

**North Berwick Board of Selectmen's Minutes: July 7, 2009**

**NORTH BERWICK BOARD OF SELECTMEN MINUTES JULY 7, 2009**

**Present:** Selectman Danforth, Selectman Bourbon, Selectman MacDougall and Selectman Drew.

**Absent:** Chairman Folsom

**Also Present:** Dwayne Morin.

Selectman Drew arrived at 7:15 p.m.

Elected Chairman Danforth opened the Board of Selectmen's Meeting at 6:35 p.m.

**1. Pledge of Allegiance**

**2. Review and Approve Minutes of May June 16 & June 30, 2009**

Selectman Bourbon moved to accept the Minutes of June 16, 2009, Selectman MacDougall seconded a motion. Vote, 3-0

Selectman Bourbon moved to approve the Minutes of the Special Town Meeting on June 30, 2009, Selectman MacDougall seconded a motion. Vote, 3-0

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

**4. Unfinished Business:**

**A. Dispatch:** Discussion on Dispatch Services

Dwayne updated the Board of Selectmen on Dispatch Services.

Each Dispatch Center dispatches differently and will take time to adjust to the new dispatching procedures.

The voice communications in cars are coming in very clear. The receptions for portables are not as clear on the back side of the mountain, but are readable.

There are some problems with IMC connectivity with Sanford. The computer technicians are working on resolving this issue by June 8, 2009.

#### **B. Ice Storm:** Tree Debris Clean Up

The tree debris clean up is close to completion. There are approximately twelve trees that need to be taken down and a few brush piles that need to be picked up.

The tree debris clean up cost is under budget to date.

#### **C. Roads:** Update, Central York County Transportation Study

Selectman Drew asked about Pratt & Whitney sidewalk lines.

Dwayne explained that he has contacted the State about the side walk lines, but has not heard back from the State.

The Community Center base pavement has been completed.

Pike Industries would like to complete the paving of Canal Street, Mill Lane, Nowell Street and the Community Center at the same time. With weather permitting the paving would be done at the end of July or the beginning of August.

On July 8, 2009 the Town Crew will start to fill the canal which will take some time to complete.

The State wanted to do a transportation study of Gorham and Sanford and a more comprehensive study of the Gorham area and the Sanford area which the Town of North Berwick is a part of the study area.

Dwayne explained that the State passed a law two years ago in which they tied two studies together.

The Central York County Connection Study is going to look inclusively at all the major highways in Central York County. The major routes are Route 111, Route 109, Route 9, part of Route 202; part of Route 4, Route 35 and Route 99. They have done independent studies on all those roads, but they haven't done a comprehensive study.

The Town's that are involved met for two hours and the State gave an outline of what they are going to do. The State will be hiring consultants to do a comprehensive study on traffic patterns and land use patterns around the roads and how it is going to look like in twenty years.

Dwayne explained what the State is going to look for from the Town's is a Cooperative Agreement between the State of Maine Department of Transportation and the Maine Turnpike Authority. The State has developed an outline on what they are looking to do and it breaks down preliminary roles and responsibilities.

The State would ask that we sign a Cooperative Agreement and assign a volunteer to be involved in the project.

Dwayne provided the Board of Selectmen with a draft of the Cooperative Agreement and an outline of Primary Roles and Responsibilities for Cities and Towns, Departments, Regional Planning Agencies and Authority.

Draft 6-19-09  
Cooperative Agreement  
 Between the  
 State of Maine Department of Transportation,  
 Maine Turnpike Authority,  
 The Towns of Alfred, Arundel, Kennebunk, Lyman, North Berwick, Ogunquit,  
 Sanford, Waterboro, and Wells,  
 The City of Biddeford,  
 Southern Maine Regional Planning Commission  
 Kittery Area Comprehensive Transportation Study Comm'n (Kact)  
 Regarding  
 Central York County Connections Study  
 Phase 1, Feasibility  
 Primary Roles and Responsibilities:  
  
 (Cities and Towns, Departments, Regional Planning Agencies and Authority)

The Town Manager will be attending the meetings representing the Town of North Berwick.

**Reminders:** Next Board of Selectmen's Meeting – August 4, 2009-6:30 p.m. Municipal Building  
 Special Town Meeting – July 14, 2009 – 6:30 p.m. North Berwick Community Center

## 5. New Business:

### A. Special Town Meeting: Newsletter

The Newsletter went out to the citizens on July 7, 2009.

The Newsletter informs the citizens that a Special Town Meeting will be held on Tuesday July 14, 2009 at 6:30 p.m. at the North Berwick Community Center to act on two warrants.

1. Zoning Amendment
2. Proposed Crematory Lease

**B. Appointments: FY10:** Appointments for the Various Offices in Town

Selectman Drew moved to accept the confirmation of the individuals for Appointments 2010 as noted with the exception of the change for Jeremie Pillsbury as Lieutenant, Selectman MacDougall seconded a motion. Vote, 4-0

**C. Fee Schedule:** Adopt Fee Schedule for FY10

Dwayne explained that every year the Town of North Berwick needs to approve the Fee Schedule.

This year there are two changes in the Fee Schedule:

1. Tax Maps - Full Size Maps – (Fee Increase: \$75:00 to \$100.00)
2. Voter Listings – Labels - (Fee Increase: .75 to \$1.00 first page/ Additional page .25)

Selectman Drew moved to accept the Fee Schedule effective July 7, 2009, Selectman MacDougall seconded a motion. Vote, 4-0

**D. Fire Department:** Fire Station Grant Opportunity

A decision was made to forego the Fire Station Grant for this year.

**E. Library:** Update on Library Addition

The Town Manager and Chairman Folsom attended the Library Building Committee Meeting.

Dwayne updated the Board of Selectmen on the libraries addition and the discussions that transpired at the meeting regarding concerns, costs and suggestions for the addition.

**F. Planning Board:** Resignation Mark Cahoon

Selectman MacDougall moved to accept the resignation of Mark Cahoon, Selectman Drew seconded a motion. Vote, 4-0

**6. Other Business:**

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

Selectman Bourbon moved to go into Executive Session - 1 MRSA 405(6)(A) Personnel at 8:50 p.m. until 9:15 p.m., Selectman MacDougall seconded a motion. Vote, 4-0

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

Warrant: June 23, 2009 - \$29,054.51

Warrant: June 30, 2009 - \$6,023.82

Warrant: July 7, 2009 - \$122,937.62

Selectman Bourbon moved to accept the Warrants of June 23, 2009 for \$29,054.51, June 30, 2009 for \$6,023.82 and July 7, 2009 for \$122,937.62, Selectman Drew seconded a motion.  
Vote, 4-0

**9. Adjournment:**

Selectman MacDougall moved to adjourn at 9:15 p.m., Selectman Bourbon seconded a motion.  
Vote, 4-0

Respectively Submitted:  
Anita Lambert, Stenographer

Original to Town Clerk

Chairman: Elaine Folsom

Selectman: Paul Danforth

Selectman: Anthony Bourbon

Selectman: Gregg Drew

Selectman: Jay MacDougall