

North Berwick Board of Selectmen's Minutes: April 17, 2012

NORTH BERWICK BOARD OF SELECTMEN MINUTES APRIL 17, 2012

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

Also Present: Dwayne Morin.

Selectman Hart opened the Board of Selectmen's Meeting at 6:32 p.m.

1. Pledge of Allegiance

2. Review and Approve Minutes of April 3, 2012

Selectman Galemmo moved to approve the minutes of April 3, 2012 as amended, Selectman Drew seconded a motion. Vote, 5-0

3. Public Input: No Public Input

4. Unfinished Business:

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

Dwayne updated the Board of Selectmen that the order was recorded and sent to all parties and was recorded at the Registry of Deeds. I have heard nothing from Mr. Perkins or Mr. Bedard. I will call if I haven't heard anything by next week the Town will have to start getting things in motion.

The North Berwick Primary School contacted Dwayne and is concerned about the debris from the dangerous building that is near the kindergarten playground area. The panels from the building were being lifted by the winds last week.

B. Mowing: Update on Mowing of Parks and Cemeteries

Dwayne explained that the Town has signed a contract with Mr. Gilpatrick and they have begun mowing for the year.

C. Canine Program: Update on Program

Dwayne updated the Board of Selectmen that we have taken possession of Hoki the North Berwick Canine.

Chief Peasley called the State that had reviewed the dog three times and stated he is good dog for what you want. The State Academy has started their Canine training in South Portland and asked that the Town send our Canine their State Academy for training for the next twelve weeks. Dan Pelky will train with the Canine at the State Academy for twelve weeks. The Canine after the twelve week program will be a certified tracking dog.

In October the Canine goes back for six week drug training and at the end of November we will have a certified dual purpose dog.

Within six months we will have all the training done at no additional cost to the Town.

D. Tax Acquired Property: Sign Quit-Claim Deed to Alaimo

The Board of Selectmen signed a Quit-Claim Deed for the Alaimo's.

The Town has not heard from the other Tax Acquired Property and they have until 1:00 Friday.

Reminders: Next Board of Selectmen's Meeting – May 1, 2012 - 6:30 p.m. Municipal building
Public Hearing: PAYT – May 15, 2012 – 6:30 p.m. Municipal building

5. New Business:

A. Water District: Accept Michael Johnson, Sr. Resignation

Selectman Folsom moved to accept Michael Johnson Sr. resignation, Selectman Danforth seconded a motion. Vote, 5-0

B. Fuel Assistance Fund: Yearly Update of Fuel Fund Activity

Dwayne explained that the Fuel Assistance Fund was able to approve fourteen applications for fuel assistance for Fiscal Year 2011-2012 for a total of \$4946.75.

The remaining balance as of April 10, 2012 is \$5998.70.

C. EMA: Approve York County Hazard Mitigation Plan

Selectman Drew moved to approve the York County Hazard Migration; Resolution of Adoption, Selectman Galemmo seconded a motion. Vote, 5-0

D. Boards: Need for ZBA and Planning Board Members

The Town of North Berwick needs Zoning Board of Appeals Members and Planning Board Members

The Zoning Board of Appeals at this time has four out of seven members.

The Planning Board at this time has five out of seven members.

The Selectmen will ask citizens of interest to become Board members.

E. Time Warner: Franchise Agreement and Reorganization

Dwayne has been notified that Time Warner is reconstructing their organization and is asking the Town sign off on the reconstruction.

The Town of North Berwick will be negotiating a new Franchise Agreement with Time Warner.

Dwayne has sent Time Warner a request to start the Franchise Agreement process.

6. Other Business:

The Town Manager has received complaints regarding endless bombing and shooting at a nearby gravel pit.

The Town Manager will contact the owner of the gravel pit and asked that the gravel pit be posted by written permission only.

7. Review and Approve Warrants and Correspondence:

Warrant: April 10, 2012 - \$39,686.79

Warrant: April 17, 2012 - \$512,349.12

Selectman Galemmo moved to accept the Warrants of April 10, 2012 for \$39,686.79 and April 17, 2012 for \$512,349.12, Selectman Folsom seconded a motion. Vote, 5-0

8. Adjournment:

Selectman Galemmo moved to adjourn at 8:45 p.m., Selectman Danforth seconded a motion.
Vote, 5-0

Respectively Submitted:
Anita Merrow, Stenographer

Original to Town Clerk

Chairman: Larry Hart

Selectman: Charles Galemmo

Selectman: Paul Danforth

Selectman: Elaine Folsom

Selectman: Gregg Drew