

North Berwick Board of Selectmen's Minutes: October 20, 2009

NORTH BERWICK BOARD OF SELECTMEN MINUTES OCTOBER 6, 2009

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

Absent: Selectman Folsom and Selectman Bourbon

Also Present: Patrick Raftery, Stephen Peasley and Dwayne Morin.

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

1. Pledge of Allegiance

2. Review and Approve Minutes of September 15, 2009 & October 6, 2009

Tabled: September 15, 2009 Minutes

Selectman MacDougall moved to approve the October 6, 2009 minutes as amended, Selectman Danforth seconded a motion. Vote 3-0

3. Public Input: No Public Input

4. Unfinished Business:

A. Roads: Update

The town crew will start the Mill Field sidewalk project on October 21, 2009.

The surface pavement will be placed on Canal Street and Mill Lane on October 22, 2009.

B. Maine Community Foundation: Grant Project Update

Dwayne updated the Board of Selectmen on the Grant Projects to date.

C. Town Meeting: Pancake Breakfast

Selectman Danforth volunteered to be the contact person for the Town Meeting pancake breakfast.

D. Police Department: Cruiser Replacement

Dwayne updated the Board of Selectmen on the cruiser replacement.

Selectman Danforth moved to use \$15,000.00 from the emergency equipment fund to replace the cruiser that was in the accident, Selectman MacDougall seconded a motion. Vote, 3-0

E. Planning Board: (moved) Appointment of Patrick Raftery

Selectman Danforth moved to approve the appointment of Patrick Raftery as a Planning Board Alternate for the term ending 12-30-2013, Selectman MacDougall seconded a motion. Vote, 3-0

Reminders: Next Board of Selectmen's Meeting – Nov. 3, 2009-6:30 pm Municipal Building
Mill Building Open House – October 26, 2009 - 10:00 am

5. New Business:

A. Planning Board: Interview of Julie Morse Patuleia

Tabled

B. Newsletter: Election Newsletter

The Newsletter will be sent out on October 23, 2009.

C. Website: Assessing Information to be placed on Site

Dwayne discussed with the Board that the North Berwick's Website will now include Assessing Information.

Dwayne provided the Board with a visual on how the Assessing Information will be displayed on the Town's Website.

D. ZBA: Resignation of Laurie Beane

Selectman MacDougall moved to accept the resignation of Laurie Beane with our appreciation, Selectman Danforth seconded a motion. Vote, 3-0

6. Other Business:**7. Executive Session: Poverty Abatement**

Selectman Danforth moved to go into executive session for poverty abatement at 7:53 p.m., Selectman MacDougall seconded a motion. Vote, 3-0

Selectman Danforth moved to come out of executive session at 8:30 p.m., Selectman MacDougall seconded a motion. Vote, 3-0

Selectman Danforth moved to approve abatement request number 1 for the amount of \$1, 343.26 plus interest for fiscal year 2009, Selectman MacDougall seconded a motion. Vote, 3-0

8. Review and Approve Warrants and Correspondence:

Warrant: October 13, 2009 - \$10,624.85

Warrant: October 20, 2009 - \$685,637.45

Selectman MacDougall moved to accept the Warrants of October 13, 2009 for \$10,624.85 and October 20, 2009 for \$685,637.45, Selectman Danforth seconded a motion. Vote, 3-0

10. Adjournment:

Selectman Danforth moved to adjourn at 8:35 p.m., Selectman MacDougall seconded a motion.
Vote, 3-0

Respectively Submitted:
Anita Lambert, Stenographer

Original to Town Clerk

Chairman: Elaine Folsom

Selectman: Paul Danforth

Selectman: Anthony Bourbon

Selectman: Gregg Drew

Selectman: Jay MacDougall