

North Berwick Board of Selectmen's Minutes: September 4, 2012

NORTH BERWICK BOARD OF SELECTMEN MINUTES SEPTEMBER 4, 2012

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

Also Present: Dwayne Morin.

Absent: Selectman Folsom

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

1. Pledge of Allegiance.

2. Review and Approve Minutes of August 21, 2012

Selectman Galemmo moved to approve the minutes of August 21, 2012, Selectman Drew seconded a motion. Vote, 3-0-1

3. Public Input: No Public Input

4. Unfinished Business:

A. Roads: Update on Road Project

The paving of the roads were postponed due to rain.

The paving of the roads are expected to be completed by September 15, 2012.

B. Boston Post Cane: Update on Presentation to Brad Dutch

Chairman Larry Hart presented to the oldest citizen in North Berwick Brad Dutch with a plaque honoring this accomplishment along with the Boston Post Cane. The family of Brad Dutch, the Town Manager Dwayne Morin and Selectman Gregg Drew were present in honoring this special day.

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

Dwayne explained that the Town found a place that will dispose of the bricks from the old Pumping Station which will be through Mick in South Berwick and Brown's in Berwick.

The Town Crew will start working at the Pumping Station after the roads have been completed.

Reminders: Next Board of Selectmen's Meeting – Sept. 18, 2012 - 6:30 p.m. Municipal Building

6. New Business:

A. Bonding: Bond Authorization Resolution

Selectman Galemmo moved move that the Resolution entitled, "Resolution to Authorize \$1,355,500 Loan Agreement and Issuance of Bonds to Construct Road Improvements and Acquire a Fire Truck," be approved in form presented to this meeting, and that an attested copy of said Resolution be included with the minutes of this meeting. Selectman Danforth seconded a motion. Vote, 4-0

B. County: County Tax Assessment, Budget Comm. Caucus and Fiscal Year Change

Selectman Drew moved to sign the Assessors Return, Selectman Galemmo seconded a motion. Vote, 4-0

The Board of Selectmen discussed the County Budget Committee with the issue that has been on going. The consensus of the Board was not to attend the meetings that will be held on September 5, 2012 and September 19, 2012.

C. Roads: Oakwoods Road Hazard

Selectman Galemmo moved to send the letter as written with the deadline being September 30, 2012, Selectman Drew seconded a motion. Vote, 4-0

D. Liquor License: Johnson's Seafood and Steak Renewal

Selectman Galemmo moved to approve Johnson's Seafood and Steak, Selectman Danforth seconded a motion. Vote, 4-0

7. Other Business:**8. Review and Approve Warrants and Correspondence:**

Warrant: August 28, 2012 - \$8,041.62

Warrant: September 4, 2012 - \$36,611.67

Selectman Galemmo moved to accept the Warrants of August 28, 2012 for \$8,041.62 and September 4, 2012 for \$36,611.67, Selectman Danforth seconded a motion. Vote, 4-0

9. Adjournment:

Selectman Galemmo moved to adjourn at 8: 00 p.m., Selectman Danforth seconded a motion. Vote, 4-0

Respectively Submitted:
Anita Merrow, Stenographer

Original to Town Clerk

Chairman: Larry Hart

Selectman: Charles Galemmo

Selectman: Paul Danforth

Selectman: Elaine Folsom

Selectman: Gregg Drew