

North Berwick Board of Selectmen's Minutes: July 12, 2011

NORTH BERWICK BOARD OF SELECTMEN MINUTES JULY 12, 2011

Present: Chairman Folsom, Selectman Danforth, Selectman MacDougall, Selectman, and Selectman Galemmo.

Also Present: Jeannie Provencher and Dwayne Morin.

Chairman Folsom opened the Board of Selectmen's Meeting at 6:30 p.m.

1. Pledge of Allegiance

2. Review and Approve Minutes of June 21, 2011

Selectman Danforth moved to approve the Minutes of June 21, 2011 with the modifications, Selectman Galemmo seconded a motion. Vote, 4-0

3. Public Input:

Gregg Drew asked that Pratt & Whitney be placed on the Board of Selectmen's agenda.

Gregg Drew asked the Board of Selectmen to review: An Act to Legalize the Sale, Possession and Use of Fireworks that will become legal in the State of Maine.

Chairman Folsom asked that the Board bring home the packet: An Act to Legalize the Sale, Possession and Use of Fireworks and bring back to the Board for discussion.

4. Unfinished Business:

A. Roads: Update on Road Projects

Dwayne updated the Board on Road Projects

The Town Crew completed the grinding on Prospect Street and Card Mill Road.

The reclamation of Middle Street is completed.

The Town received many complements on the West 5 Road project.

Sid Hall Drive was paved July 12, 2011.

Reminders: Next Board of Selectmen's Meeting – July 19, 2011 - 6:30 pm Municipal building

5. New Business:

A. Solar Panel: Discuss Solar Panel Opportunity

Dwayne explained that Solar Panel opportunities have become available to Municipalities and non-profits in the State of Maine.

The Town of Kennebunk and the Town of Kittery Maine are leading the chart.

The Town of Kennebunk and Kittery have already signed onto the program and it looks very promising for electrical savings for the Town of North Berwick.

The Board of Selectmen agreed that Dwayne pursue the Solar Panel Opportunities as a possibility to lower energy cost for North Berwick.

B. Fire Department: Appointment of Matt Straffin as Firefighter

Selectman Galemmo moved to appoint Matt Straffin to position as firefighter, Selectman Danforth seconded a motion. Vote, 4-0

C. Appointments: Approve Non-Elected Appointments for FY12

Selectman Galemmo moved to appoint all those on the list in their respected offices, Selectman Danforth seconded a motion. Vote, 4-0

D. Tax Billing: Discuss Efficiency Maine Insert Opportunity

Selectman Galemmo moved at approve Efficiency Maine to be place in the Town's Tax Bill, Selectman Danforth seconded a motion. Vote, 4-0

6. Other Business:

The Board of Selectmen will meet with Hussey Seating Co. on August 5, 2011 at 12:00 noon.

7. Executive Session – Legal

Selectman Danforth moved to go into Executive Session at 7:45 p.m. to 8:50 p.m., Selectman MacDougall seconded a motion. Vote, 4-0

8. Review and Approve Warrants and Correspondence:

Warrant: June 28, 2011 - \$34,208.84

Warrant: July 5, 2011 - \$27,980.25

Warrant: July 12, 2011 - \$33,155.88

Selectman MacDougall moved to accept the Warrants of June 28, 2011 for \$34,208.84, July 5, 2011 for \$27,980.25 and July 12, 2011 for \$33,155.88, Selectman Galemmo seconded a motion. Vote, 4-0

10. Adjournment:

Selectman MacDougall moved to adjourn at 7:51 p.m., Selectman Galemmo seconded a motion. Vote, 4-0

Respectively Submitted:
Anita Lambert, Stenographer

Original to Town Clerk

Chairman: Elaine Folsom

Selectman: Paul Danforth

Selectman: Jay MacDougall

Selectman: Charles Galemmo