

North Berwick Board of Selectmen's Minutes: July 17, 2007

NORTH BERWICK BOARD OF SELECTMEN MINUTES JULY 17, 2007

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

Also Present: Keith Kimball, Kittie W. Spruiell, Kristie L. Michaud, Peggy Curtis and Dwayne Morin.

Chairman Moulton opened the Board of Selectmen Meeting at 6:33 p.m.

Paul Danforth arrived at 6:35 p.m.

1. Review and Approve Minutes of June 26, 2007

Selectman Folsom moved to accept the Minutes of June 26, 2007, Selectman Bourbon seconded the motion. Vote, 4-0

2. Public Input: No Public Input

3. Unfinished Business:

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

Dwayne updated the Board on the April Storm. Dwayne explained what he had submitted to FEMA for road work and what roads FEMA had approved.

Dwayne has appealed 3 road projects to FEMA: Little River Road, Randall Road and Lebanon Road.

The culvert for Dillingham Road was delivered on July 12, 2007. The Town Crew will start working on the road this week removing the old pipe and guardrail.

Pike Industries will start paving the roads in North Berwick at the end of August and at the beginning of September.

B. Road Work: Summer Schedule and Discuss Policy of Bidding of Road Work

Dwayne informed the Board that he has spoken with Pike Industries on the roads that the town wants to see accomplished this summer in North Berwick: Valley Road, Bauneg Beg Road, Oakwoods Road and Boyle Road.

Dwayne would like to meet with Selectman Danforth and Selectman Folsom to discuss the Bidding of Road Work Policy for North Berwick.

Traffic Calming: Review Traffic Calming Measures

Dwayne informed the Board that he has receive numerous complements on the Radar Monitor from the citizen's of North Berwick.

D. 57 Lower Main Street: (moved) Review of Clean-Up Process

Dwayne updated the Board on the status of 57 Lower Main Street. The Code Enforcement Officer visited the house today and wrote a letter to the Board of Selectmen.

Dwayne read into the record:

As a follow-up of the June 26, 2007 Selectmen's Meeting, I met with Mr. Kimball and toured the entire structure. All trash and waste has been removed, the ceilings are being painted, new flooring is being laid in the bathroom, and the kitchen is being cleaned.

Mr. Kimball informed me of his intent to continue painting the ceilings, walls and woodwork, lay new floors in the bedrooms and hall, and refinish the hardwood floor in the living room.

At this time, it is my opinion that the structure does not pose a health risk to the neighborhood, but is not habitable, and more time is needed to accomplish this task.

The Health Officer was unable to get away from his office today to inspect 57 Lower Main Street. Dwayne spoke with the Health Officer and he is willing to go down and look at the structure upon Board request. The Code Enforcement Officer informed the Health Officer that he felt 57 Lower Main was no longer a health and safety hazard.

Chairman Moulton asked that the Health Officer inspect for occupancy of the home.

E. Parks and Recreation: (moved) Community Center CIP and New Member

Dwayne provided the Board with the estimated cost for the Capital Improvements at the Community Center.

| Project | Estimated Cost | Source |
|--|----------------|--------|
| Engineering: Bush Hog | \$2,500.00 | BH2M |
| 4" loam Multi-purpose Fields Hydroseed 230' x 350' | \$33,000.00 | BIG |
| Fine Grade 2" base Pavement | \$55,000.00 | PIKE |
| B-Ball Court | \$90,000.00 | |
| Available Funds | \$110,151.82 | |
| Balance | \$19,651.82 | |

Dwayne informed the Board that once the engineering has been completed the town would get price bids from the contractors. The information from the engineer will be available to the Board at the next meeting on July 31, 2007.

Dwayne provided the Board, in their packets, a review of the Reconciliation for the past two years. Last year the town spent approximately \$20,000.00 on the Parks and Recreation Area, bringing forward \$50,151.82 with a balance of \$110,151.82. And the overall Reconciliation of what was spent on the Community Center since the project began is a total of \$822,240.00.

Application for a New Member for the Parks and Recreation Committee: Madeline Blaisdell

The Board would like to meet with Madeline Blaisdell at the Next Board of Selectmen's Meeting on July 31, 2007.

Reminders: Next Board of Selectmen's Meeting-July 31, 2007-6:30 p.m. Municipal Building

4. New Business:

A. Traffic Ordinance: Review Traffic Ordinance and Parking Area

There are concerns about trailers parking on Market Street throughout the weekend. The people that are parking on Market Street all weekend do have alternative parking in town.

Dwayne spoke with the Town Attorney about limited parking within North Berwick. The Town Attorney informed Dwayne that the Board of Selectmen may decide what is best on the parking arrangements in town. The Traffic Ordinance is an ordinance that the town's Board of Selectmen are allowed to change without going to Town Meeting but will need to hold a Public Hearing.

Dwayne informed the Board the Traffic Ordinance has not been revised since 1988 and this may be a good time to look at the Traffic Ordinance and other issues in town in regards to parking.

The Board of Selectmen would like to hear from the Police Department to see if they have any concerns regarding parking on specific roads in North Berwick before holding a Public Hearing.

Dwayne discussed with the Board the plans and specifications to repair Governor Goodwin Bridge and the town is now waiting for the permits from the Army Corp.

B. Deputy Clerk: Chris Dudley Appointment

Dwayne hired Christine M. Dudley as a Deputy Town Clerk. The Board of Selectmen signed Christine M. Dudley appointment papers.

C. Tax Acquired Property: Review List

Dwayne informed the Board of the current Lien Status List for North Berwick.

The Board of Selectmen will discuss the Lien Status List at a later time.

5. Other Business:

The Board of Selectmen signed Todd Hoffman's appointment paper as a Planning Board Member EXP - 12/13/2011

Dwayne distributed letters to the Republicans and the Democrats of North Berwick to fill Janet Hooke's position.

The Board of Selectmen signed Janet Hooke letter of resignation.

Executive Session: 1 M.R.S.A. (405(6)(A) and 36 M.R.S.A. 841(2)(E)

Selectman Danforth moved to go into Executive Session at 7:58 p.m., Selectman Folsom seconded a motion. Vote, 5-0

Selectman Folsom move to end Executive Session at 8:24 p.m., Selectman Danforth seconded a motion. Vote, 5-0

6. Review and Approve Warrants and Correspondence:

Warrant: July 3, 2007- \$29,339.77

Warrant: July 10, 2007- \$71,556.12

Warrant: July 17, 2007- \$509,508.25

Selectman Bourbon moved to accept the Warrants for: July 3, 2007, July 10, 2007 and July 17, 2007, Selectman Danforth seconded a motion. Vote, 5-0

7. Adjournment:

Selectman Bourbon moved to adjourn at 8:25 p.m., Selectman Danforth 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