

North Berwick Board of Selectmen's Minutes: February 21, 2012

NORTH BERWICK BOARD OF SELECTMEN MINUTES FEBRUARY 21, 2012

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

Also Present: 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 February 7, 2012

Selectman Danforth moved to accept the Minutes of February 7, 2012, Selectman Galemmo seconded a motion. Vote, 3-0-1

3. Public Input: No Public Input

4. Unfinished Business:

A. Budget FY13: Continued Discussion Budget FY13

Dwayne updated the Board of Selectman's that the Budget Committee has approved all budget recommendations thus far.

C. PAYT: Continued Discussion on Bag Fee

Dwayne explained to the Board of Selectmen that he has estimated that the increase in bag prices to \$1.50 and \$2.00 would maintain the PAYT program for the next 10 years.

D. Town Meeting FY13: Referendum Questions

Dwayne explained that the Referendum Questions have been reviewed by the Town's Attorney for Town Meeting:

Public Hearing on the Referendum Questions for Town Meeting will be held on March 31, 2012.

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?

Questions #3: Shall an ordinance entitled, "ORDINANCE AMENDING SECTION 2.6 OF THE STREET DESIGN AND CONSTRUCTION STANDARDS ORDINANCE TO DEFINE PRIVATE DRIVE AND PRIVATE ROAD AND AMENDING SECTIONS 3.2, 5.1 AND NOTES TO TABLE 4.3 OF THE ZONING ORDINANCE FOR CONSISTENCY WITH THOSE DEFINITIONS" be enacted?

Question #4: Shall an ordinance entitled, "ORDINANCE AMENDING SECTION 3.2 OF THE ZONING ORDINANCE TO DEFINE PROFESSIONAL OFFICE" be enacted?

Reminders: Next Board of Selectmen's Meeting – March 6, 2012 - 6:30 p.m. Municipal building
Budget Committee – February 22, 2012 – 6:30 p.m. Room 212
Budget Committee – February 27, 2012 – 6:30 p.m. Room 212
Budget Committee – March 5, 2012 – 6:30 p.m. Room 212

5. New Business

A. Town Report: Bid Results

Selectman Galemme moved to accept the bid by Lincoln's Press for Town Report, Selectman Danforth seconded the motion. Vote, 5-0

B. Candidates Night: March 22, 2012

Dwayne explained that Chris Dudley would like to hold a Candidates Night for Elected Officials on March 22, 2012 from 6:30 p.m. to 8:00 p.m. at the Community Center.

C. Public Works Building: Lighting and Heat Distratification Project

Dwayne explained to the Board of Selectmen the repairs needed at the Public Works Building.

Project Description:

Remove existing lighting fixtures and Install new lighting in maintenance bays and paddle fans for heat distratification. All new circuits shall be installed with M.C. cable and EMT to bring electrical system up to code.

Detail:

Remove all existing florescent fixtures in maintenance bays.
 Install 7 – 8ft. 4 tube T-8 florescent fixtures with white reflector shields.
 Install 7 – 4ft. 2 tube T-8 florescent fixtures with white reflector shields.
 All new wiring with MC cable and EMT
 Install 2 industrial paddle fans with speed controls.
 All state electrical permits and inspections
 All material and labor.

Selectman Galemme moved to approved \$5,050.00 for the upgrades at the Public Works Building from the Winter Highway Funds, Selectman Danforth seconded a motion. Vote, 5-0

D. SAD 60: Budget Meetings

Dwayne explained to the Board of Selectmen MSAD#60 Budget Function Meetings will be held at the Noble High School at 7:00 p.m. in the Library:

Budget Function Board Meetings for FY' 13 Budget:

2/29/12 Functions: Transportation & Buses Career & Technical Education Other Instruction
 Including Summer School & Extracurricular Debt Service

3/8/12 Functions: Special Education All Other Expenditures Including Lunch

3/14/12 Functions: Regular Instruction (Including Gifted Ed) Facilities Maintenance

3/21/12 Functions: System Administration School Administration Student and Staff Support

E. Roads: State Plan for Paving Maintenance 2012 – Lebanon Road

Dwayne explained to the Board of Selectman that the Town of North Berwick was notified by the State of Maine Department of Transportation that they will be paving Lebanon Road.

F. Fire Department: Repairs to Fire Pumper

Selectman Galemmo moved to approve the Fire Pumper repairs for \$2,500.00 through the Emergency Funds to low bidder Dover Motor Mart, Selectman Danforth seconded a motion. Vote, 5-0

6. Other Business:

Selectman Galemmo discussed in great length Poland Springs Water Company.

7. Review and Approve Warrants and Correspondence:

Warrant: Feb 14, 2012 - \$7,529.58

Warrant: Feb. 21, 2012 - \$464,193.58

Selectman Danforth moved to accept the Warrants of February 14, 2012 for \$7,529.58 and February 21, 2012 for \$464,193.58, Selectman Galemmo seconded a motion. Vote, 5-0

8. Adjournment:

Selectman Danforth moved to adjourn at 7:55 p.m., Selectman Galemmo MacDougall seconded a motion. Vote, 5-0

Respectively Submitted:
Anita Merrow, Stenographer

Original to Town Clerk

Chairman: Elaine Folsom

Selectman: Paul Danforth

Selectman: Jay MacDougall

Selectman: Charles Galemmo

Selectman: Larry Hart