

**BOARD OF SELECTMEN/BOARD OF ASSESSORS
MEETING MINUTES
June 24, 2014**

I. ROLL CALL AND PLEDGE OF ALLEGIANCE

CALL TO ORDER: 6:31 p.m.

ROLL CALL: Chairman O'Connor, Selectman Crichton, Selectman Ganiere, Selectman Pendergast

ABSENT: Selectman Wright

OTHERS PRESENT: Town Manager Patrick Venne, Town Clerk Jo Anne Lepley

II. APPROVAL & SIGNATURE OF MINUTES

Chairman O'Connor stated that the minutes that had been previously emailed had been amended in two places: page 1 – Selectwoman changed to Selectman and page 3 – Selectman Changed to Chairman.

Motion: It was moved by Selectman Crichton and seconded by Selectman Ganiere to approve the amended June 03, 2014 minutes.

The motion carried unanimously; 4 – 0.

III. REPORTS OF COMMITTEES

a. **BCTV Committee - None**

b. **Rec Committee Update**

Kim Taylor – Recreation Director

1. Summer Camp will be held July 7th through August 15th.

2. Training for Camp Counselors was held today and again tomorrow.

3. Goodrich Farm and Stables summer riding program is \$160.

4. Before and after care is available for Summer Camp.

5. Camp Fees:

K-5 camp and trips \$385

Grades 6-8 camp and trips \$415

6. Discount Tickets for Summer 2014:

York's Wild Animal Kingdom \$11.00

Water Country \$32.00

Children under 48" and seniors 65+ \$24.99 available at the park or online

Funtown/Splashtown Combo Pass \$27.00

Splashtown ONLY \$20.00

Cranmore Mountain Adventure Park over 48" \$30.00

Cranmore Mountain Adventure park 38"-48" \$20.00

IV. FIRST PUBLIC COMMENT - NONE

V. APPOINTMENTS/PRESENTATIONS/OTHER GUESTS - NONE

VI. COMMUNICATIONS

a. **Penny Pond Trail Improvements**

The Town Manager encouraged everyone to check out the improvements that have been made to the Penny Pond Trail. He went over and stated that it is quite nice.

b. BOS Recognitions

The Town Manager stated that Jacob Burgess was the Boy Scout responsible for the Penny Pond Trail improvements and a formal recognition from the BOS would be nice. Also Berwick resident and Noble High School student, Noah Binette won the Senior Individual Exhibit category of National History Day.

The consensus of the BOS was to recognize both at the next meeting on July 1st.

c. Old Water Treatment Plant Demolition

The Town Manager updated the BOS on this item. The demolition has not begun due to an asbestos report (\$300) that needed to be completed first. As soon as the results are back the demolition will begin.

d. Pine Hill Reclamation

The Pine Hill Road reclamation has begun.

The meeting recessed at 6:42 p.m

The meeting reconvened at 6:46 p.m.

VIII. APPROVAL OF ACCOUNTS PAYABLE WARRANTS

A/P Warrant	1449	\$624,951.69
Water Warrant	1449	\$856.84
Payroll Warrant	1450	\$39,824.09
A/P Warrant	1450	\$95,767.73
Water Warrant	1450	\$247.48
Payroll Warrant	1451	\$35,995.15
A/P Warrant	1451	\$86,690.40
Water Warrant	1451	\$940.46
Payroll Warrant	1452	\$38,768.33

Motion: It was moved by Chairman O'Connor and seconded by Selectman Ganiere to accept the Accounts Payable Warrants as presented.

The motion carried unanimously; 4 - 0.

IX. QUITCLAIM DEEDS AND/OR INSTALLMENT CONTRACTS - NONE

X. UNFINISHED BUSINESS

a. Action on Long Swamp Road Reclamation & Paving RFP Responses

Motion: It was moved by Selectman Crichton and seconded by Selectman Ganiere to move forward with the recommendation of Civil Consultants to accept the bid of Boulanger Paving.

The motion carried unanimously; 4 – 0.

b. Determination of Budget for Town Hall HVAC Design-Build RFP

The Town Manager recapped the prior discussions of the previous BOS and the present BOS and led up to the current meeting and the determination of what type of budget they are looking at and also went over financing options. There was discussion regarding whether the geothermal option was really the one the BOS should pursue or whether one of the other options would be more of a financially realistically option. BOS

members discussed whether using Lena Clark Fund principle was viable and also discussed the possibility of using a bond to finance some of the cost.

The BOS consensus was to probably go with option #3 – AHSP/Boiler and phased efficiency upgrades. The Town Manager was directed to “price out” option #3. The Town Manager also brought up the possibility of an internal remodel of the lobby/customer service area that would be a more efficient use of space and save on heating and cooling costs.

XI. NEW BUSINESS – NONE

XII. Second Public Comment

Selectman Ganiere stated that the Town’s website update was a “fantastic improvement” and thanked the Town Manager.

Selectman Crichton brought up the possibility of meeting once a month. Chairman O’Connor recommended waiting to discuss this matter when there was a full BOS present.

Selectman Pendergast stated that the Lena Clark principle should not be touched and taxes should not be raised to pay for the boiler.

Selectman Ganiere brought up the topic of laptops for the BOS.

XIII. Other Business/Non-Agenda Items –None

XIV. Potential Executive Session – None

XV. Adjournment

Motion: It was moved by Selectman Crichton and seconded by Selectman Ganiere to adjourn.

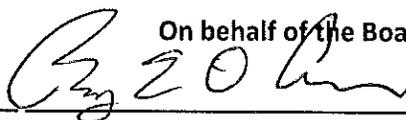
The motion carried unanimously; 5 – 0.

The meeting adjourned at 7:49 p.m.

The June 24, 2014 BOS Meeting Minutes

Signed as approved at the Board’s July 1, 2014 Meeting

On behalf of the Board



Bryan O’Connor, Chairman, Berwick Board of Selectmen