

## **Minutes Berwick Board of Selectmen- May 29, 2012**

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

Others: T.M Keith Trefethen, TC Buckman and members of the general public.

**Meeting began at 6:30 p.m.**

### **Approval of Minutes**

*MOTION Murphy second Crichton "Approve minutes of May 15, 2012 with two corrections" 4/0.*

### **Public Comment**

Selectman Murphy on the Book Sale at the Library.

Resident Ron Long on being charged for copies. Comments on Bateman project, Fire Dept. and Finance Dept.

Resident Jody Wright on Bateman application for tax credits and who can apply to live there. BOS will request to meet in ex. Session with Legal Counsel on June 5, 2012 in reference to information on Batemen.

**Meeting Recessed for 10 minutes to provide copies of related Bateman information to the Board Members.**

### **Communications**

None

### **Approval of accounts payable warrants**

*MOTION Crichton, second Murphy "approve accounts payable warrants # 1246, #1247 and water warrant #1247. 4/0*

### **Reports of Committees**

None.

### **Unfinished Business**

Development of tasks, goals and objectives: Appoint a Town Manager or Interim Town Manager. Town Manager has contacted several companies that do this search, Eaton Peabody, MRI, Mike Wing and MMA. He has heard from Eaton Peabody and MMA.

Eaton Peabody has no one available at this time and MMA does not provide this service.

Mr. Jutton from MRI said he could provide Interim management services but Keith has not received the information yet. Keith will advertise for the Finance Director immediately.

**New Business**

The Board signed the Public Hearing Notice for the Public Hearing to be held on June 12, 2012 for the Annual Town Meeting.

Signing of Ratio Declaration & Reimbursement Application.

*MOTION Murphy, second Crichton 4/0.*

Four members of the Board will be attending Training on June 21, 2012 in Kennebunk.

Discussion on clerk and non- union salaries. Information from MMA Salary Survey will be provided for next meeting.

Freedom of Information class has been cancelled.

Discussion ongoing with Somersworth about sharing water during Water Project.

Applications are being accepted for part-time help at the Transfer Station and Highway Department.

Drug Testing Policy is mandatory for Class 2 Licenses at Public Works. Policy will be revisited at a later date.

Discussion on growth issue.

**ABATEMENTS/SUPPLEMENTALS**

None.

**Public Comment**

Resident David Rodrigue on Bateman project application.

Jay Wheeler informed Board that the SAD 60 search for Superintendent is continuing, also on how informative the MMA website is. Policy of Sewer District to pay all connection fees before service is connected.

**Adjournment** *MOTION Crichton, second Murphy 4/0. 8:55 p.m.*

Respectfully submitted,



Judith Buckman

Town Clerk