

**North Berwick Board of Selectmen's Minutes: September 18, 2012**

**NORTH BERWICK BOARD OF SELECTMEN MINUTES SEPTEMBER 18, 2012**

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

**Also Present:** Deborah Erickson Irons 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 September 4, 2012**

Selectman Galemmo moved to approve the minutes of September 4, 2012, Selectman Danforth seconded a motion. Vote, 4-0-1

**3. Public Input:** No Public Input

**4. Unfinished Business:**

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

Governor Goodwin Road surface pavement has been completed.

Morrells Mill Road base and shim with guard rails has been completed.

Linscott Hill Road had two culverts replaced on September 18, 2012.

The sidewalk to the North Berwick Primary School has been paved.

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

Dwayne explained that the town crew will need to clear the road to have access to the pumping station. It will take approximately one week to disassemble the pumping station.

The metal from the pumping station will be transferred to Berwick Metal.

**C. County:** Budget Comm. Caucus and Fiscal Year Change

The County Commissioners did not accept the Budget Committee Caucus.

The Town Manager and the Board of Selectmen continue discussion regarding the York County Commissioners and the Budget Committee.

**D. Sanitary District:** Agreement on Foreclosed Property

Dwayne explained that the Town Attorney has approved the Agreement between the Town and the Sanitary District

Selectman Galemme moved to allow the Town Manager to enter into an agreement with the North Berwick Sanitary District, Selectman Danforth seconded a motion. Vote, 5-0

**Reminders: Next Board of Selectmen's Meeting** – Oct. 2, 2012 - 6:30 p.m. Municipal Building

**6. New Business:**

**A. Commitment:** Tax Increase

Dwayne updated the Board of Selectmen on the citizen concerns regarding the Town's tax increase.

**B. Healthy Maine:** Presentation and Proclamation Request

Deborah Erickson Irons explained that she is a director of Choose To Be Healthy Partnership which is coalition that serves southern York County. We are a Healthy Community Coalition that utilizes volunteers on our action teams and our advisory boards to help reduce the barriers that sometimes being faced for people being able to live as healthy a life as possible. We work very closely with the North Berwick Police Department and School System to do a number of health promotions and disease prevention activities including having a North Berwick School Health Coordinator.

We are asking the Town to join with us the Choose To Be Healthy Partnership claiming September, 28<sup>th</sup>, 2012 Prescription Drug Awareness Day.

The day will be followed by a Drug Take Back Day on Saturday, September 29<sup>th</sup> 10-2pm to provide communities a safe way to dispose of unwanted and unused prescription drugs.

You can assist us by publicizing and promoting these two days by issuing a proclamation that declares you support and commitment to educating the community about the dangers of prescription drug abuse and the importance of proper disposal of unwanted or expired drugs.

Deborah Erickson Irons asked that if the Proclamation is voted in we ask that the Chairman sign and date the Proclamation and it be placed in your own Hall.

**Town of North Berwick**

**PROCLAMATION**

**WHEREAS**, the nonmedical use or abuse of prescription drugs is a serious and growing public health & safety problem on Maine: and

**WHEREAS**, improper disposal of unwanted or expired prescription drugs may negatively impact wildlife, pets, and people; and

**WHEREAS**, York County police and community members collected nearly 5000 pounds of unused and unwanted prescription drugs on three Drug Take Back Days in the past year and our next Drug Take Back Day is September 29, 2012; and

**WHEREAS**, between 2000 and 2010 the number of persons being treated for opiates addition in Maine has increased by 500%; and

**WHEREAS**, 16% of 9-12<sup>th</sup> graders in York County have used Rx drugs without permission at least once in their lifetime and 14% do not think abusing prescription drugs is very harmful (2011 Maine Integrated Health Survey); and

**WHEREAS**, youth support efforts to prevent youth substance abuse; and

**WHEREAS**, prescription drug abuse is an issue that effects the lives of all of our residents and visitors; we the community, with The Choose To Be Healthy Coalition help to raise awareness about prescription drug abuse; and

**Now, Therefore**, we the Town Manager and Town Council to proclaim September 28, 2012 as

PRESCRIPTION DRUG ABUSE AWARENESS DAY  
September 18, 2012

Selectman Glemmo moved the proclamation, Selectman Danforth seconded a motion. Vote 5-0

**C. Generator Project:** Review REP for Generator Project

The Town of North Berwick is seeking proposals from qualified electrical contractors on the relocation and installation of generators for the Fire, Rescue and Public Works Departments.

All proposals shall be submitted to the Town of North Berwick no later than 3:00 p.m. on October 2, 2012. Proposals can be submitted to the North Berwick Town Office located at 21 Main Street, North Berwick, Maine 03096 clearly marked "Generator project 2012."

The Town of North Berwick proposes to award the project to the successful contractor no later than October 17, 2012.

**D. Maine Community Foundation:** Potential Projects for Grant

Dwayne was contacted by the Maine Community Foundation to see if the town has any projects that could be funded by the Day Family Fund.

Dwayne asked that the Board of Selectmen for suggestions on potential projects for the town.

**7. Other Business:**

**8. Executive Session:** Personnel

Selectman Galemme moved to go into Executive Session from 8:00 p.m. to 9:00 p.m., Selectman Danforth seconded a motion. Vote, 5-0

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

Warrant: September 11, 2012 - \$11,093.46

Warrant: September 18, 2012 - \$551,821.04

Selectman Galemme moved to accept the Warrants of September 11, 2012 for \$11,093.46 and September 18, 2012 for \$551,821.04, Selectman Danforth seconded a motion. Vote, 5-0

**9. Adjournment:**

Selectman Galemmo moved to adjourn at 9:02 p.m., Selectman Folsom 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