

North Berwick Board of Selectmen's Minutes: August 7, 2012

NORTH BERWICK BOARD OF SELECTMEN MINUTES AUGUST 7, 2012

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

Also Present: Lawrence Huntley CEO and 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 July 24, 2012

Selectman Folsom moved to approve the minutes of July 24, 2012 as amended, Selectman Galemmo seconded a motion. Vote, 5-0

3. Public Input: No Public Input

4. Unfinished Business:

A. Roads: Update on Road Project

Morrells Mill Road has been shimmed.

Governor Goodwin Road has been shimmed.

Morrells Mill Road and Governor Goodwin Road will have surface and pavement applied.

New road signs will be placed on Morrells Mill Road and Governor Goodwin Road.

The Water District will begin their project on lower Main Street starting the week of August 13, 2012.

B. Bond: Application Progress

Dwayne explained that the Bond application has been accepted and the Town was commended on the quality of our submission.

C. Boston Post Cane: Establish Time to Present to Brad Dutch

The Boston Post Cane will be awarded to Brad Dutch on August 22, 2012.

D. Dangerous Building: Randall Road

Dwayne explained that the Code Enforcer has asked the residents on the Randall Road to clean up their property.

There as been no action taken by the residents to bring the property into sanitary and safe conditions.

Dwayne recommended that the Board of Selectmen proceed with the public hearing on August 21, 2012 regarding the dangerous building on Randall Road.

Selectman Galemmo moved to proceed with the hazardous building, Selectman Folsom seconded a motion. Vote, 5-0

Reminders: Next Board of Selectmen's Meeting – August 21, 2012 - 6:30 p.m. Municipal Building
Mill Field Festival – Saturday, August 18, 2012

5. New Business:**A. Transfer Station: New Position**

Selectman Galemmo moved to create the recycling attendant/operator position, Selectman Folsom seconded a motion. Vote, 5-0

B. Code Enforcement: Violation Merrow Property

Dwayne explained to the Board of Selectmen that there was a violation that was determined to be located on the property. This property is owned by Ms. Merrow which constructed a wall with out a building permit, not knowing that a permit was necessary. A retaining wall can not be constructed in the shoreland with out meeting all the setbacks unless the wall is less than 24 inches tall. The Code Enforcer met with the owner to remedy the situation and as the photo shows the owner has completed the work as requested by the Code Enforcement Officer.

The Board of Selectmen needs to act on whether a fine will be given or not for the violation.

Selectman Galemmo moved that there be no fine, Selectman Danforth seconded a motion. Vote, 5-0

Dwayne provided the Board of Selectmen with a photo showing that Mr. Perkins has met the Town's deadline in completing the framing of the storage barn. The siding has not been completed as the siding was delivered on August 7, 2012.

C. Historical Society: Oakwoods Meeting House Damage Repair

Dwayne explained that the Historical Society has been working on the back side of the Oak Woods Meeting House and during their work, have found extensive rot to the structural beams of the building.

Dwayne recommended repairing the Oakwoods Meeting House. Selectman Galemmo moved to bring \$2,000.00 forward and take \$1,000.00 from the account to handle the current issues, Selectman Danforth seconded a motion. Vote, 5-0

D. Police: Hoki's First Arrest

North Berwick Police canine Hoki helped the Sanford Police apprehend two suspects in the Somersworth Convenience store robbery.

E. Server Project: Discuss New Board Email Accounts

Dwayne explained to the Board of Selectmen that the server project has just been completed with the installation of a new server, updated software and the town's own email server.

The Town has created its own email server that allows individual email accounts for staff and the selectmen.

Dwayne discussed the procedure on how the emails will be set up for the Board of Selectmen.

F. Elections: Discuss Presidential Election

Chris Dudley recommended polling hours for the November 6, 2012 Election to be held from 8:00 p.m. to 8:00 p.m.

Selectman Galemmo moved to approve the polling hours from 8:00 a.m. to 8:00 p.m., Selectman Danforth seconded a motion. Vote, 5-0

G. Pumping Station: Discuss Transfer between Town and Pratt-Whitney

Dwayne and Gregg Drew met with Pratt & Whitney to discuss the land swap.

Pratt & Whitney is accepting the land swap with the criteria that the Pumping Station is removed from the property at the town's expense and have the necessary lines surveyed.

Dwayne and Mike Dunn will be taking a look at the Pumping Station to see if the Town Crew can take down the building and have the debris taken away.

The land swap consists of the Town relinquish the right-of-way property and Pratt & Whitney will provide the Town with access to the Great Works River to place a canoe launch.

H. Commitment FY2013: Review Preliminary Tax Rate for FY2013

Dwayne and the Board of Selectmen discussed in great length the Town of North Berwick Municipal Tax Rate Calculations.

The Board of Selectmen will vote on the Tax Rate for FY13 on August 21, 2012.

6. Other Business:

The Board of Selectmen will meet with Hussey Seating Company on August 30, 2012.

7. Review and Approve Warrants and Correspondence:

Warrant: July 31, 2012 - \$45,918.95

Warrant: August 7, 2012 - \$56,991.78

Selectman Galemme moved to accept the Warrants of July 31, 2012 for \$45,918.95 and August 7, 2012 for \$56,991.78, Selectman Danforth seconded a motion. Vote, 5-0

8. Executive Session: Personnel

Selectman Danforth moved to go into Executive Session at 8:45 p.m. to 8:55 p.m., Selectman Galemmo seconded a motion. Vote, 5-0

9. Adjournment:

Selectman Danforth moved to adjourn at 9:00 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