

North Berwick Board of Selectmen's Minutes: June 2, 2009

NORTH BERWICK BOARD OF SELECTMEN MINUTES JUNE 2, 2009

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

Also Present: Sandra Clough, Michael Johnson Jr., Dale Clock, Todd Hoffman, Bill Wyman, Rebekah Yonan, Claudy Boy, Frank Corbett, David Lentini, Meredith Keinshmidt, Alexander Schifano, Molly Schifano, Charles Glemmo, Karen Blostridge, Laura Shaw and Dwayne Morin.

Chairman Folsom opened the Board of Selectmen's Meeting at 6:30 p.m.

The Board of Selectmen Minutes: Tape 1-Side B. did not record due to defective tape.

1. Pledge of Allegiance

2. Review and Approve Minutes of May 19, 2009

Selectman MacDougall moved to accept the Minutes of May 19 2009 as presented, Selectman Drew seconded a motion. Vote, 5-0

3. Public Input: No Public Input

4. Unfinished Business:

A. Dispatch: Discussion on Dispatch Services

Dwayne updated the Board of Selectmen that Dispatch is moving ahead.

The PUC has approved the Town's change to Sanford Regional Communication.

The communications shed has been energized and it is planned at this time to have the antennae and the repeater installed in the shed during the week of June 15, 2009.

The Town's Radio technician has settled on the input frequency for the repeated system. He believes at this time that this is the best frequency that we have available.

The Town is still moving towards the July cutover date with Sanford.

B. Ice Storm: Tree Debris Clean Up

Dwayne explained that there are not as many piles of debris on the sides of the roads as was anticipated.

Mike plans on having Chainsaw Steve begin on the northern side of town (Lebanon Road to Morrill's Mill road and have Abbott Hill work on the southern side of town (Lebanon Road to Berwick).

Depending on the number of large piles, we are contemplating utilizing Jesse Cotty with his log truck going around and picking up the largest piles ahead of the other two companies to make the cleanup go faster.

C. Farmer's Market: (moved) Discussion on the proposed North Berwick Farmer's Market

Dwayne explained the Lease agreement between the Town and the Farmers Market Association.

Farmers Market Association is here this evening in regards to the operation of the Farmers Market. On the Farmers Market site plan there were concerns as to how it would effect Municipal operations on Friday's from 3:00p.m. - 6:00 p.m.

Rebekah Yonan explained that I have spoken with the Police Chief about the setup that you see on the site plan. The Police Chief has no issues with the operations of the Farmers Market.

Selectman MacDougall moved to direct Dwayne to sign the Lease for the Farmers Market as in the Board of Selectmen's packet; starting June 12th through October, Selectman Drew seconded a motion. Vote, 5-0

D. Cemetery Trustees: (moved) Discussion on proposed Lease for Crematory at Hillside

The Johnson's had proposed an easement agreement for Crematory at Hillside.

The Town Attorney recommended to the Town a Ground Lease Agreement for Development of a Crematory at Hillside Cemetery with Mike Johnson Jr.

Dwayne has spoken to Mike Johnson Jr. attorney regarding the Ground Lease Agreement.

Mike Johnson Jr. Attorney and the Town Attorney are in agreement that the Ground Lease Agreement Crematory at Hillside; with some minor adjustments.

The Board of Selectmen agreed to hold a Public Hearing on June, 30, 2009 and Special Town Meeting on July 14, 2009.

Selectman Drew moved to set the Public Hearing for June, 30, 2009 at 6:30 p.m. and Special Town Meeting for July 14, 2009 at 6:30 p.m., Selectman MacDougall seconded a motion. Vote, 5-0

E. Roads: Update

Dwayne explained that the State started the canal filling project on Monday. There is problem with the drainage connection and with Caleb's drainage system and with the rain has set the town back a week or so.

Nowell Street catch basin will be installed next week.

Upcoming paving projects: Nowell Street and the Community Center.

Reminders: Next Board of Selectmen's Meeting – June 16, 2009-6:30 p.m. Municipal Building

5. New Business:

A. Abandoned Roads: (moved) Request from Mrs. Clough Regarding Blocked Public Easement

Selectman Danforth moved that a letter be written to the land owner and that the owner has 2 weeks to remove the obstruction; in reference to the Maine Revised Statue if after 2 weeks the obstruction is not removed it will removed by the Town Crew, Selectman MacDougall seconded a motion. Vote, 5-0

B. Mass Gathering Permit: (moved) Chadbourne Wedding

Selectman Danforth moved to accept the Mass Gathering Permit for June 6th, 2009, Selectman Drew seconded a motion. Vote, 5-0

C. Planning Board: Proposed Zoning Change 4.3 f.

Todd Hoffman from the Planning Board explained to the Board of Selectmen the Proposed Zoning Change 4.3 f.

Article 4-District Requirements: (Language omitted)

f. A lot abutting a Town way or an interior street within the proposed site shall have a minimum frontage of 100 feet for a 40,000 square foot lot. For every 10,000 sq. ft. of that lot area in excess of 40,000 sq. ft., an additional 10 feet of frontage shall be required.

Selectman Bourbon asked that f. also be removed from: Minimum Road frontage (feet) in Tables 4.3 Dimensional Requirements.

Remove language 4.3 f., and remove f. from: Minimum Road frontage (feet) in Tables 4.3 Dimensional Requirements.

Article 4-District Requirements:

The new Zoning Ordinance will read:

4.3

f. reserved for future use.

Selectman Drew moved place this amendment on the Special Town Meeting Warrant to be held on July 14, 2009 pursuant to the Planning Board request, Selectman MacDougall seconded a motion. Vote, 5-0

D. Boards Schedule: Discuss Amended Schedule for the month of July

The Board of Selectmen meetings will be held on July 7th, 2009 and July 14th, 2009.

E. Employee Vacation: Review Employee Vacation Carryover 6.2 Personnel Policy

Dwayne explained that under our Personnel Policy employees are allowed with permission from the Town Manager to carry over 40 hours of vacation time for the next fiscal year.

The Board of Selectmen can grant employees an additional 40 hours of vacation time to be brought forward.

Selectman Bourbon moved to approve an extension up to 40 hours in addition to the normal 40 hours that someone can carried over for a total of 80 hours for 6 employees, Selectman MacDougall seconded a motion. Vote, 5-0

F. MMA: Election Process for MMA Executive Committee

No action taken.

G. SAD 60: Plowing of Parking Lots

The Town of North Berwick will continue plowing parking lots for the Elementary Schools.

6. Other Business:

The Board of Selectmen sent out thank you letter to the Police Department and the Fire Department for their participation in the Town's Annual Memorial Parade. The dedication of employees and volunteers efforts has not gone unnoticed.

Selectman Drew suggested refurbishing the Welcome to North Berwick signs. The Board of Selectmen will place the signs on next year's budget.

Obtain State permission for cross walk stripping from Pratt & Whitney to Portland Street.
Dwayne will contact the State for stripping cross walk from Pratt & Whitney to Portland Street.

7. Executive Session – 1 MRSA 405(6)(A) Personnel

Selectman MacDougall moved to go into Executive Session - 1 MRSA 405(6)(A) Personnel at 8:28 p.m. to 8:45 p.m., Selectman Bourbon seconded a motion. Vote, 5-0

8. Review and Approve Warrants and Correspondence:

Warrant: May 26, 2009 - \$32,300.55

Warrant: June 2, 2009 - \$32,581.37

Selectman MacDougall moved to accept the Warrants of May 26, 2009 for \$32,300.55 and June 2, 2009 for \$32,581.37, Selectman Bourbon seconded a motion. Vote, 5-0

9. Adjournment:

Selectman Danforth moved to adjourn at 8:45 p.m., Selectman MacDougall seconded a motion. Vote, 5-0

Respectively Submitted:
Anita Lambert, Stenographer

Original to Town Clerk

Chairman: Elaine Folsom

Selectman: Paul Danforth

Selectman: Anthony Bourbon

Selectman: Gregg Drew

Selectman: Jay MacDougall