

**North Berwick Board of Selectmen's Minutes: July 24, 2012**

**NORTH BERWICK BOARD OF SELECTMEN MINUTES JULY 24, 2012**

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

**Also Present:** Chris Dudley, Rick Reynolds, Bill Bourbon, Charlene Bourbon, David Bentley, Larry Straffin, Dave Parker, Leslie Parker, Dave Hopkins, Brian Gosselin, Josh Gosselin and Dwayne Morin.

Selectman Danforth arrived at 6:40 p.m.

Chairman Hart opened the Board of Selectmen's Meeting at 6:30 p.m.

**1. Pledge of Allegiance.**

**2. Review and Approve Minutes of July 10, 2012**

Selectman Folsom moved to approve the minutes of July 10, 2012, Selectman Galemmo seconded a motion. Vote, 4-0

**3. Special Town Meeting: 6:35 p.m.**

Chairman Hart closed the Board of Selectmen's Meeting to open Special Town Meeting at 6:35 p.m.

Chris Dudley read into the record:

WARRANT FOR TOWN MEETING  
NORTH BERWICK, MAINE  
July 24, 2012  
COUNTY OF YORK – STATE OF MAINE

Chairman Hart opened the Board of Selectmen's Meeting at 6:41 p.m.

**4. Public Input:** No Public Input

**5. Unfinished Business:**

**A. Special Town Meeting:** Discussion

The Town Manager and the Board of Selectmen discussed that the Special Town Meeting went well regarding the bond on Article 2 on the replacement pumper and accessories for the Fire Department.

**B. Fire Department:** Update New Pumper

The Town Manager discussed with the Board of Selectmen that the Town has made a payment on the new Pumper and have finalized all the specification and drawings. The Fire Pumper should be completed in March, 2013.

**C. Personnel Policy:** Review Social Media Policy Amendment

Selectman Drew moved that the Town of North Berwick finalize the Personnel Policy Amendment as drafted, Selectman Folsom seconded a motion. Vote, 5-0

**D. Roads:** Update on Road Project

The Town is paving Governor Goodwin Road.

The Town will then begin working on Morrells Mill Road.

**Reminders: Next Board of Selectmen's Meeting** – August 7, 2012 - 6:30 p.m. Municipal Building

**5. New Business:**

**A. Bond:** Application Progress

The Town Manager explained that the Bond Application will be sent out on July 25, 2012.

**6. Other Business:**

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

Warrant: July 17, 2012 - \$538,901.35

Warrant: July 24, 2012 - \$7,551.73

Selectman Galemmo moved to accept the Warrants of July 17, 2012 for \$538,901.35 and July 24, 2012 for \$7,551.73, Selectman Folsom seconded a motion. Vote, 5-0

**8. Adjournment:**

Selectman Folsom moved to adjourn at 7:15 p.m., Selectman Galemmo 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

