

**Minutes Berwick Board of Selectmen – May 1, 2012**  
**Regular Meeting**

Members present: Selectmen Creveling, Crichton, Haley, Murphy and O'Connor

Others: TM Keith Trefethen, TC Buckman, Finance Director Janet Canney, Members of the Sewer District, Library, MSAD #60 and about 20 members of the general public.

Meeting began at 6:30 p.m.

*MOTION Creveling second O'Connor to suspend the rules to take items out of order. 5/0*

**Approval of Minutes**

*MOTION Murphy second O'Connor "approve minutes of April 17, 2012". 5/0*

*MOTION Murphy second Creveling "approve minutes of Executive Session April 10, 2012". 5/0*

**Public Comment**

Resident Ron Long comments on the Bateman project.

Resident Oscar Stone on the hiring of Attorney Dench.

Resident Jodie Wright on the Bateman application with MSHA.

Resident Peg Wheeler on the type of housing included on the application.

Resident Ron Long on assessing and division of the lots at Sullivan School Project.

Resident David Rodique on the 2 plans recorded at the Registry of Deeds.

Resident Norman Pepin on the many out of state registered vehicles and excise the Town is losing.

**Executive Session MRSA 405 (6) (E)**

Board entered session at 7:16 p.m. and returned at 8:35 p.m.

*Motion Haley Second O'Connor "enter into executive session with the Town Attorney". 5/0*

*Action: To engage Bryan Dench to advise the Planning Board with respect to the review of the Sullivan School Project amendments and to recommend that the Board consider appropriate use of engineers and other professional advisors as authorized by the conditional use and site plan review ordinance.*

Due to the time, the Sewer, Library and Superintendent Paul Andrade agreed to come back on May 8, to present their requests.

**Executive Session MRSA 406 (6) (E) continued**

Board entered session at 8:40 p.m. and returned at 10:08 p.m.

*Motion Murphy second Creveling "enter with Attorney Dench on the legal rights and duties of the Board" 5/0. No action taken.*

**Communications**

None

**Approval of Account Payable Warrants**

*Motion Murphy second Crichton "approve account payables #1242, #1243 and water warrants #W1242, #W1243. 5/0*

**Report of Committees**

None

**Unfinished Business**

Tabled until May 8<sup>th</sup> meeting.

**New Business**

Opening of the Forestry Unit bids. (Re-bids)

Blanchcat \$124,649.00

Firematic \$129,345.00

Freedom Fire \$109,949.80

Tabled until Fire Chief can review bids. *MOTION Murphy second Creveling 5/0.*

Recommend Marcel A. Payeur to do the work on the Standpipe. *Motion Creveling second O'Connor 5/0.*

Approval of a Special Town Meeting to authorize the issuance of a Bond not to exceed \$300,000,000. For the purpose of providing funds to finance the recoating and repair of the Town's Pine Hill Standpipe. Special Town Meeting will be held on May 10, 2012 @ 6:30 p.m. *MOTION: Creveling second Crichton 5/0.*

Board signed MSAD #60 Warrants for May 22, Budget Election

**Abatements/Supplementals**

None

**Executive Session MRSA 106 (6) (A)**

Entered into session at 10:30 p.m. and returned at 11:15 p.m. *MOTION Creveling second O'Connor. 5/0*

**Adjournment**

*MOTION: Creveling second Murphy 5/0*

Respectfully submitted

  
Judith Buckman