

North Berwick Board of Selectmen's Minutes: March 20, 2012

NORTH BERWICK BOARD OF SELECTMEN MINUTES MARCH 20, 2012

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

Also Present: Dwayne Morin.

Chairman Folsom opened the Board of Selectmen's Meeting at 6:31 p.m.

1. Pledge of Allegiance

2. Public Hearing – 6:35 p.m. Town Meeting Referendum Questions

Chairman Folsom opened the Public Hearing at 6:35 p.m.

Dwayne explained that the Town had to have a Public Hearing ten days before Town Meeting Referendum Questions Vote.

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

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

Chairman Folsom closed the Public Hearing at 6:36 p.m.

3. Review and Approve Minutes of March 6, 2012

Selectman Galemme moved to accept the Minutes of March 6, 2012, Selectman Hart seconded a motion. Vote, 3-0-2

4. Public Input: No Public Input

5. Unfinished Business:

A. Town Meeting FY13: Breakfast, Final Prep

Dwayne discussed with the Board the final preparations for breakfast before Town Meeting.

B. Dangerous Building: Update on Dangerous Building 12 Elm Street

Dwayne explained that we were able to talk to the owner’s attorney and the Mortgage Company attorneys and have set the public hearing for April 3, 2012.

C. Tax Acquired Property: Continuation of Tax Acquired Property for FY10

Selectman Galemmo move to dispose of the property for Map 11, Lot 23, Selectman MacDougall seconded a motion. Vote, 5-0

Selectman Galemmo moved to dispose of the property for Map 4, Lot 35-1, Selectman MacDougall seconded a motion. Vote, 5-0

D. Public Works: Snowplow Damage Update

Dwayne explained that the insurance company has approved the town's claim on the snow gear damage of approximately \$9,000.00. On March 21, 2012 the snowplow truck will be brought to Howard Fairfields for repairs

Reminders: Next Board of Selectmen's Meeting – April 3, 2012 - 6:30 p.m. Municipal building

6. New Business:

A. 2012 Aerial Flight: Discuss Opportunity for Aerial Photos of Town

York County has decided to contribute to the State of Maine Orthiomagery Program to have Aerial Photos for the County.

The Aerial Photos for North Berwick funding agreement with Maine State Planning Office Regarding Collection of Orthoimagery will be in the amount of \$5,000.00.

Selectman Galemmo moved to enter into Memorandum of Agreement with the Maine State Planning Office Regarding Collection of Orthoimagery for \$5,000.00, Selectman Danforth seconded a motion. Vote, 5-0

B. Rescue: Appointment of Robert Creamer as Driver

Selectman Galemmo moved to appoint Robert Creamer as Driver for the North Berwick Rescue, Selectman Hart seconded a motion. Vote, 5-0

7. Other Business:

8. Executive Session – Legal Matter

Selectman MacDougall moved to go into Executive Session from 8:05 p.m. to 8:15 p.m., Selectman Galemmo seconded a motion. Vote, 5-0

9. Review and Approve Warrants and Correspondence:

Warrant: March 13, 2012 - \$8,576.17

Warrant: March 20, 2012 - \$477,815.98

Selectman Galemmo moved to accept the Warrants of March 13, 2012 for \$8,576.17 and March 20, 2012 for \$477,815.98, Selectman Danforth seconded a motion. Vote, 5-0

8. Adjournment:

Selectman MacDougall moved to adjourn at 8:15 p.m., Selectman Galemmo 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