



Town of Berwick

BOARD OF SELECTMEN/BOARD OF ASSESSORS MINUTES

Tuesday, February 26, 2019

6:30pm

Selectmen's Room
11 Sullivan Street
Berwick, ME 03901

1. Call to Order

Chair Wright called the meeting to order at 6:30pm.

2. Roll Call

Board Members Present: Chair Thomas Wright, Selectman Rebecca England and Selectman Kenneth Manning, Jr.

Board Members Absent: Vice Chair Ed Ganiere and Selectman Mark Pendergast.

Staff Members Present: Town Manager Stephen Eldridge, Finance Director Jack MacLeod, Fire Chief Dennis Plant, BCTV Coordinator Terri Wright, Library Director Sharon Kelly, Library Staff and Board of Director Members and Town Clerk Patricia Murray.

3. Pledge of Allegiance

Chair Wright led the Pledge of Allegiance.

4. Approval of Meeting Minutes

- February 19, 2019

Motion: Selectman Manning moved to accept the February 19, 2019 minutes as written. Selectman England seconded the motion.

The motion carried: 3:0

5. First Public Comment

Chair Wright opened the first public comment. There being no comments, Chair Wright closed the first public comment.

6. Public Hearing

None.

7. Reports of Committees

- **BCTV Committee**

No report.

- **Envision Berwick**

No report.

Department Reports

None.

8. Appointments/Presentations/Other Guests

None.

9. Unfinished Business

- Spirit of America Award – nominations due

Town Manager Eldridge reminded the Board that nominations for the Spirit of America Award are due to him. Chair Wright will give Town Manager Eldridge the Board nomination tomorrow.

10. Town Manager Report

Town Manager Eldridge reported the following:

- Town Manager Eldridge will finish presenting the FY20 budget to the Board tonight.
- Mark Kehaya, Fund of Jupiter, has been in contact with Mr. Eldridge. He will be in communication with the Town soon.

11. Selectmen Communications

None.

12. Approval of Warrants

02-21-2019	A/P Warrant #1934	\$ 109,720.10
02-21-2019	Water A/P Warrant #0934	\$ 2,504.48
02-21-2019	Payroll Warrant #1934	\$ 53,870.11
02-28-2019	Payroll Warrant #1935	\$ 59,859.48

Motion: Chair Wright made a motion to accept the Accounts Payable Warrants as presented. Selectman Manning seconded the motion.

The motion carried: 3:0

13. New Business

None.

14. Quitclaim Deeds and/or Installment Contracts

None.

15. Abatements/Supplements

None.

16. Second Public Comment

Chair Wright opened the second public comment. There being no comments, Chair Wright closed the second public comment.

17. Executive Session

None.

18. Other Business/Non-Agenda Items

None.

19. Adjournment

The meeting adjourned at 6:35pm.

Budget Hearings:

Town Manager Eldridge and Finance Director MacLeod presented the following proposed budgets to the Board of Selectmen:

- Miscellaneous
- BCTV (Coordinator Terri Wright present)
- Fire (Chief Dennis Plante present)

Respectfully submitted,

Patricia Murray
Town Clerk

The February 26, 2019 BOS Meeting Minutes – Signed as approved at the Board of Selectmen’s March 12, 2019 Meeting.

On behalf of the Board
