

North Berwick Board of Selectmen's Minutes: June 5, 2007

NORTH BERWICK BOARD OF SELECTMEN MINUTES JUNE 5, 2007

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

Also Present: Dale Clock, Bill Wyman, Gregg Drew and Dwayne Morin.

Chairman Moulton opened the Board of Selectmen Meeting at 6:34 p.m.

1. Review and Approve Minutes of May 15, 2007

Selectman Whitten moved to accept the Minutes of May 15, 2007, Selectman Folsom seconded the motion. Vote, 4-0-1

2. Public Input: No Public Input

3. Unfinished Business:

A. April Storm: Update on Damage from April 16, 2007 Storm

Dwayne spent the day with FEMA going over the cost and the repairs on the roads. The reimbursement from FEMA is approximately \$425,000.00.

The total of road repairs is approximately \$422,834.26

Fox Farm Hill Road has a drainage problem because a culvert is too small.

The Town will be placing loam on the Little River Road.

FEMA will not pay for a concrete culvert on Dillingham Road but will allow for an aluminized culvert with extended ends.

The Town needs to adhere to the scope of work for FEMA to cover the cost; any cost above the scope of work will be paid for by the Town.

B. Road Work: Discuss Policy of Bidding of Road Work

Dwayne, Selectman Danforth and Selectman Folsom have not had the chance to talk about a Bidding Policy. Dwayne will set up a meeting in June.

The Town has hired Abbott Tree Service to remove the storm related debris from the side of the Town's road. The property owner needs to bring their storm related brush, *no lumber, trees, etc.*, to the edge of the town's right of way to be hauled away.

The Town has been divided into three areas for the Roadside Brush clean-up:

Area #1 – Week of June 18, 2007 - All Roads North of Governor Goodwin Road and Valley Road.

Area #2 – Week of June 25, 2007 – All Roads South of Governor Goodwin Road and West of Lebanon Road and Lower Main Street.

Area #3 – Week of July 2, 2007 – All Roads South of Valley Road and East of Lebanon Road and Lower Main Street including Lebanon Road and Lower Main Street.

FEMA has agreed to the \$15,000.00 for debris clean-up by Abbott Tree Service and \$1000.00 for debris at the Transfer Station.

Dwayne will place a notice for the debris clean-up in the Sentinel, on Channel 3, the web site and flyers located at local businesses.

C. Cemetery Trustees: (moved) Replace Roger Littlefield as Trustees

William Wyman discussed with the Board that he has retired from the Rescue Department and is interested in becoming a Cemetery Trustee Member.

Selectman Folsom moved to accept William Wyman's application as a Cemetery Trustee to fill Roger Littlefield's 2 year term, Selectman Bourbon seconded a motion. Vote, 5-0

Dale Clock discussed with the Board that the contractor would also like to selective cut oak trees on the property.

Selectman Whitten moved to allow the Cemetery Trustees to sell the oak trees off the property at market value and selective cut except where they expect to expand and that the money raised will stay within the Hillside Cemetery, Selectman Danforth seconded a motion. Vote, 5-0

Staples Bridge on Card Mill Road has been reduced to one lane because of flood damage. The State declared the bridge unsafe for logging trucks but had not posted weight limits.

The State has placed Staples Bridge on the FEMA list.

D. Traffic Calming: Review Traffic Calming Measures

The Town has received the Radar Monitor.

E. Health Officer: 57 Lower Main Street

The State has been appointed Guardian of the owner of 57 Lower Main Street property. The State will take over the clean up of the property.

Public Hearing June 26, 2007 – Chapter 19

Reminders: Next Board of Selectman's Meeting-June 26, 2007-6:30 p.m. Municipal Building
Board of Selectmen Special Meeting- June 6, 2007-6:00 p.m. Municipal Building

4. New Business:

A. County: Discuss York County Budget Impact

The impact for North Berwick is approximately \$2,007.71, the lowest in York County. This is due mainly because of the Town's revaluation.

B. Comprehensive Plan: Appoint Selectmen Representative to Committee

The Board discussed that the Comprehensive Plan Committee is looking to have a Selectman on the Committee.

The Board of Selectman found that at this time it is not possible to select on Selectman for this appointment.

Selectman Whitten asked that the Board of Selectmen receive a draft of what the Committee has accomplished so far so that the Selectmen are kept up to date.

Dwayne will forward the Selectmen the Comprehensive Plans link.

Selectmen Whitten will update the Comprehensive Plan link on the Town's website.

C. George Hanson: Sign Quit-Claim Deed for Paid Taxes

Selectman Whitten moved that the Board sign the Municipal Quick Claim Deed-Map5, Lot 31-1, Selectman Folsom seconded a motion. Vote, 5-0

D. Planning Board: Member Application

The Board of Selectmen asked to meet with Scott Strynar at the June 26, 2007 meeting.

E. Paving: Review Paving Bids

Pike Industries was the lower of the two bids the Town received for paving.

Selectman Folsom moved to accept Pike Industries Bid this year, Selectman Whitten seconded a motion. Vote, 5-0

F. Fuel Oil: Fuel Bid Results (\$2.265 & \$2.40)

The Town has locked in at \$25,000 for number 2 fuel and \$12,500 for diesel.

G. Parks and Recreation: Capital Improvement for 2007

Parks and Recreation Goals:

1. Basketball Court
2. Sand Volleyball
3. Loam Multi-Purpose Field
4. Lights under the Pavilion
5. Landscaping

Selectman Bourbon and Selectman Danforth suggested that the parking lot be paved before the other goals are considered in the Parks and Recreation Capital Improvement for 2007.

Dwayne recommended having the Parks and Recreation Committee in at the June 26, 2007 meeting.

5. Other Business:

The Board signed appreciation letters to the Fire Department, Highway Department, Rescue Squad and the Police Department for all of the work they did above and beyond the call of duty during the flood on April 16, 2007.

- **Executive Session- Poverty Abatement & Personnel Matter**

Selectman Folsom moved to go into Executive Session at 8:35, Selectman Whitten seconded a motion. Vote, 5-0

Chairman Moulton recused herself from the session regarding the personnel matter.

Selectman Whitten moved to end Executive Session at 10:20, Selectman Danforth seconded a motion. Vote, 5-0

Selectman Danforth moved to deny the poverty abatement, Selectman Whitten seconded a motion. Vote, 5-0

6. Review and Approve Warrants and Correspondence:

Warrant: May 22, 2007- \$11,569.45

Warrant: May 29, 2007- \$29,025.31

Warrant: June 5, 2007- \$38,884.02

Selectman Folsom moved to accept the Warrants for: May 22, 2007, May 29, 2007 and June 5, 2007, Selectman Whitten seconded a motion. Vote, 5-0

7. Adjournment:

Selectman Danforth moved to adjourn at 10:32 p.m., Selectman Folsom 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