

North Berwick Board of Selectmen's Minutes: July 1, 2008

NORTH BERWICK BOARD OF SELECTMEN MINUTES JULY 1, 2008

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

Also Present: Chief Jim Moore and Dwayne Morin.

Absent: Selectman Bourbon

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

1. Pledge of Allegiance

2. Review and Approve Minutes of June 17, 2008

Selectman Whitten moved to accept the Minutes of June 17, 2008 as amended, Selectman Drew seconded the motion. Vote, 3-0-1

3. Public Input:

Dwayne reminded the Board that the Fire Fighters Association is meeting tomorrow night to discuss the Old Mack fire truck. The Fire Fighters Association is on the Boards agenda for July 15th.

4. Unfinished Business:

A. Roads: Update on Progress

Madison Street is paved. The project is waiting for the Sanitary District to raise its manhole covers, which should be done this week.

Dwayne is waiting for the second bid on tree cutting for Linscott Road.

Dwayne is waiting for Pike to set their schedule for paving so he will know when they will begin Beech Ridge and Valley Road.

Salt prices are in. The cost has gone up 30%, from \$51.91 to \$67.82

B. Oakwoods Meetinghouse: Update of Project

Dwayne talked to all the Selectmen and they all agreed to allow spending of \$2,500.00 to take down the chimney and repair the roof on the Oakwoods Meeting House.

Cliff Foster will begin the work this week.

C. Comprehensive Plan: (moved) Review Policies and Implementation Strategies

Dwayne and the Board reviewed:

- Transportation Implementation Strategies
- Agricultural and Forestry Policies
- Cultural, Historical and Archaeological Resources Implementation Strategies

The Board will review at a future meeting

- Land Use Implementation Strategies

Reminders: Next Board of Selectmen's Meeting-July 15, 2008-6:30 p.m. Municipal Building

5. New Business:

A. Rescue: Request to Operate a Red Light-Linda Jay

Linda L. Jay requested permission to operate a red rotating or flashing light on the dashboard of her vehicle.

Selectman Whitten moved to accept Linda L. Jay's request to place a red light on her vehicle, Selectman Folsom seconded the motion. Vote, 4-0

B. Police Department: Appointments of Patrolman Kearns to Sergeant

Chief Peasley recommended Officer Robert Kearns for the position of Sergeant.

Selectman Folsom made the motion to accept Chief Peasley's recommendation, Selectman Whitten seconded a motion. Vote, 4-0

C. Appointments: FY09 Appointments

Dwayne presented the Board the list of appointments for the Town of North Berwick, Maine for Fiscal Year 2009.

Selectman Whitten moved to accept appointments for 2009 as listed, Selectman Folsom seconded a motion. Vote, 4-0

D. UPS: Request to Install a Drop Box at Municipal Building

UPS asked Dwayne if the Town would be interested in placing a UPS Drop Box within the town. Dwayne researched where the box could be placed and he thought it best in the Municipal Office parking area behind the flagpole.

The Board discussed other places and decided to allow UPS to set their drop off box at the Municipal Office parking area behind the flagpole. The Board can ask UPS to move the box if this area does not seem to work.

Selectman Drew made the motion to accept the agreement for a one-year trial. Selectman Folsom seconded a motion. Vote, 4-0

6. Other Business:

Dwayne received a letter from Ben Gumm commending Fire Fighter Bob Roberts for his quick thinking and bravery regarding the fire on the corner of RT 4 and RT 9.

Dwayne gave Fire Chief Moore the letter to place in the Fire Station.

Dwayne presented a letter written to the town from Mark Lawrence, District Attorney regarding the motor vehicle accident that occurred on October 6, 2006.

The large Maple Tree in front of the Municipal Building lost a large branch today in the windy rainstorm. Abbott Hill Tree Cutters came to look at the tree and found it to have center rot. The tree will be cut down on July 2, 2008

The Board signed appointments, previously voted on, for a ZBA member and the rescue squad.

7. Review and Approve Warrants and Correspondence:

Warrant: June 24, 2008 - \$11,631.37

Warrant: July 1, 2008 - \$30,172.76 (two warrants-\$29,952.76 + \$1,120.00)

Selectman Whitten moved to accept the Warrants of June 24, 2008 for \$11,631.37 and July 1, 2008 for \$30,172.76, Selectman Folsom seconded a motion. Vote, 4-0

8. Adjournment:

Selectman Whitten moved to adjourn at 9:00 p.m., Selectman Folsom seconded a motion.
Vote, 4-0

Respectively Submitted:
Anita Lambert, Stenographer

Original to Town Clerk

Chairman: Paul Danforth

Selectman: Anne Whitten

Selectman: Anthony Bourbon

Selectman: Elaine Folsom

Selectman: Gregg Drew