

North Berwick Board of Selectmen's Minutes: February 7, 2012

NORTH BERWICK BOARD OF SELECTMEN MINUTES FEBRUARY 7, 2012

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

Also Present: Rebekah Yonon, Gregg Drew and Dwayne Morin.

Absent: Larry Hart

Chairman Folsom opened the Board of Selectmen's Meeting at 7:00 p.m.

1. Pledge of Allegiance

2. Review and Approve Minutes of January 24, 2012

Selectman Galemmo moved to accept the Minutes of January 24, 2012, Selectman Danforth seconded a motion. Vote, 4-0

3. Public Input:

Gregg Drew asked the Board of Selectmen if he could be permitted to tap the Town's maple trees.

The Board of Selectmen agreed to allow Gregg Drew to tap the Town's maple trees.

4. Unfinished Business:

A. Budget FY13: Continued Discussion Budget FY13

The Town Manager and the Board of Selectmen had general discussions on Budget FY13.

B. Tax Lien Agreement: Sanitary District and Town

Dwayne created a draft Tax Lien Agreement for the Town of North Berwick and the Sanitary District.

The draft Tax Lien Agreement for the Town of North Berwick and the Sanitary District will be reviewed by the Town Attorney.

C. PAYT: Continued Discussion on Bag Fee

Dwayne discussed with the Board of Selectmen the PAYT program to date.

D. Town Meeting FY13: Referendum Questions

Dwayne explained the Referendum Questions for Town Meeting.

**Town of North Berwick Referendum Questions
Annual Town Meeting
March 31, 2012**

Question #1: Shall an ordinance entitled, “ORDINANCE RESTRICTING THE USE AND SALE OF CONSUMER FIREWORKS” be enacted?

Question #2: Shall an ordinance entitled “ORDINANCE EXEMPTING FROM EXCISE TAX VEHICLES OWNED BY RESIDENTS PERMANENTLY STATIONED OR DEPLOYED FOR MILITARY SERVICE OUTSIDE THE STATE OF MAINE” be enacted?

Question #3: Shall an ordinance entitled, “An Ordinance Amending Section 3.2 of the Zoning Ordinance and Section 2.6 of the Street Design and Construction to define Private Drive” be enacted?

Question #4: Shall an ordinance entitled, “An Ordinance Amending Section 3.2 of the Zoning Ordinance to define Professional Office,” be enacted?

The Referendum Questions for Town Meeting are being reviewed by the Town Attorney.

Reminders: Next Board of Selectmen's Meeting – Feb. 21, 2012 - 6:30 p.m. Municipal building
Budget Committee – February 13, 2012 – 6:30 p.m. Room 212
Budget Committee – February 22, 2012 – 6:30 p.m. Room 212

5. New Business**A. Farmer’s Market:** Annual Meeting with Farmer’s Market

Rebekah Yonon discussed with the Board of Selectmen last years Farmer’s Market progress and the upcoming Farmer’s Market for 2012.

Rebekah Yonon is requesting the Town look into allowing the Farmer's Market to operate in the Mill Field and look into a Community Garden in the Mill Field.

B. Seacoast Energy Project: Representation for Project

Dwayne received the latest development for Seacoast Energy Project to date:

1. Monies must be dispersed no later than October 12, 2012, or they will be returned to Efficiency Maine.
2. Loan interest rates dropped from 7% for the first 3 years, 3 ½ % thereafter to a total term of 10 years.
Borrowers may determine the length of the loan term at origination. Loans capped at \$15K.
3. Application may be made on-line at Seacoast Energy Initiative site. All loan applications require an energy audit... (\$500).
4. Approximately \$400K available to individual homeowners.

C. Town Report: Cover and Dedication

Dwayne explained that Anne Whitten recommended and donated a photo of the Town Village for the Town Report cover page.

The Town Manager and the Board of Selectmen agreed to the Town Report cover and who the Town Report will be dedication to.

6. Other Business:

7. Executive Session: Personnel

Selectman Galemmo move to go into Executive Session from 8:45 p.m. to 9:00 p.m., Selectman MacDougall seconded a motion. Vote, 4-0

9. Review and Approve Warrants and Correspondence:

Warrant: Jan. 31, 2012 - \$39,185.00

Warrant: Feb. 7, 2012 - \$16,709.62

Selectman Galemmo moved to accept the Warrants of January 21, 2012 for \$39,185.00 and February 7, 2012 for \$16,709.62, Selectman Danforth seconded a motion. Vote, 4-0

10. Adjournment:

Selectman Galemmo moved to adjourn at 9:00 p.m., Selectman MacDougall seconded a motion. Vote, 4-0

Respectively Submitted:
Anita Merrow, Stenographer

Original to Town Clerk

Chairman: Elaine Folsom

Selectman: Paul Danforth

Selectman: Jay MacDougall

Selectman: Charles Galemmo

Selectman: Larry Hart