

North Berwick Board of Selectmen Minutes April 25, 2017

NORTH BERWICK BOARD OF SELECTMEN MINUTES APRIL 25, 2017

Present: Chairman Galemmo, Selectman Hall, Selectman Cowan, Selectman Johnson, Sr., Selectman Johnson, Jr.

Also Present: Dwayne Morin

Chairman Galemmo opened the meeting at 6:30 pm.

1. Pledge of Allegiance

2. Elect New Officers: Ensuing Year Chairman and Vice Chairman and Standing Committees

Chairman Galemmo nominated Selectman Hall to be the new Chairman. Selectman Cowan seconded the motion. VOTE: 4-0 Abstain: 1

Chairman Hall took over the meeting and asked for nominations for the Vice Chairman position. Selectman Galemmo nominated Selectman Cowan to be the Vice Chairperson. VOTE: 4-0 Abstain: 1

Dwayne stated that there are 3 Standing Committees that they need to fill. They need 2 people on the Labor Committee, 2 people on Fair Hearing Committee and 1 person on Rescue.

Selectman Cowan stated that she would do the Fair Hearing Committee again. Chairman Hall stated that he would like to stay on the Labor Committee. Selectman Johnson, Sr. will stay on the Rescue Committee.

Selectman Galemmo motioned to approve the following:

Jonathan Hall and Michael Johnson, Jr. on Labor Committee

Wendy Cowan and Charles Galemmo on the Fair Hearing Committee

Michael Johnson, Sr. on the Rescue Committee

Selectman Cowan seconded. VOTE: 5-0

3. Review and Approve Minutes of April 4, 2017

Selectman Galemmo motioned to approve the minutes of April 4, 2017 as written. Selectman Johnson, Sr. seconded the motion. VOTE: 5-0

4. Public Input

There was no public input at this time.

6. New Business:

A. Farmers Market: Enter Into Lease Agreement for 2017

Dwayne stated that every year, the Board has to approve the lease for the Farmers Market Association. Art Kelly is present and is on the Board for the Farmers Market. The Farmers Market does not currently have a Market Manager. Mr. Kelly is the President and they do have a Market Association. He stated that per their bylaws, they are responsible for the management which could mean that they have a Manager. They are now dividing things up instead of having one Manager. He stated that they have four members that are part of a Steering Committee. They have an elected President, which is Mr. Kelly. They have an elected Secretary who is Jane Adams. She does the granola and baked goods. Dan Smith is the Treasurer.

Dwayne stated that one of the concerns that he has for this year is the construction that will be going on next door. He stated that this construction will be going on for most of the summer. Mr. Kelly said that they have a few more vendors than they had last year but he feels that they should be able to have enough space. Dwayne stated that one of the things that the vendors used to do was park the extra vehicles on side of the parking lot where the Gray property was located. This space will no longer be available so they will need to park where their goods are or find someplace else to park.

Chairman Hall asked when the market would start. Mr. Kelly stated that the first market will be on May 12th. The last one will be around October 20th. Chairman Hall asked if there had been any more talk between our market and the Berwick Winter Market. Mr. Kelly stated that the Berwick Winter Market Manager is a customer and some of the vendors from there are going to be coming to our Market this summer.

Selectman Galemmo motioned to approve the lease for the Farmers Market. Selectman Cowan seconded the motion. VOTE: 5-0

5. Unfinished Business:

A. Budget: SAD 60 Budget Implications

Dwayne stated that he is just keeping this as an Agenda item until they hear something more about the Budget. He has not heard anything new at this time since he has been back from vacation.

B. Town Meeting FY18: Review of Town Meeting Results

Dwayne stated that he had included the Town Meeting results in their packet. He said that nothing had changed from Town Meeting.

Reminders: Next Board of Selectmen's Meeting – May 2, 2017 – 6:30 pm Municipal Building

7. Other Business:

Selectman Cowan stated that there had been a big fire on Randall Road. She stated that in the days following the fire, she was very impressed with the fact that a group of kids from the neighborhood along with some of their friends, had a fundraiser. They did a little bake sale and lemonade stand. At the end of the first full day of the sale, they had made \$600 and ended up with over \$3,000 total raised for the family. She thinks that it would be nice if, as a Board, they could recognize these kids. We could have them come in to a meeting and present them with Certificates of Appreciation. Dwayne will have them come in for the 2nd meeting in May.

8. Review and Approve Warrants and Correspondence:

Warrant:	April 11, 2017	- \$	0.00
Warrant:	April 18, 2017	- \$	0.00
Warrant:	April 25, 2017	- \$	484,877.86

Selectman Galemmo motioned to approve the Warrant of April 25, 2017 for the amount of \$484,877.86. Selectman Johnson, Sr. seconded the motion. VOTE: 5-0

9. Adjournment:

Selectman Galemmo motioned to adjourn the meeting at 7:06 pm. Selectman Cowan seconded the motion. VOTE: 5-0

Respectively Submitted,
Susan Niehoff, Stenographer

Original to Town Clerk

Chairman: Jonathan Hall

Selectman: Wendy Cowan

Selectman: Michael Johnson, Jr.

Selectman: Charles Galemmo

Selectman: Michael Johnson, Sr.