

North Berwick Board of Selectmen's Minutes: October 2, 2012

NORTH BERWICK BOARD OF SELECTMEN MINUTES OCTOBER 2, 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 September 18, 2012

Selectman Galemmo moved to approve the minutes of September 18, 2012, Selectman Drew seconded a motion. Vote, 5-0

3. Public Input: No Public Input

4. Unfinished Business:

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

Dwayne explained that the Town Crew cleared the area to the pumping station today. The Town will have contractors looking at the building to get a better idea on the cost of removing the old pumping station. Mike Dunn estimated three days to remove the building.

The Town has the resources to eliminate the bricks, concrete, metal and wood from the building.

B. Dangerous Building: Update

Dwayne updated the Board of Selectmen on the dangerous buildings in North Berwick.

The property owner on Randall Road did meet the clean up deadline.

The property owner on Oakwood's Road did meet the deadline on getting the fence moved.

Dwayne informed the board that they may have two other dangerous building coming before them.

C. Maine Community Foundation: Potential Projects for Grant

Dwayne asked the Board of Selectmen if they had any thoughts to potential projects for the Maine Community Foundation Grant.

Selectman Drew commented, to focus on utilizing the boat launch and the land swap with Pratt & Whitney.

The Board agreed with Selectman Drew Maine Community Foundation project suggestion.

Reminders: Next Board of Selectmen's Meeting – Oct. 16, 2012 - 6:30 p.m. Municipal Building

6. New Business:

A. Commitment: Abatements and Supplementals

Selectman Galemmo moved to abate the Town of North Berwick for map 11, lot 23 for the amount of \$2,384.17 and do a supplemental assessment for map 11, lot 23 to the owners Lucinda and Andrew Alaimo for \$2,384.17, Selectman Danforth seconded a motion. Vote, 5-0

Selectman Drew moved to abate map 4, lot 35-1 for \$375.99, Selectman Galemmo seconded a motion. Vote, 5-0

B. Generator Project: Review Proposals on Generator Project

Dwayne explained that the generator project was sent out for bid and the Town received one bid on the project. There is not a copy of the bid in the board's packet, because we found out a problem this morning with the bid. The problem with the bid is that the Central Fire Station was sized for a 20KW generator; however it was because we were under the impression that the primal vent system at the Central Station was a 5 hp motor. We found out today from the manufacturer that it isn't a 5 hp motor but a 7.5 hp motor which means it may exceed the capacity that a 20KW generator can produce to start up the motor. We are in the process of gathering more information on the generator project to see if it will be possible for the generator to start up the motor.

We have calls out to all the manufacturers and to the State to find out if it is going to be approved. If it is approved, then at the next meeting I will bring the bid to the Board.

C. Parks and Rec: Downtown Park Proposals

Dwayne explained that the Parks and Recreation have been working for three years on a downtown play park to replace Canal Street basketball court. They have three designs for the downtown play park that they are considering and will be holding a public hearing on the designs in November for public input.

In the Board of Selectmen's packet there are three downtown play park designs for review.

D. Library: Expansion and Parking

Dwayne explained that the Library has begun their expansion project. There is now no parking for the library. The Library would like the Town to lift the no parking out front of the Library for the patrons during Library hours.

The parking ban would be lifted until November 15th due to snow removal on High Street.

Selectman Galemmo moved to allow parking out front of the Library during Library hours until November 15, 2012 and the Library is responsible for signage, Selectman Drew seconded a motion. Vote, 5-0

7. Other Business:

Dwayne provided the Board of Selectmen with the Town of North Berwick Bylaws for review.

8. Executive Session: Personnel

Selectman Galemmo moved to go into Executive Session from 8:05 p.m. to 9:00 p.m., Selectman Danforth seconded a motion. Vote, 5-0

8. Review and Approve Warrants and Correspondence:

Warrant: September 25, 2012 - \$0.00

Warrant: October 2, 2012 - \$337,311.65

Selectman Galemmo moved to accept the Warrants of October 2, 2012 for \$337,311.65, Selectman Drew seconded a motion. Vote, 5-0

9. Adjournment:

Selectman Galemmo moved to adjourn at 9:01 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