

North Berwick Board of Selectmen's Minutes: March 18, 2008

NORTH BERWICK BOARD OF SELECTMEN MINUTES MARCH 18, 2008

Present: Chairman Moulton, Selectman Whitten, Selectman Danforth, Selectman Bourbon and Selectman Folsom.

Also Present: Dwayne Morin.

Chairman Moulton opened the Board of Selectmen Meeting at 6:30 p.m.

Paul Danforth arrived at 6:45 p.m.

1. Pledge of Allegiance

2. Review and Approve Minutes of March 4, 2008

Selectman Whitten moved to accept the Minutes of March 4, 2008 as written, Selectman Folsom seconded the motion. Vote, 4-0

3. Public Hearing:

Chairman Moulton opened the Public Hearing at 6:35 p.m.

Chairman Moulton read into the record:

Town of North Berwick Referendum Questions

Question #1: Shall an ordinance entitled, “An Ordinance Amending the Shoreland Zoning Standards of the North Berwick Zoning Ordinance to make the Town of North Berwick Ordinance consistent with the State of Maine Mandatory Shoreland Zoning Law,” be enacted?

Question #2: Shall an ordinance entitled, “An Ordinance Amending Section 2.1(E), 3.3 and 3.4 (H) of the North Berwick Street Design & Construction Ordinance and amending Article 4.3.4(b) of the North Berwick Zoning Ordinance to allow cul-de-sacs in certain zoning districts and establish the cul-de-sacs construction standards,” be enacted?

Dwayne discussed with the Board the changes in the Shoreland Zone and the North Berwick Zoning Ordinance to allow cul-de-sacs in certain zoning districts.

Chairman Moulton closed the Public Hearing at 7:02 p.m.

Selectman Whitten moved to accept the proposed Referendum Question Zoning Ordinance Amendment Shoreland Zoning Standards to be voted on April 5, 2008, Selectman Folsom seconded a motion. Vote, 5-0

Selectman Whitten moved to accept the proposed Referendum Question Zoning Ordinance Amendment Section 2.1(E), 3.3 and 3.4 (H); and the North Berwick Street Design & Construction Ordinance and amending Article 4.3.4(b) cul-de-sacs to be voted April 5, 2008, Selectman Folsom seconded a motion. Vote, 5-0

4. Public Input: No Public Input

5. Unfinished Business:

A. Fiscal Year 09: Final Warrant, Referendum Question

Selectman Whitten moved to approve warrants for Town Meeting North Berwick Maine on April 5, 2008, County of York, State of Maine as written, Selectman Folsom seconded a motion. Vote, 5-0

B. Foreclosures: Discussion on Foreclosure

Dwayne recommended that Cheryl A. Emery or her agent redeem the property.

Selectman Whitten moved to allow Cheryl A. Emery or her agent to redeem property account 2319, Selectman Danforth seconded a motion. Vote, 5-0

Dwayne recommended that Matthew R. Doiron or his agent redeem the property.

Selectman Whitten moved to allow Matthew R. Doiron’s or his agent to redeem property account 335, Selectman Folsom seconded a motion. Vote, 5-0

Dwayne recommended that the Hazel Butland Heirs property be tabled.

Hazel Butland Heirs account 162 – Tabled

Dwayne recommended that the town sell Patrick D. Bridges property.

Selectman Whitten moved that the town sell Patrick D. Bridges property account 516, Selectman Folsom seconded a motion. Vote, 5-0

C. Employee Surveys: Survey Employees

Dwayne has created the employees survey on Monkey Survey. The memo will go out with paychecks in April with the .com address. Employees will have the option of filling out the survey on line, or by hand.

D. Fire Station: Crack in Slab at Central Station

Dwayne informed the Board that the repair on the crack in the slab at Central Station has been completed.

E. Bear Hunting Raffle: Letters to Mrs. Ciccotelli

Selectman Folsom moved to sign the letter to Mrs. Ciccotelli regarding Rick Varney, Selectman Danforth seconded a motion. Vote, 5-0

Reminders: Next Board of Selectmen's Meeting-April 1, 2008-6:30 p.m. Municipal Building

6. New Business:

A. Fire Department: Mutual Aid Agreement with Sanford and Lebanon

Selectman Folsom moved to sign the Fire Protection and Related Emergency Services Mutual Aid Agreement, Selectman Whitten seconded a motion. Vote, 5-0

B. Caleb Foundation: Request to hold Public Hearing

The Caleb Foundation has received remediation money from the EPA, the Brown Field Grant and through the Revolving Loan Fund at Southern Maine Regional Planning Commission. The Caleb Foundation is requesting a Public Hearing and to discuss the Caleb Foundation project.

Dwayne will look into other avenues for the reconstruction of Canal Street.

7. Other Business:

8. Executive Session - Personnel - MRSA

Selectman Whitten moved to go into Executive session at 8:45 to 9:15 p.m., Selectman Bourbon seconded a motion. Vote, 5-0

9. Review and Approve Warrants and Correspondence:

Warrant: March 11, 2008 - \$8,198.11

Warrant: March 18, 2008 - \$459,859.54

Selectman Folsom moved to accept the Warrants of March 11, 2008 for \$8,198.11 and March 18, 2008 for \$459,859.54, Selectman Danforth seconded a motion. Vote, 5-0

10. Adjournment:

Selectman Folsom moved to adjourn at 9:20 pm, Selectman Whitten seconded a motion.
Vote, 5-0

Respectively Submitted:
Anita Lambert, Stenographer

Original to Town Clerk

Chairman: Nancy Moulton

Vice-Chairman: Paul Danforth

Selectman: Anne Whitten

Selectman: Anthony Bourbon

Selectman: Elaine Folsom