

**North Berwick Board of Selectmen's Minutes: June 3, 2008**

**NORTH BERWICK BOARD OF SELECTMEN MINUTES JUNE 3, 2008**

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

**Also Present:** Dennis Maher, Della Maher, Louis Thibodeau, Tom MacLauchan, Oscar Stone, Wilbur Butland, Tammi Ladrie and Dwayne Morin.

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

**1. Pledge of Allegiance**

**2. Review and Approve Minutes of May 20, 2008**

Selectman Whitten moved to accept the Minutes of May 20, 2008 as amended, Selectman Folsom seconded the motion. Vote, 5-0

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

**4. Unfinished Business:**

**A. Butland Property:** Update on Progress

Dwayne updated the Board on the Butland Property. The septic tank has been pumped out. On May 28<sup>th</sup> Wilbur Butland began cleaning up the inside of the house. On May 30<sup>th</sup> the town inspected the property. On June 3<sup>rd</sup> Mr. Butland delivered the checks for payment on taxes and all the liens from 1988 to 2007.

Dwayne presented to the Board the Redemption Deed for the Town of North Berwick,

Selectman Bourbon moved to accept Redemption Deed turning the property back over to Wilbur Butland, Selectmen Whitten seconded a motion. Vote, 5-0

## **B. Roads:** Update on Progress

Dwayne explained that the town is moving forward with Madison Street. The stone culvert was removed and will be replaced with a plastic culvert. The road is expected to be finished at the end of the month.

The letters sent to the residents on Linscott Road regarding the tree cutting necessary to improve the road will be in by June 6, 2008.

Selectman Bourbon asked about removing the remaining sidewalk on Madison Street. Dwayne will have Mike look into the removal of the sidewalk.

When Madison Street is completed the town will start on Beech Ridge Road and then most likely move on to Linscott Road.

Selectman Drew asked about a crosswalk from Pratt & Whitney to Portland Street.

Dwayne will send a letter to the State regarding a crosswalk from Pratt & Whitney to Portland Street.

Selectman Bourbon suggested placing speed bumps or stop signs to slow the traffic down on Madison Street.

Selectman Bourbon moved to hold a Hearing to discuss potentially adding stop signs to Madison Street at the intersection of Partridge Lane and Madison Street, Selectman Drew seconded a motion. Vote, 4-1

## **C. ZBA: (moved)** Membership Application – Louis Thibodeau

Dwayne informed the Board that Louis Thibodeau applied to be a member on the Zoning Board of Appeals.

Selectmen Bourbon moved to accept Mr. Thibodeau application to be on the Zoning Board of Appeals, Selectman Folsom seconded a motion. Vote, 5-0

## **D. Fire Truck:** Update

Dwayne has viewed the Old Fire Truck and it is not in good condition. Mr. Day will pull it out so that the town can haul it away.

Chairman Danforth asked Dwayne if he would make some phone calls to see if any local antique dealers would be interested in the Old Fire Truck.

Chairman Danforth asked for a motion requesting Dwayne to see if he can find anyone that is interested in the Old Fire Truck and what we may put as a price on it.

Selectman Whitten asked that the Old Fire Truck be tabled until the next meeting.

Chairman Danforth recommended getting a quote to repair the Forestry Unit.

**Reminders:** Next Board of Selectmen's Meeting-June 17, 2008-6:30 p.m. Municipal Building  
Public Hearing-July 15, 200-Stop Signs

## **5. New Business:**

### **A. D.A. Hurd Library:** Update on Town Manager Meeting with Trustees

Dwayne met with the Library Trustees regarding the addition to the Library. The Trustees have hired Reed & Company Architecture from Portland to design the addition and they have hired the BHC Consulting Group LLC to do a study to see if there were any donors available to help them with the cost of the addition.

The estimated cost to make the expansion is approximately 2 ½ to 3 million dollars. BHC Consulting Group LLC might be able to raise 1 million dollars without any town support. But in order to do what they want to do they would need town tax payer's support.

The Library Trustees asked to be put on the Town's Capital Improvement Plan. Dwayne explained to the Trustees that they would need to come before the Board of Selectmen as it is for the Board to decide whether to include the libraries addition to the Capital Improvement Plan.

The Library Trustees will inform Dwayne when they will be coming before the Board.

### **B. Primary Elections:** Ballot Clerks

Selectman Drew moved to accept Lorrinda Hilton for the Republicans and Kathy Pease for the Democrats as Ballot Clerks for the Primary Elections, Selectman Folsom seconded a motion. Vote, 5-0

### **C. Rescue Squad:** Appoint Drivers and EMTs – Roy, Oz, Dunham, Brown, and Elliot

Selectman Whitten move to accept Brian Roy as an EMT Basic Driver, Nathaniel L. Oz as an EMT Basic Driver, Diane M. Elliot as an EMT Basic Driver, Lawrence A. Dunham Jr. as an EMT Basic Driver and Erica L. Brown as a Driver Trainee to the North Berwick Rescue Squad, Selectman Folsom seconded a motion. Vote, 5-0

### **D. Comprehensive Plan:** Review Policies and Implementation Strategies

Dwayne reviewed the Comprehensive Plan with the Board of Selectmen:

- Population Implementation Strategies
- Economic and Labor Implementation Strategies
- Housing Implementation Strategies
- Public Facilities and Fiscal Capacity Implementation Strategies

- Recreation and Open Space Implementation Strategies

The Board will review at future meetings:

- Transportation Implementation Strategies
- Water Resources and Critical Natural Resources Implementation Strategies
- Agricultural and Forestry Implementation Strategies
- Cultural, Historic and Archaeological Resources Implementation Strategies
- Land Use Implementation Strategies

## **6. Other Business:**

### **Discussion on Hillside Cemetery**

Selectman Whitten was asked about the Hillside Cemetery expansion from a resident. Selectman Whitten stopped at the cemetery and looked at the tree-cutting project.

Dwayne explained to her that it is the cemetery trustees that have power over the project, not the Board of Selectman. He explained that Board could invite the trustees in to talk to them about the project. She asked that the trustees be invited.

### **Discussion on Volunteers Appreciation Dinner**

The Board discussed the Volunteer Appreciation Dinner. Selectman Folsom and Selectman Drew volunteered to be the committee to organize the dinner.

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

Warrant: May 27, 2008 - \$30,857.72

Warrant: June 3, 2008 - \$45,948.27

Selectman Whitten moved to accept the Warrants of May 27, 2008 for \$30,857.72 and June 3, 2008 for \$45,948.27, Selectman Folsom seconded a motion. Vote, 5-0

**18. Adjournment:**

Selectman Bourbon moved to adjourn at 10:04 p.m., Selectman Folsom 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