

**North Berwick Board of Selectmen's Minutes: January 4, 2011**

**NORTH BERWICK BOARD OF SELECTMEN MINUTES JANUARY 4, 2011**

**Present:** Chairman Danforth, Selectman Folsom, Selectman MacDougall, Selectman Drew and Selectman Allaire.

**Also Present:** Jeannie Provencher, Ron Smith (Town Auditor) and Dwayne Morin.

Chairman Danforth opened the Board of Selectmen's Meeting at 6:35 p.m.

**1. Pledge of Allegiance**

**2. Review and Approve Minutes of December 21, 2010**

Selectman Folsom moved to accept the Minutes of December 21, 2010 as written, Selectman Drew seconded a motion. Vote, 5-0

**3. Public Input:** No Public Input

**4. Unfinished Business:**

**A. Planning Board:** Chris Karcher Resignation

The Board of Selectmen addressed a letter to Chris Karcker thanking him for his service to the citizens of North Berwick and his efforts on the Town's behalf in his position at Pratt and Whitney.

**B. Energy:** Dominion Long Term Electricity Contract

The Town signed a contract with Atlantic Energy Group to have Dominion Retail, Inc. provide the town's electricity for the next three year's at 7.8 cents per kilowatt.

**Reminders: Next Board of Selectmen's Meeting** – Jan. 18, 2010 - 6:30 pm Municipal building  
**NBPBA Negotiations** – January 11, 2011 – 6:00 p.m. Municipal Building

**6. New Business:**

**A. Audit:** Review FY10 Audit

Dwayne introduced Ron Smith the Town's Auditor to the Board of Selectmen.

Ron Smith discussed with the Board of Selectmen that he has good news. The Town of North Berwick is doing well and had maintained fiscally in FY10.

**B. FY12 Budget:** Review of Initial Budget Request

Dwayne and the Board of Selectmen discussed and reviewed the Initial Budget Request for North Berwick FY 2012 to date.

**C. Planning Board:** Shaun DeWolf Membership

Selectman Folsom moved to appoint Shaun DeWolf to the Planning Board for a term of 5 years, Selectman Allaire seconded a motion. Vote, 5-0

**D. ZBA:** Thibodeau and Mayfield Member

Selectman Folsom moved to appoint Kevin Mayfield to the Zoning Board of Appeals for a 3 year membership, Selectman Allaire seconded a motion. Vote, 5-0

Selectman Drew moved to recommend Louis Thibodeau to the Zoning Board of Appeals to be extended the next full term of 12-30-13, Selectman Folsom seconded a motion. Vote, 5-0

**E. Community Appreciation Dinner:** Establish a Date

The Board of Selectmen agreed to hold the Community Appreciation Dinner on March 25, 2011 at 6:00 p.m.

**6. Other Business:**

**7. Review and Approve Warrants and Correspondence:**

Warrant: December 28, 2010 - \$5,693.33

Warrant: January 4, 2011 - \$39,883.69

Selectman Folsom moved to accept the Warrants of December 28, 2010 in the amount of \$5,693.33 and January 4, 2011 in the amount of \$39,883.69, Selectman Drew seconded a motion. Vote, 5-0

**8. Executive Session: Personnel - MRSA – 405 (6)(A)**

Selectman Folsom moved to go into Executive Session from 8:20 p.m. to 8:30 p.m., Selectman Drew seconded a motion. Vote, 5-0

**9. Adjournment:**

Selectman Folsom moved to adjourn at 8:30 p.m., Selectman MacDougall seconded a motion. Vote, 5-0

Respectively Submitted:  
Anita Lambert, Stenographer

Original to Town Clerk

Chairman: Paul Danforth

Selectman: Elaine Folsom

Selectman: Jay MacDougall

Selectman: Gregg Drew

Selectman: Arthur Allaire