

BOARD OF SELECTMEN MINUTES JUNE 7, 2011

Meeting began @ 6:30PM

Members present Selectmen: Ramsey, Chambers, Crichton, Elton, and Murphy

Others: TM Trefethen, Finance Director Canney, 9 members of the general public.

APPROVAL OF MINUTES

MOTION Murphy second Elton "accept minutes of May 17, 2011" passed 5-0

COMMUNICATIONS

One matter needed approval of the Board of Selectmen: *MOTION Elton second Ramsey "accept the sealed bid of \$20,000 from Laurie Chambers for the Tax Acquired Property on Rochester Street" passed 3-1 (Selectmen Chambers abstained).*

APPROVAL OF TAX PAYABLE WARRANTS

MOTION: Elton second Chambers "approve Warrants 1147, 1148, W1148, 1149" passed 4-1.

REPORT OF COMMITTEES

Insurance Review Committee: TM provided a report with the recommendation to pursue a high deductible insurance with the town self-insuring the deductible, and that the committee and the town work towards a start-up date of January 1, 2012. The Selectmen felt this goal should continue to be pursued.

UNFINISHED BUSINESS

Fire Station Engineering Status: Manager informed the Board that the emergency repairs to the roof by the development of engineer plans are underway. Plans should be in our hands to go out to bid sometime the first of July. Largest question of the Board will be how to pay for these repairs.

Appointment of Sewer District Trustees: *MOTION Murphy second Chambers "appoint Nelson Goodwin and Donald Brooks as Trustees to the Berwick Sewer District" passed 5-0.*

MRI Contract: *MOTION Crichton second Murphy "approve the signing of the MRI contract that now has a 90 day opt out provision if the town needs to exercise" passed 5-0.*

Obscenity Ordinance Review: The Planning Board has been and will continue a review. It was suggested by the Town Attorney to have one ordinance located within the Land Use Ordinance to address the issue and that the 1983 Ordinance to sunset with Town action. The Planning Board will continue to work on and report back and develop an ordinance they would recommend.

Recycling RFP & Recommendation: Board listens to the Manager and reviewed the RFP received for recycling at the Transfer Station. *MOTION Murphy second Chambers "approve the RFP Option #2*

proposed by Waste Management” passed 5-0. The Proposal calls for single stream recycling and changes in our MSW disposal for cost per ton and hauling of that MSW.

NEW BUSINESS

Fox Ridge assessments & pending adjustments: The Assessors Agent were looking for direction as to if the Board wished for the values assessed in this condominium unit have individual land values on each separate property that is assessed. *MOTION Chambers second Elton “land and building values should appear on each property record card” passed 5-0.*

ABATEMENTS/SUPPLEMENTALS

None

PUBLIC COMMENT

Resident David Dow of Annie Street wished for the Town to step up traffic enforcement in his neighborhood.

ADJOURNMENT

MOTION Chambers second Elton “to adjourn” passed 5-0 @ 7:47PM

Respectfully Submitted

Keith M. Trefethen

Town Manager