

North Berwick Board of Selectmen's Minutes: November 9, 2010

NORTH BERWICK BOARD OF SELECTMEN MINUTES NOVEMBER 9, 2010

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

Also Present: Terri Lane Raftery, Brina Paquette, Lawrence Litvinchyk, Beau Lambert, Kristie Michaud, Richard Reynolds and Dwayne Morin.

Vice Chairman MacDougall opened the Board of Selectmen's Meeting at 6:34 p.m.

Chairman Danforth arrived at 6:36 p.m.

1. Pledge of Allegiance

2. Review and Approve Minutes of October 19, 2010

Selectman Drew moved to accept the Minutes of October 19, 2010, Selectman Folsom seconded a motion. Vote, 4-0

3. Public Hearing: 6:35 p.m. – General Assistance Appendices

Selectman Folsom opened the Public Hearing for General Assistance Appendices at 6:35 p.m., Selectman Drew seconded a motion. Vote, 4-0

Selectman Drew closed the Public Hearing for General Assistance Appendices, Selectman Folsom seconded a motion. Vote, 4-0

4. Public Input: No Public Input

5. Unfinished Business:

A. Roads and Maine Community Foundation Grant: Update

Road construction in North Berwick has been completed.

The third week of November the placement of the shoulders will be placed on Oak Woods Road.

Pike Inc. will be providing a truck for the Town to utilize to place shoulders on Oak Woods Rd.

The Town Crew has completed winter sand.

Due to the storm the Town Crew will be placing a culvert at the end of Maple Street and Governor Goodwin Road and pave where the road was washed out.

The Town received \$5,000.00 from Federal Government to place a culvert on Lebanon Road.

Selectman Drew moved to authorize the funds to do the project on Little River Road from the Road Account, Selectman Folsom seconded a motion. Vote, 5-0

The new light pole has been completed and all lights are now working.

The plaque has been installed on the Island Garden light pole.

B. Election Results: Sign SAD 60 Warrant, Ballot Clerks for Dec. 7, Vote

Dwayne explained that the discontinuance had failed the numbers for the State Referendum was switch from the Town Referendum and it passed overwhelmingly 1400 to 460. The Town Attorney will be working on deed transfer. The Town Clerk has sent in the discontinuance to the Registry of Deeds and will be deeded to the property owners.

Dwayne explained that before the Board of Selectman is a Warrant for Maine School Administrative District to revote on the Bond Referendum from 3:00 p.m. to 7:00 p.m. on December 7, 2010.

Selectman Drew moved to accept the Warrant for the Town of North Berwick SAD 60 Referendum for the revote on December 7, 2010, Selectman Folsom seconded a motion. Vote, 5-0

Selectman Drew moved to accept Sharon Litvinchyk and Lorinda Hilton as Ballot Clerks for the December 7, 2010 Vote, Selectman MacDougall seconded a motion. Vote, 5-0

C. Personnel Policy: Adoption of Smoke Free Workplace Policy

Selectman Drew moved proposed change Personnel Policy to include Tobacco and Smoke Free Work Place, Selectman Folsom seconded a motion. Vote, 5-0

Reminders: Next Board of Selectmen's Meeting – Nov. 23, 2010 - 6:30 pm Municipal building
Note Date Change
Planning Board Meeting – November 10, 2010 – 6:30 p.m. Municipal Building

6. New Business:

A. General Assistance: Review and Approve New Appendices

Selectman Drew moved to accept the General Assistance Ordinance Appendices A-C, 2010-2011, Selectman Folsom seconded a motion. Vote, 5-0

B. Fuel Fund: Review New Income Criteria for Fuel Fund

Selectman Folsom moved that we adopt 120% monthly poverty level for fuel assistance.....

Selectman Folsom moved to amend the motion and adopt 125% monthly poverty level for fuel assistance, Selectman MacDougall seconded a motion. Vote, 5-0

C. Parks and Rec: Application for Membership – Brina Paquette, Beau Lambert, Terri Raftery

Selectman Folsom moved to accept Brina Paquette for the Parks and Recreation Commission, Selectman MacDougall seconded a motion. Vote, 5-0

Selectman Folsom moved to accept Beau Lambert to the Parks and Recreation Commission, Selectman MacDougall seconded a motion. Vote, 5-0

Selectman Folsom moved to accept Terri Raftery to the Parks and Recreation Commission, Selectman MacDougall seconded a motion. Vote, 5-0

Richard Reynolds asked the Board to explain the importance of the Parks and Recreation Commission Board.

Dwayne discussed that the Town amended the Bylaws of the Commission back approximately four years ago. The Parks and Recreation Commission is basically an advisory committee to assist the Parks and Recreation Director to put forth programs and ideas and events for the Town to consider.

Selectman Folsom asked if there were minutes taken at the meetings.

Kristie Michaud answered yes, and I take notes.

Selectman Folsom asked that the Board of Selectmen review the minutes so that we are aware of the events for Parks and Recreation.

Selectman Drew suggested an agenda be placed on the Town's Website for Parks and Recreation.

Kristie Michaud the Parks and Recreation Director discussed having students from Town to come to meetings per request to see if they would be interested in certain events that the Parks and Recreation would like to provide. For example: if we had a dodge ball tournament would they be interested. We would like to have a student from each school provide input for events.

D. SAD 60: Review Applications for Interim Member Position

The Board of Selectmen will meet with applicants for SAD 60 School Board Membership on November 16, 2010.

E. Dispatch: Appoint Representative and Alternate to Communication Board

Selectman Drew moved that the Police Chief appoint a representative he chooses to the Communication Board and the Fire Chief appoint a representative he chooses to the Communication Board, Selectman MacDougall seconded a motion. Vote, 5-0

F. Bauneg Beg Lake Association: Request for Funding for Dam Repair

Dwayne explained that Bauneg Beg Association is requesting from the Town of North Berwick and the Town of Sanford \$4,000.00 for repairs for the Bauneg Beg Dam. The Town of North Berwick would need to place a Warrant for Town Meeting in April.

Selectman Drew moved that the money solicited for Bauneg Beg Lake Association of \$4,000.00 will be a Warrant Article on the next budget cycle Town Meeting approval, Selectman MacDougall seconded a motion. Vote, 5-0

G. Fire Department: Substation Repairs – Mold Issues

Dwayne discussed with the Board of Selectman regarding the mold at the Fire Department on Morrells Mill Road.

Dwayne asked for authorization to start with the renovation of the bathroom project.

Selectman Folsom moved to accept Cliff Foster's bid for \$2,522.00 with funds from the Emergency Building Funds, Selectman Drew seconded a motion. Vote, 5-0

Dwayne will provide the Board with the costs for the rest of the renovations needed at Fire Department on Morrells Mill Road at the next Board of Selectmen's meeting.

H. Gifts: Accept Funds on Behalf of Fire Department and Police Department

Dwayne explained that the Town received two gifts; one is for the Fire Department from Star Hill Riders for \$200.00 and for the Police Department from the Seacoast Trail Riders for \$2,000.00.

Selectman Folsom moved to accept funds for the Fire Department for \$260.00 and the Police Department for \$2,000.00, Selectman MacDougall seconded a motion. Vote, 5-0

I. GWRLT: Deb-Tone Farm Update

Dwayne updated the Board of Selectmen on the Deb-Tone Farm Conservation Easement.

Dwayne will contact the Town Attorney regarding the Deb-Tone Farm contribution.

J. Glacial Energy: Billing Problem

Dwayne discussed in great length with the Board of Selectmen regarding billing issues with Glacial Energy.

7. Other Business:

Dwayne informed the Board that York Hospital will be opening a clinic next to Dunkin Donuts.

Dwayne updated the Board that he has contacted the. The signs company will be taking the signs and then they will come back and paint the signs and poles.

8. Review and Approve Warrants and Correspondence:

Warrant: October 26, 2010 - \$38,154.98

Warrant: November 2, 2010 - \$8,801.60

Warrant: November 9, 2010 - \$9,080.04 (\$104, 00 & \$8,976.04)

Selectman Folsom moved to accept the Warrants of October 26, 2010 in the amount of \$38,154.98, November 2, 2010 in the amount of \$8,801.60 and November 9, 2010 in the amount of \$9,080.04, Selectman Drew seconded a motion. Vote, 5-0

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

Selectman Folsom moved to go into Executive Session from 9:22 p.m. to 9:30 p.m., Selectman MacDougall seconded a motion. Vote, 5-0

10. Adjournment:

Selectman Folsom moved to adjourn at 9:30 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: Arthur Allaire