

North Berwick Board of Selectmen's Minutes: November 23, 2010

NORTH BERWICK BOARD OF SELECTMEN MINUTES NOVEMBER 23, 2010

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

Absent: Selectman Allaire.

Also Present: Linda Trombley, Brian Gosselin and Dwayne Morin.

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

1. Pledge of Allegiance

2. Review and Approve Minutes of November 9, 2010 and November 16, 2010

Selectman Folsom moved to accept the Minutes of November 9, 2010 and November 16, 2010, Selectman MacDougall 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 has completed the shoulders on Oak Woods Road.

The Town Crew fixed the pipe on Little River Road. The trenches will be paved on Nov. 24, 2010.

The salt building is in need of repair.

B. SAD 60: Review Applications for Interim Member Position

Selectman Folsom moved to appoint Brooke Corson to fill SAD 60 position that Cindy Roy has vacated, Selectman Drew seconded a motion. Vote, 4-0

C. Fire Department: Substation Repairs – Mold Issues

**Fire Sub Station
Mold Issue**

<u>Project</u>	<u>Contractor</u>	<u>Cost</u>
Bathroom	Cliff Foster	\$2,522.00
Heating Ducts	Armstrong Duct Cleaning	\$700.00
Clean and Paint	Painting by Northeast	\$3,510.00
Dehumidifier	Gray and Osgood	\$2,930.00
Total		\$9,662.00

Selectman Drew moved to consider the mold issue at the Sub Station with a minimum cost of \$9,662.00 and set at maximum cost of \$10,000.00 from the Emergency Funds, Selectmen Folsom seconded a motion. Vote, 4-0

Selectman Drew moved to accept the low bidder Painting by Northeast, Selectman Folsom seconded a motion. Vote, 4-0

D. GWRLT: Deb-Tone Farm Update

Dwayne explained that at the last Board of Selectmen's meeting he provided the Board with an update on the Great Works Regional Land Trust and the process of the Deb-Tone Farm.

Great Works Regional Land Trust inquired as to the availability of the \$40,000.00 appropriated at Town Meeting.

The Board of Selectmen asked that I inquire with the Town Attorney as to any concerns that he may have regarding the appropriation.

The Town Attorney stated that how the warrant was written that the Town did appropriate \$40,000.00. The only condition being that it is the last funds that are available for the purchase of the property.

The \$40,000.00 is still at the discretion expenditure of the Board of Selectmen.

Linda Trombley spoke: that this evening I need to know whether to continue to raise money through whatever ethical means we find necessary to get to the point of the \$40,000.00. We have raised

\$25,000.00 in small and private donations. It has been a lot of work and it is going to be a lot of work. The closing date is March 31, 2011.

Chairman Danforth explained that it will take time get all these funds pulled together for the closing, possibly two months. I would think by the end of January we would have to make a decision based on where your status is at that point. The Town of North Berwick would be the last funds donated towards the completion of the Deb-Tone Farm project.

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

5. New Business:

A. Excise Tax: Request by Mr. Shortill for Credit

Selectman MacDougall moved to deny the request from Mr. Shortill the credit for the second vehicle which the Town's holds to its established policy, Selectman Folsom seconded a motion. Vote, 4-0

B. FY12: Preliminary Budget Discussion

Dwayne and the Board of Selectmen discussed in great length the Preliminary Budget for this coming fiscal year.

Dwayne provided the Board of Selectmen with the Town of North Berwick Capital Improvement Plan Detail for the coming year.

C. Photocopier: Review Proposal to Replace Existing Copier

Selectman Folsom moved to authorize the Town Manager to purchase from BEU photocopier Konica Bizhub 423, Selectman Drew seconded a motion. Vote, 4-0

Selectman Folsom moved to authorize the Town Manager enter into a lease with Gorham Savings Bank for the purchase of the Konica Bizhub 423 for a term of 60 months at a cost of \$230.00 per month, Selectman Drew seconded a motion. Vote, 4-0

D. Mass Gathering Permit: Parks and Rec. Tree Lighting

Selectman Folsom moved to grant the Mass Gathering Permit for the Tree Lighting for Parks and Rec. for Saturday November 27, 2010, Selectman Drew seconded a motion. Vote, 4-0

6. Other Business:

Dwayne provided the Board of Selectmen with a draft of the Mass Gathering/ Special Event Ordinance with discussion on format and procedure.

7. Review and Approve Warrants and Correspondence:

Warrant: November 16, 2010 - \$510,644.94

Warrant: November 23, 2010 - \$32,512.42

Selectman Folsom moved to accept the Warrants of November 16, 2010 in the amount of \$510,644.94 and November 23, 2010 in the amount of \$32,512.42, Selectman Drew seconded a motion. Vote, 4-0

8. Adjournment:

Selectman Folsom moved to adjourn at 8:30 p.m., Selectman MacDougall seconded a motion. Vote, 4-0

Respectively Submitted:
Anita Lambert, Stenographer

Original to Town Clerk

Chairman: Paul Danforth

Selectman: Elaine Folsom

Selectman: Jay MacDougall

Selectman: Gregg Drew

Selectman: Arthur Allaire