

**North Berwick Board of Selectmen's Minutes: September 16, 2008**

**NORTH BERWICK BOARD OF SELECTMEN MINUTES SEPTEMBER 16, 2008**

**Present:** Chairman Danforth, Selectman Whitten, Selectman, Folsom, Selectman Bourbon

**Also Present:** Dwayne Morin

**Absent:** Selectman Drew

Chairman Danforth opened the Board of Selectmen Meeting at 6:31 p.m.

**1. Pledge of Allegiance**

**2. Review and Approve the Minutes of September 2 and September 9, 2008**

Selectman Folsom moved to accept the minutes of September 2, 2008 as amended, Selectman Bourbon seconded a motion. Vote, 3-0-1

Selectman Whitten moved to accept the minutes of September 9, 2008 as amended, Selectman Folsom seconded a motion. Vote, 3-0-1

**3. Public Input**

There was no Public Input

**4. Unfinished Business:**

**A. Roads:** Update on Progress

Linscott Road has been stumped, ditched and was reclaimed on September 16, 2008.

After Linscott Road is complete the road crew will move to Nowell Street.

## **B. Comprehensive Plan:** Submission Documents to the State

At the Public Hearing last Tuesday night a member of the Comprehensive Plan Committee requested that an appendix be added to the Comprehensive Plan. The appendix explained sections that were deleted from the Plan.

The Board discussed portions of the plan that could be reinserted into the plan with some editing.

Selectman Whitten moved not to attach the appendix to the document, Selectman Folsom seconded a motion. Vote, 4-0

Selectman Whitten moved to include into the Comprehensive Plan asking Dwayne to edit the text as to make the sections not binding, reference to Appendix A. in the Boards packet, number 3, 4, 5, 6, 7, and 8,

3. Encourage the State to waive plumbing fixture fees for businesses that install showers for their employees since lack of showers at work has been cited as a major disincentive for employees biking to work; or find other ways to give incentives to businesses to provide showers for their employees,

4. Work with the Sanitary District to clarify under what conditions sewer hook-up can be made available within the current sanitary district,

5. Encourage a policy of non-idling school buses and trucks in town as one way to lower our carbon footprint town-wide and decrease air pollution; LED Street lights may be another mitigating option,

6. Encourage the schools to investigate the development of centralized pick up and drop off locations for commuting children,

7. Assist school to determine barriers to school bus ridership and develop incentives to ride the bus, bike, or walk,

8. Work with the town and the schools to encourage purchasing food from local farmers in public town events and in school food programs,

Selectman Bourbon seconded a motion. Vote, 3-1

## **C. Public Works:** Update on Replacement of Diesel Tank

Dwayne informed the Board that the Town received their diesel tank permit.

**D. Mill Field:** Electrical Service Issue

There is an electrical service issue on where to place the electrical box so that it can be seen and unify with the Gazebo.

**Reminders:** Next Board of Selectmen's Meeting-October 7, 2008 - 6:30 pm Municipal Building  
Pratt and Whitney – September 26, 2008 at 11:30 a.m. Pratt and Whitney

**5. New Business:**

**A. Fire Department:** Substation Roof, ISO Rating

Cliff Foster was the low bidder at \$7,650.00 for the Substation Roof on Morrells Mill Road. Dwayne recommended Cliff Foster to replace the Substation Roof. The funds for the project are Fire Department for \$3,000.00 and Unanticipated Funds for \$4,650.00.

Selectman Bourbon moved to award the bid to Cliff Foster, Selectman Folsom seconded a motion. Vote, 4-0

**6. Other Business:**

The floor tiles that need to be replaced at the Municipal Building will be completed on September 20, 2008.

The Audit for the Town will begin the first week in October.

**7. Executive Session: 1 MRSA section 405(6)(E)**

Selectmen Whitten moved to go into Executive Session at 8:05 p.m., Selectman Folsom seconded a motion. Vote, 4-0

Selectmen Whitten moved to close Executive Session at 8:20 p.m., Selectman Folsom seconded a motion. Vote, 4-0

Selectman Bourbon moved to accept proposal by legal counsel for \$100.00 a month minimum payment by the Rancati's for the court ordered judgment, Selectman Folsom seconded a motion. Vote, 4-0

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

Warrant: September 9, 2008 - \$7,935.00

Warrant: September 16, 2008 - \$541,285.55

Selectman Whitten moved to accept the Warrants of September 9, 2008 - \$7,935.00 and September 16, 2008 - \$541,285.55, Selectman Bourbon seconded a motion. Vote, 4-0

**9. Adjournment:**

Selectman Folsom moved to adjourn at 8:22 p.m., Selectman Bourbon 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