

North Berwick Board of Selectmen's Minutes: July 10, 2012

NORTH BERWICK BOARD OF SELECTMEN MINUTES JULY 10, 2012

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

Also Present: Dwayne Morin.

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

1. Pledge of Allegiance.

2. Review and Approve Minutes of June 19, 2012

Selectman Folsom moved to approve the minutes of June 19, 2012 as corrected, Selectman Danforth seconded a motion. Vote, 5-0

4. Public Input: No Public Input

5. Unfinished Business:

A. Special Town Meeting: Discussion

Dwayne updated the Board of Selectmen that at the next meeting there will be a Special Town Meeting that will be held on July 24th, 2012 at the Community Center.

B. Dangerous Building: Randall Road Update

Dwayne updated the Board of Selectmen on the dangerous building on Randall Road.

The day that we had our last meeting, the people who own the Randall Road property called the Code Enforcement Officer and stated that they have not abandoned the building. The property owners were asked to clean up the property by July 4th, which has not been done to date.

The Town has not received the green slips and is unable to move forward.

C. Fire Department: Update New Pumper

Dwayne updated the Board of Selectmen that the new pumper has been ordered and the Town will receive the new pumper in approximately ten months.

D. Public Works: Update on New Backhoe

Dwayne updated the Board of Selectmen that the Town received the new backhoe on July 10, 2012.

E. Personnel Policy: Review Social Media Policy Amendment

Dwayne updated the Board of Selectmen that he has received no complaint from the Town Department regarding the Social Media Policy Amendment.

F. Roads: Update

Lebanon Road has been paved.

The Town Crew has started working on Governor Goodwin; from there they will move to Morrells Mill Road.

The Water District will start working on the water line under the railroad track on August 10, 2012.

Reminders: Next Board of Selectmen's Meeting – July 24, 2012 - 6:30 p.m. Community Center

5. New Business:

A. Library: Discuss Library Expansion Contract

The Library Trustees asked the Town Manager to sign a contract for the Library expansion.

The Town Attorney advised the Town Manager that the Library Trustees are legally responsible for signing the Library Expansion Contract

The Board of Selectmen was asked by the Library Trustees to cut three Ash trees on the property.

The Board agreed to allow the three Ash trees to be cut on the property.

B. Bond: Application Progress

Dwayne updated the Board of Selectmen that he is moving forward with the Bond application process.

The Bond application is due by August 1st 2012.

6. Other Business:**7. Review and Approve Warrants and Correspondence:**

Warrant: June 26, 2012 - \$8,589.44

Warrant: July 3, 2012 - \$57,832.50

Warrant: July 12, 2012 - \$9,388.41

Selectman Galemmo moved to accept the Warrants of June 26, 2012 for \$8,589.44, July 3, 2012 for \$57,832.50 and July 12, 2012 for \$9,388.41, Selectman Folsom seconded a motion.

Vote, 5-0

8. Adjournment:

Selectman Folsom moved to adjourn at 7:50 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

