

North Berwick Board of Selectmen's Minutes: October 9, 2008

NORTH BERWICK BOARD OF SELECTMEN MINUTES OCTOBER 9, 2008

Present: Selectman Whitten, Selectman, Folsom, Selectman Drew.

Also Present: Wayne Whitten and Dwayne Morin.

Absent: Chairman Danforth and Selectman Bourbon.

Elected Chair Folsom opened the Board of Selectmen Meeting at 5:03 p.m.

1. Pledge of Allegiance

2. Unfinished Business:

A. November Election: Poll Times

Dwayne explained the need to establish poll times for publication by October 10, 2008. The Town Clerk recommended Poll Time to be from 8:00 a.m. to 8:00 p.m. on November 4th, 2008. The November Election will be held at the North Berwick Elementary School.

Selectman Drew moved to accept the recommended time from Christine Dudley to have Polls open from 8:00 a.m. to 8:00 p.m. on Tuesday November 4, 2008, Selectman Whitten seconded a motion. Vote, 3-0

Reminders: Next Board of Selectmen's Meeting-October 21, 2008 - 6:30 pm Municipal Building
Public Hearing-General Assistance-October 21, 2008

3. New Business:

A. Liquor License: Johnson Seafood and Steak License Application

Dwayne informed the Board that Johnson Seafood and Steak Restaurant renewal of liquor license was September 25, 2008 and they have been granted an extension to October 10, 2008 by the State of Maine. The Restaurant has been in North Berwick for 7 years and they no longer need to hold a Public Hearing on the liquor License renewal application, a Selectman's meeting is sufficient. Johnson Seafood and Steak Restaurant meets all the requirements for renewal application. The Town has never received a complaint regarding Johnson Seafood and Steak Restaurant.

Selectman Drew moved to approve the liquor license for Johnson Seafood and Steak Restaurant, Selectman Whitten seconded a motion. Vote, 3-0

B. Police: Koelker Appointment to Fulltime Status, Gift Acceptance

Dwayne explained to the Board that Jonathan Koelker has met all the requirements set by the Maine Criminal Justice Academy. Dwayne recommended to the Board the approval of Jonathan Koelker as a fulltime Officer.

Selectman Drew moved to accept Jonathan Koelker to fulltime status, Selectman Whitten seconded a motion. Vote, 3-0

Dwayne explained to the Board that 3 weeks ago Chief Peasley received a gift in the mail containing two portable CMI breath tests that were given anonymously. The primary use will be in the school, if a student is suspected of being intoxicated and one will be placed in the police cruiser to deter parties. The Board of Selectmen are given the authority to accept gifts on behalf of the Town.

Selectman Drew moved to accept as a gift the portable CMI breath test apparatus, Selectman Whitten seconded a motion. Vote, 3-0

C. Mass Gathering Permit: North Berwick Baptist Church

Dwayne informed the Board that the First Baptist Church will be having a children's neighborhood block party on Saturday October 18, 2008.

Mass Gathering

Date: October 18, 2008

Time: 12:00 p.m. to 3:00 p.m.

Name of Organization: First Baptist Church

Contact person: Mike Macdonald – 676-2122

Address: 19 Lower Main Street

Type of Gathering: October fest, neighborhood block party

Location: First Baptist Church

Number of Attending: approximately 100

Selectman Drew moved to accept the Mass Gathering, Selectman Whitten seconded a motion.
Vote, 3-0

4. Other Business:

5. Review and Approve Warrants and Correspondence:

Warrant: September 23, 2008	- \$7,935.00
Warrant: September 30, 2008	- \$ 0.00
Warrant: October 7, 2008	- \$40,093.69

Selectman Drew moved to accept the Warrants of September 23, 2008 - \$7,935.00 and October 7, 2008 - \$40,093.69, Selectman Whitten seconded a motion. Vote, 3-0

9. Adjournment:

Selectman Drew moved to adjourn at 5:15 p.m., Selectman Whitten seconded a motion.
Vote, 3-0

Respectively Submitted:
Anita Lambert, Stenographer

Original to Town Clerk

Chairman: Paul Danforth

Selectman: Anne Whitten

Selectman: Anthony Bourbon

Selectman: Elaine Folsom

Selectman: Gregg Drew