayne will contact the Chairman of the Planning Board for a joint meeting between the Board of Selectmen and the Planning Board.

C. Boston Post Cane Award: Discussion on Presentation

Chairman Danforth and the Town Manager presented Don Staples with the Boston Post Cane.

Reminders: Next Board of Selectmen's Meeting - Oct. 19, 2010 - 6:30 pm Municipal building

6. New Business:

A. Election Newsletter: Review Draft Newsletter

Dwayne reviewed with the Board of Selectmen in great length the draft Newsletter.

The Town Clerk will assist the residents of North Berwick who are using the absentee ballot for November.

B. Shoreland Zoning: Discussion Revised FAQ on Docks Per DEP Decision

The Town Manager and the Board of Selectmen discussed the DEP concerns as it relates to the Natural Resource Protection Law verses the Town's Shoreland Zoning. This issue was sent to the Town Attorney for his opinion and we will not be issuing anything from the Town as it relates to the Natural Protection Law.

C. Parks and Rec.: Application for Membership - Brina Paquette

Tabled

D. Town Meeting FY12: Discuss Schedule for Town Meeting

Selectman Folsom moved to hold Town Meeting on April 9, 2010, Selectman MacDougall seconded a motion. Vote, 5-0

7. Other Business:

Selectman Drew moved that the month of November that we schedule the Selectmen's Meetings for the 9^{th} and the 23^{rd} in place of the 2^{nd} and the 16^{th} , Selectman MacDougall seconded a motion. Vote, 5-0

8. Review and Approve Warrants and Correspondence:

Warrant: September 28, 2010 - \$73,813.45 Warrant: October 5, 2010 - \$12,894.23

Selectman Folsom moved to accept the Warrants of September 28, 2010 in the amount of \$73,813.45 and October 5, 2010 in the amount of \$12,894.23, Selectman MacDougall seconded a motion. Vote, 5-0

9. Adjournment:

Selectman Drew moved to adjourn at 9:11 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