

North Berwick Board of Selectmen's Minutes: July 31, 2007

NORTH BERWICK BOARD OF SELECTMEN MINUTES JULY 31, 2007

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

Also Present: Lawrence Huntley, Roland Jacques, Katie Jacques, Terry Blaisdell, Marianne Benedict, James R. Benedict, Rick Reynolds, Madeline Blaisdell, Christine Dudley, Janet Belmain, Kristie Michaud, Nicole Michaud and Dwayne Morin.

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

Paul Danforth arrived at 6:34 p.m.

1. Review and Approve Minutes of July 17, 2007

Selectman Bourbon moved to accept the Minutes of June 26, 2007 as presented, Selectman Folsom 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 damage from the April storm. FEMA has reviewed the town's request regarding our road projects and have granted additional funds. The town and FEMA still do not agree on the pavement for Little River Road. The town's measurement for Little River

Road is approximately 415 square feet of pavement and FEMA's measurement for Little River Road is approximately 220 square feet of pavement. The cost to the town would be \$4,000.00 due to the difference of the measurements.

FEMA will contact Dwayne regarding the reimbursement of Little River Road.

B. Road Work: Summer Schedule

Dwayne informed the Board that Pike Industries will be completing the paving during the week of August 6th and the week of August 20th.

The town crew has been working on Dillingham Road. The new culvert has been installed and it is anticipated that the town crew will finish the job either late next week or the following week.

C. Traffic Calming: Review Traffic Calming Measures

There were no discussions this evening regarding Traffic Calming Measures.

D. Parks and Recreation: (moved) Community Center CIP and Madeline Blaisdell Application

Prior to acting on Mrs. Blaisdell's application for Parks and Recreation Commission membership, Chairman Moulton presented Madeline Blaisdell with a plaque of recognition on behalf of the Town of North Berwick for her many years as Deputy Town Clerk. Madeline Blaisdell's last day of employment before retirement from the Town of North Berwick was July 31, 2007.

"We want to thank you and show our appreciation for the outstanding dedicated service you provided for the Town of North Berwick as Deputy Town Clerk and for always having a smile on your face and being so pleasant."

Chairman Moulton explained to Madeline Blaisdell that the Board of Selectmen decided when there is an opening on one of the Boards in town, the Selectmen would like to question the applicant on why they are interested in becoming a Board Member.

Madeline Blaisdell stated that she believes seniors need a voice and that there are probably more seniors in town than there are young people. Mrs. Blaisdell would like to coordinate trips to provide senior citizens the opportunity to socialize more and meet new people. For example: attending a Broadway Play in New York City with an over night stay at a Hotel as South Berwick has done for their seniors, or have surrounding towns organize line dancing for seniors.

Selectman Whitten moved to accept the application of Madeline Blaisdell to the Parks and Recreation Commission, Selectman Folsom seconded a motion. Vote, 5-0

Dwayne has met with the engineer for the Parks and Recreation Project to discuss how the proposed project was going to be completed.

Dwayne provided a visual for the Board of the Multi-Purpose Field, Basketball Court and the Parking Lot and the work that needs to be completed on these specific areas at the Community Center.

E. Traffic Ordinance: Review Traffic Ordinance and Parking Area

Dwayne provided a visual for the Board of the streets in North Berwick where there should be changes in parking of vehicles and trailers.

Public Hearing: Traffic Ordinance and Parking Area will be held on August 21, 2007.

F. Tax Acquired Property: Review List

Chairman Moulton asked the Board their thoughts on the properties on the lien list.

Selectman Bourbon moved to send a thirty day redemption notice to the owners of Map21 Lot 26 and Map 6 Lot 28 and if taxes are not paid in full, the town will auction the property, Selectman Whitten seconded a motion. Vote, 5-0

Reminders: Next Board of Selectmen's Meeting-August 7, 2007-6:30 p.m. Municipal Building
Public Hearing: Traffic Ordinance-August 21, 2007. 6:30 p.m. Municipal Building

4. New Business:

A. Newsletter: Review Newsletter

Dwayne provided the Board with a copy of the Newsletter that will be sent to the citizens on July 31, 2007.

There is a colored insert in the Newsletter for the residents to remove and view for the upcoming Mill Field Festival scheduled activities. There will be an additional three hundred copies created that will be distributed within the town.

B. Senior Luncheon: Review Southern Maine Agency on Aging Letter

Dwayne discussed with the Board that twice a month the town holds a senior luncheon at the Community Center hosted by Southern Maine Agency on Aging.

Dwayne received a letter from Southern Maine Agency on Aging that they will be eliminating senior luncheon program except for the Meals on Wheels distribution locations.

Southern Maine Agency on Aging is experiencing budget issues and can no longer afford to continue senior luncheons.

Southern Maine Agency on Aging has met with Dwayne and Kristie and is looking for another Meal on Wheels Distribution Center in York County.

Dwayne discussed with the Board regarding a Meal on Wheels Distribution Center at the Community Center, which would allow the town to once again offer a site for Senior Luncheons.

Dwayne requested that Southern Maine Agency on Aging provide the town with a proposal on how the Meals on Wheels program works.

Dwayne explained to the Board that having Meals on Wheels site in town would be beneficial for our senior population and he would like to pursue this opportunity.

C. Mass Gathering Permits: Wentworth Wedding and Mill Field Festival

Mass Gathering Permit

Date: August 4, 2007

Time: 1:30

Name of the Organization: Wedding

Contact Person: Cheryl Wentworth

Address: 246 Randall Rd.

Type of Gathering: Wedding

Location: 246 Randall Rd.

Number Attending: 150

Will alcoholic beverages be present? Yes

Selectman Whitten moved to accept the Mass Gathering Permit for Cheryl Wentworth for August 4, 2007, Selectman Folsom seconded a motion. Vote, 5-0

Mass Gathering Permit

Date: August 17-18 and 19

Time:

Name of the Organization: Town of North Berwick

Contact Person: Anne Whitten

Address: P.O. Box 422 North Berwick, Me.

Type of Gathering: Mill Field Festival

Location: Mill Field.

Number Attending: 1000

Will alcoholic beverages be present? No

Selectman Danforth moved to grant a Mass Gathering Permit for the Mill Field Festival on August 17-18 and 19, Selectman Folsom seconded a motion. Vote, 4-0-1

D. Parade Permit: Mill Field Festival

Mass Gathering Permit

Name of the Organization: Town of North Berwick

Address: P.O. Box 422, North Berwick, Me.

Contact Person: Anne Whitten

Number:

Address:

Date and time: 8-18-07/ 9:00 a.m.

Starting location and time: Pratt & Whitney

Plan route: up Rte. 9, Wells St. to Rte. 4 & 9, South on Elm St. to Rte. 4 & 9/ Madison to Cumberland Farms.

Number of participants:

Number of walking participants:

Road Closed: Rte. 9, Rte. 4, Madison St., Market St., Main St.

Selectman Bourbon moved to grant a Mass Gathering Permit for the Parade to occur, Selectman Folsom seconded a motion. Vote, 4-0-1

5. Other Business:

A document of appreciation for Mike Normand was signed by the Board of Selectmen.

Selectman Whitten discussed issues concerning the Mill Field Festival with the Board.

Selectman Whitten asked that the flags be flown at the Mill Field Festival.

Selectman Bourbon moved to have the flags flown at the Mill Field Festival, Selectman Folsom seconded a motion. Vote, 5-0

Executive Session: 1 M.R.S.A. (405(6)(A))

Selectman Whitten moved to go into Executive Session at 8:58 p.m., Selectman Folsom seconded a motion. Vote, 5-0

Selectman Whitten move to end Executive Session at 9:58 p.m., Selectman Folsom seconded a motion. Vote, 5-0

6 Review and Approve Warrants and Correspondence:

Warrant: July 24, 2007- \$4,718.17

Warrant: July 31, 2007- \$31,216.87

Selectman Folsom moved to accept the Warrants for: July 24, 2007 and July 31, 2007, Selectman Whitten seconded a motion. Vote, 5-0

7. Adjournment:

Selectman Whitten moved to adjourn at 9:58 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