

**North Berwick Board of Selectmen's Minutes: August 7, 2007**

**NORTH BERWICK BOARD OF SELECTMEN MINUTES AUGUST 7, 2007**

**Present:** Chairman Moulton, , Selectman Danforth, Selectman Bourbon and Selectman Folsom

**Absent:** Selectman Whitten

**Also Present:** Dwayne Morin.

Chairman Moulton opened the Board of Selectmen Meeting at 6:35 p.m.

**1. Review and Approve Minutes of July 31, 2007**

Selectman Folsom moved to accept the Minutes of July 31, 2007, Selectman Danforth 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 that FEMA had contacted him this week.

After talking with FEMA Dwayne contacted MEMA and they have told him that FEMA will contact him in resolving the Little River Road paving from the April 16, 2007 storm.

Dillingham Road has been completed. The paving will be done by Pike Industries.

## **B. Road Work:**

The paving of the roads will occur between: August 7<sup>th</sup> to August 10<sup>th</sup>, 2007.

The town's goal is to have Bauneg Beg Road, Oakwoods Road, Valley Road, Fox Farm Hill Road and Dillingham Road paved within this week.

There will be a meeting on August 13<sup>th</sup>, 2007 to review bidding information.

## **C. Parks and Rec.: Community Center CIP**

The Engineer informed Dwayne that the Bidding Packet should be completed for the Community Center on August 8<sup>th</sup>, 2007.

## **D. Traffic Ordinance: Review Traffic Ordinance and Parking Area**

The Board of Selectmen signed the Public Notice to Amend the Traffic Ordinance of the Town of North Berwick.

Selectman Folsom moved to sign the Public Notice to amend the Traffic Ordinance, Selectman Danforth seconded a motion. Vote, 4-0

## **E. Tax Acquired Property: Review List**

Dwayne sent certified letters to the Carl Cole Heirs, Daniel Sullivan and John Sullivan.

**Reminders:** Next Board of Selectmen's Meeting-August 21, 2007-6:30 p.m. Municipal Building

## **4. New Business:**

### **A. Liquor License: Johnson Seafood and Steak**

The Board of Selectmen agreed to renew Johnson's Seafood and Steak liquor license.

Selectman Danforth moved to grant a liquor license to Johnson's Seafood and Steak Restaurant, Selectman Folsom seconded a motion. Vote, 4-0

### **B. Commitment FY08: Draft Commitment Report**

Dwayne discussed with the Board the draft for the Town of North Berwick Municipal Tax Rate Calculation.

The Allowable Tax Rates will be set some where between: 10.33 to 10.84 that is the range the Board of Selectmen will have to set the Tax Rate.

## **5. Other Business:**

Dwayne discussed with the Board the Hillside Cemetery Tomb Replacement.

The Cemetery Trustees will be replacing the tomb at the Hillside Cemetery with the same tomb structure that is there currently.

The Cemetery Trustees are recouping funds from the logging that is being done at the Hillside Cemetery.

The bids on the tomb are going out this week. The bids are due on September 13, 2007.

The Cemetery Trustees goal is to have the project completed by November 3<sup>rd</sup>, 2007.

Dwayne received a letter from Robert Bernardin stating that Maine Housing has informed the Caleb Foundation that the Old Woolen Mill redevelopment project has been selected to receive funding under the 4% Tax Exempt Debt with Subsidy Financing Program.

Selectman Bourbon moved to begin the Board of Selectmen's Meeting with the Salute to the American Flag, Selectman Danforth seconded a motion. Vote, 4-0

Chairman Moulton will open the Board of Selectmen's Meeting asking that all cell phones be turned off or place on silent mode.

The Health Officer and the CEO informed Dwayne that residence at 57 Lower Main Street passes the town's inspection.

The Town had paid \$30.00 for a slide projector which is no longer being used.

Dwayne asked to purchase the slide projector for his church for the purchased price of \$30.00.

## **6 Review and Approve Warrants and Correspondence:**

Warrant: August 7, 2007- \$454.57

Selectman Danforth moved to accept the Warrants for: August 7, 2007, Selectman Folsom seconded a motion. Vote, 4-0

**7. Adjournment:**

Selectman Danforth moved to adjourn at 7:35 p.m., Selectman Folsom seconded a motion.  
Vote, 4-0

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