

**North Berwick Board of Selectmen's Minutes: March 6, 2012**

**NORTH BERWICK BOARD OF SELECTMEN MINUTES MARCH 6, 2012**

**Present:** Chairman Folsom, Selectman Galemmo and. Selectman Hart.

**Absent:** Selectman Danforth and Selectman MacDougall.

**Also Present:** Rebekah Yonan, Jennifer England, Martin England 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 February 21, 2012**

Selectman Galemmo moved to accept the Minutes of February 21, 2012, Selectman Hart seconded a motion. Vote, 3-0

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

**4. Unfinished Business:**

**A. Budget FY13:** Review Budget Committee Recommendations FY13

**B. Town Meeting FY13: Breakfast, Referendum Questions**

Public Hearing  
 Tuesday, March 20, 2012  
 6:35 p.m.  
 Municipal Building Conference Room #212  
 Referendum Questions for 2012 Annual Town Meeting

The Board of Selectmen will hold a Public Hearing on Tuesday, March 20, 2012 at 6:35 p.m. in the Municipal Building Conference Room #212 pursuant to 30-A MRSA 4352 (9) on the proposed Zoning Ordinance amendment referendum questions proposed for the 2012 Annual Town Meeting. The four referendum questions to be presented at the Annual Town Meeting are:

**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

Copies of the proposed amendment language can be viewed in the Town Clerk’s Office during regular schedule hours or on the Town’s website: [townofnorthberwick.org](http://townofnorthberwick.org)

The Board of Selectmen encourages all interested persons to attend the Public Hearing.

Selectman Glemmo volunteered to prepare breakfast with other volunteers before Town Meeting.

Dwayne discussed in great length with the Board of Selectmen the final Budget Committee recommendations for the Annual Town Meeting on March 31, 2012.

Selectman Glemmo moved to approve Warrant Article for Town Meeting, Selectman Hart seconded a motion. Vote, 3-0

Selectman Glemmo moved to approve the Referendum Questions for Town Meeting, Selectman Hart seconded a motion. Vote, 3-0

**Reminders: Next Board of Selectmen's Meeting** – March 20, 2012 - 6:30 p.m. Municipal building

## 5. New Business:

### A. Farmers Market: Meeting with Market Manager

Selectman Galemmo moved to transfer Pratt & Whitney funds to the Farmers Market, Selectman Hart seconded a motion. Vote, 3-0

Martin England spoke with the Board of Selectmen that he would like to request the use of the Mill Field to perform music with his group.

Musical performance: 6:00 p.m. – 7:15 p.m.

Martin England & the Reconstructed

Free performance

Donations collected to seed North Berwick Farmers Market Music Series

Opening performance by Noble High School student band or soloist

Proposed date: Friday August 17<sup>th</sup> (night before Mill Field Festival)

Alternative date: Friday, August 3<sup>rd</sup>

### B. Town Meeting: Establish Warrant, Sign Referendum Questions, Ballot Clerks

Dwayne discussed in great length the Budget Committee Recommendations for the annual Town Meeting for March 31, 2012.

The Board of Selectmen signed the Referendum Questions for Town Meeting.

Selectman Galemmo moved to accept Sharon Litvinchyk as Ballot Clerk, Selectman Hart seconded a motion. Vote, 3-0

Selectman Galemmo moved to accept Lorinda Hilton as Ballot Clerk, Selectman Hart seconded a motion. Vote, 3-0

### C. Newsletter: Review Town Meeting Newsletter

Dwayne discussed with the Board of Selectmen the Newsletter that will be sent out to residents on March 16, 2012.

### D. Tax Acquired Property: Review Tax Acquired Property List FY10

Selectman Hart moved to table this issue until more information is obtained, Selectman Galemmo seconded a motion. Vote, 3-0

### E. Public Works: Snowplow Damage

Selectman Galemmo moved to approve Dwayne access to Winter Highway Funds to cover cost of snowplow that the insurance may not cover, Selectman Hart seconded a motion. Vote, 3-0

**F. Dangerous Building:** Trison, LLC

Selectman Galemmo moved to begin the dangerous building process under Title 17; Chapter 91; Subchapter 4; Section §2851 Maine Revised Statue at 12 Elm Street , Selectman Hart seconded a motion. Vote, 3-0

**6. Other Business:**

The Maine Department of Transportation is beginning to identify transportation needs for the State Fiscal Year 2014-2015 Capital Work Plan which will be submitted to the State of Maine Legislature in early calendar year 2013.

Dwayne explained to the Board of Selectmen that he would like to list Route 9 from Perkins's corner to the Wells line to be redone also Card Mill Road Bridge and Boyle Road Bridge.

**7. Executive Session:** Legal Matter

Selectman Galemmo moved to go into Executive Session from 9:05 p.m. to 9:20 p.m., Selectman Hart seconded a motion. Vote, 3-0

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

Warrant: Feb 28, 2012 - \$8,874.25

Warrant: March 6, 2012 - \$40,318.65

Selectman Galemmo moved to accept the Warrants of February 28, 2012 for \$8,874.25 and March 6, 2012 for \$40,318.65, Selectman Hart seconded a motion. Vote, 3-0

**8. Adjournment:**

Selectman Galemmo moved to adjourn at 9:20 p.m., Selectman Hart seconded a motion. Vote, 3-0

Respectively Submitted:  
Anita Merrow, Stenographer

Original to Town Clerk

Chairman: Elaine Folsom

Selectman: Paul Danforth

Selectman: Jay MacDougall

Selectman: Charles Galemmo

Selectman: Larry Hart