

**North Berwick Board of Selectmen's Minutes: March 3, 2009**

**NORTH BERWICK BOARD OF SELECTMEN MINUTES MARCH 3, 2009**

**Present:** Chairman Danforth, Selectman Whitten, Selectman Folsom, Selectman Bourbon and Selectman Drew.

**Also Present:** Craig Skelton, Jason Claffey (Fosters) and Dwayne Morin.

Chairman Danforth opened the Board of Selectmen's Meeting at 6:41 p.m.

**1. Pledge of Allegiance**

**2. Review and Approve Minutes of February 24, 2009**

Selectman Whitten moved to accept the Minutes of February 24, 2009 as amended, Selectman Folsom seconded a motion. Vote, 5-0

**3. Public Input:** No Public Input

**4. Unfinished Business:**

**A. Roads:** Ice Storm – FEMA Declaration

The Town submitted a claim to FEMA Declaration for the Ice Storm for \$95,217.14. The Town will submit another claim to FEMA in the spring. If the claim is fully funded according to the request it will be for \$71,500.00 and placed in the town's account.

**B. Town Meeting:** Establish Warrant for Town Meeting, Review Newsletter

The Board reviewed and established the warrant.

In review the Board voted to amend articles to Budget Committees Recommendation.

In addition the Board voted to eliminate the Eastern Trail and the Fire Department Capital Improvements.

The Board voted to reduce the library article to flat funded to \$183,105.00.

Selectman Bourbon moved to recommend to flat fund the library at \$183,105.00, Selectman Drew seconded a motion. Vote, 4-1-0

Selectman Drew moved that Article 36 Eastern Trail Management District not be on the warrant this year, Selectman Folsom seconded a motion. Vote, 5-0

Dwayne reviewed with the Board the draft Newsletter.

**C. Budget FY10:** Review of Budget Committee Recommendations

No discussion

**Reminders:** Next Board of Selectmen's Meeting-March 17, 2009-6:30 p.m. Municipal Building

Budget Committee Meeting – March 4, 2009 – 6:30 p.m. Municipal Building

Budget Committee Meeting – March 9, 2009 – 6:30 p.m. Municipal Building

**5. New Business:**

**A. Commitment FY09:** Inergy Propane Abatement

Map ID: N/A

Account: 130 PP

Abatement: \$82.84

Selectman Drew moved that the recommendation abatement for Inergy Propane be allowed at the cost of \$82.84 for, Selectman Whitten seconded a motion. Vote, 5-0

**6. Other Business:**

Selectman Whitten spoke with the owner of the restaurant by the airport about the pancake breakfast and purchases can be bought at the owners cost.

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

Warrant: March 3, 2009 - \$29,368.40

Selectman Whitten moved to accept the Warrants of March 3, 2009 for \$29,368.40, Selectman Whitten seconded a motion. Vote, 5-0

**8. Adjournment:**

Selectman Drew moved to adjourn at 8:30 p.m., Selectman Whitten seconded a motion.  
Vote, 5-0

Respectively Submitted:  
Anita Lambert, Stenographer

Original to Town Clerk

Chairman: Paul Danforth

Selectman: Anne Whitten

Selectman: Anthony Bourbon

Selectman: Elaine Folsom

Selectman: Gregg Drew