

**SOUTH BERWICK TOWN COUNCIL
PUBLIC HEARING
TRAFFIC ORDINANCE
MARCH 23, 2010**

Vice Chairman Gerald W. MacPherson, Sr. opened the hearing at 6:35pm. Councilors present included Michelle Kareckas, Jean Demetracopoulos, and David H. Webster. Town Manager John B. Schempf was also in attendance. David Burke was not present.

The purpose of the hearing was to receive public comment on the proposed amendments to the Traffic Ordinance sections 13 (Vehicles and Traffic) and 29 (Authorization to Close Public Ways).

Richard Clough, Academy St, asked if the changes eliminate "No through trucking". Mr. Schempf explained that it will eliminate that section of the ordinance because it is not defensible in court. Mr. Clough also asked if there are any exemptions to the weight limits. Mr. Schempf stated that exemptions are already in the ordinance and permits can be issued.

The hearing was closed at 6:44pm.

Attest:

Barbara Bennett, CCM

**SOUTH BERWICK TOWN COUNCIL
PUBLIC HEARING
TAX INCREMENT FINANCING (TIF's)
MARCH 23, 2010**

Vice Chairman Gerald W. MacPherson, Sr. opened the hearing at 6:45pm. Councilors present included Michelle Kareckas, Jean Demetracopoulos, and David H. Webster. Town Manager John B. Schempf was also in attendance. David Burke was not present.

The purpose of the hearing was to provide information and receive public comment on the proposed implementation of TIF districts.

Joan Fortin, Esq., Bernstein Shur Counselors **at Law provided an overview of TIF's:**

TIF's have proven to be valuable economic development tools for municipalities. Their benefits include a means to attract new investment (tax revenue), help provide funding for significant infrastructure projects, **and provide municipal tax shelters. TIF's shelter new value from a municipality's State Valuation. State Valuation affects education subsidies, county taxes, revenue sharing, and local education allocation.**

There are three types of municipal TIF's: Traditional (located anywhere in town), Downtown, and Transit Oriented. TIF's require a redevelopment plan. Downtown TIF's can also accept funding from other TIF districts and some statutory limits do not apply.

TIF districts create a geographic boundary as defined by the legislative body of the town. **TIF's can be amended and changed, and are generally for 20 or 30 years.** They do however have acreage and value caps. To create a TIF district there must be public notice and hearing and a vote of the **legislative body of the town. In South Berwick's case the Town Council** is the legislative body. If approved by the Council, the new TIF must be approved by the Commissioner of the Department of Economic & Community Development (DECD).

Residents David E. & Karen Webster (Tamarack Dr), Jack Kareckas (Parent St), Richard Clough (Academy St), Jeff Hoerth (Portland St), and Eric Pelchat (Front St) participated in the discussion.

Mrs. Demetracopoulos stated that the Council is planning on scheduling a special town **meeting to ask for funding to begin the process of creating TIF's.**

The hearing was closed at 8:00pm.

Attest:

Barbara Bennett, CCM

SOUTH BERWICK TOWN COUNCIL MARCH 23, 2010

The following was reported to the Clerk:

Vice Chairman Gerald MacPherson, Sr. called the meeting to order at 6:00pm. Those present included Councilors Michelle Kareckas, Jean Demetracopoulos, and David H. Webster. Town Manager John B. Schempf was also in attendance. David Burke was not present.

EXECUTIVE SESSION

On a motion by Mr. Webster, seconded by Mrs. Demetracopoulos, it was unanimously voted to enter executive session at 6:01pm pursuant to 1MRSA §405.6E **to consult with the Town's Attorney** concerning the legal rights and duties of the Council with respect to the Public Works Department. [Councilor Burke participated in the discussion by phone.]

On a motion by Mrs. Demetracopoulos, seconded by Mr. Webster, it was unanimously voted to end the executive session at 6:35pm and recess the meeting to accommodate scheduled public hearings.

The meeting was reconvened at 9:18pm with the Clerk present.

APPROVAL OF MINUTES

1. Public Hearing 3-9-10: On a motion by Mrs. Demetracopoulos, seconded by Mrs. Kareckas, it was unanimously voted to adopt the minutes as written.

2. Town Council 3-9-10: On a motion by Mrs. Demetracopoulos, seconded by Mrs. Kareckas, it was unanimously voted to adopt the minutes as written.

SIGNING OF TREASURER'S WARRANT – March 9, 2010

On a motion by Mrs. Demetracopoulos, seconded by Mr. Webster, it was unanimously voted to sign the warrant.

PUBLIC COMMENT

1. Eric Pelchat, Front St, asked if the Council had made any changes or cuts to the proposed budget. Mr. MacPherson stated that the Council has not yet addressed any personnel numbers. Mr. Pelchat also asked if the \$100,000 match for the Main Street grant was in the budget. He then suggested that the Council consider holding a special town meeting to appropriate the \$100,000, instead of increasing the budget.

2. Richard Clough, Academy St, asked if the budget included any reductions in personnel. Mr. Schempf stated that he has not proposed any.

REPORTS & CORRESPONDENCE

Tin Smith of the Great Works Regional Land Trust (GWRLT) briefly explained the request for **Council support of the Land Trust's grant application for funding of the Coastal & Estuarine Land Conservation Program (CECP)**. The project proposes to protect three properties along the shoreline of the Piscataqua and Salmon Falls Rivers. Two of the properties are located in South Berwick just north of the Route 101 Bridge.

On a motion by Mrs. Kareckas, seconded by Mrs. Demetracopoulos, it was unanimously voted to take action on New Business item #1 out of order.

NEW BUSINESS

1. On a motion by Mr. Webster, seconded by Mrs. Kareckas, it was unanimously (3-0) voted to authorize the manager to issue a letter of support for the GWRLT CECP grant application. Mrs. Demetracopoulos recused herself from the discussion and vote.

On a motion by Mrs. Demetracopoulos, seconded by Mr. Webster, it was unanimously voted to suspend the rules to proceed after 9:30pm and to add an additional item at the end of the agenda.

Mrs. Kareckas, prior to leaving the meeting at 9:31pm, stated that she is in agreement with the remaining agenda items.

TOWN MANAGER'S REPORT

- Information is being collected for the flooding issues (Feb & Mar) and we are looking at between \$50,000- \$75,000 to be reimbursed through FEMA.
- Corrected a statement made at a prior meeting about the employee survey that was conducted. Their results showed that most employees were not in favor of staff reductions.

NEW BUSINESS

2. On a motion by Mrs. Demetracopoulos, seconded by Mr. Webster, it was unanimously voted to hold a public hearing on April 13th at 6:30pm to receive input on the proposed budget for fiscal year 2011.
3. & 4. On a motion by Mr. Webster, seconded by Mrs. Demetracopoulos, it was unanimously voted to grant Solid Waste Hauler Licenses to BBI Waste Industries and Troiano Waste Services to expire March 31, 2011.
5. On a motion by Mrs. Demetracopoulos, seconded by Mr. Webster, it was unanimously voted to close the waters within South Berwick to Alewife harvesting for the 2010 season for conservation purposes.
6. On a motion by Mr. Webster, seconded by Mrs. Demetracopoulos, it was unanimously voted **to appoint John Rudolph as the Town's representative to the Seacoast Energy Initiative (SEI) Steering Committee** with a term to expire June 30, 2013 and to appoint George Muller as the alternate with a term to expire June 30, 2013.
7. On a motion by Mrs. Demetracopoulos, seconded by Mr. Webster, it was unanimously voted **to accept Paul Schumacher's resignation** from the Community Development Committee.
8. On a motion by Mrs. Demetracopoulos, seconded by Mr. Webster, it was unanimously voted to direct the Manager to send a letter to the members of the Public Works Dept. regarding the formation of a union, as discussed in the executive session.

COUNCIL MEMBER COMMENTS

1. Mr. Webster:
 - Made note that some Town buildings lost shingles in the recent storm and need to be taken care of.
2. Mrs. Demetracopoulos:
 - Asked if there were anything the Town could do to help the people on Bennett Road. The **outlet culvert from Cox's Pond has blown-out** causing flooding issues. She asked if the Town could help with a FEMA grant application. She added that she is not suggesting that the Town make any repairs to the private road.
 - The Young Street property suffered some storm damage; the rectory railing and siding.
 - Asked about the progress of the hazardous mold grant. **Spring is here and all the water we've had is going to create more problems.**

ADJOURNMENT

On a motion by Mr. Webster, seconded by Mrs. Demetracopoulos, it was unanimously voted to adjourn the meeting at 9:45.

Attest:

Barbara Bennett, CCM

**SOUTH BERWICK TOWN COUNCIL
SPECIAL MEETING
MARCH 24, 2010**

The following was reported to the Clerk:

Chairman David Burke called the meeting to order at 5:30pm. Those present included Jean Demetracopoulos Michelle Kareckas, and Gerald W. MacPherson, Sr. Town Manager John B. Schempf was also in attendance. David H. Webster arrived late.

EXECUTIVE SESSION

1. On a motion by Mrs. Demetracopoulos, seconded by Mrs. Kareckas, it was unanimously voted to enter executive session at 5:31pm pursuant to 1MRSA §405.6A to discuss the **Manager's performance evaluation.**

On a motion by Mr. MacPherson, seconded by Mr. Webster, it was unanimously voted to end the executive session at 6:02pm.

ADJOURNMENT

On a motion by Mrs. Demetracopoulos, seconded by Mr. MacPherson, it was unanimously voted to adjourn the meeting at 6:02pm.

Attest:

Barbara Bennett, CCM

**SOUTH BERWICK TOWN COUNCIL
SPECIAL MEETING
APRIL 7, 2010**

The following was reported to the Clerk:

Chairman David Burke called the meeting to order at 5:31pm. Those present included Michelle Kareckas, Gerald W. MacPherson, Sr. and David H. Webster. Town Manager John B. Schempf was also in attendance. Jean Demetracopoulos was not present.

EXECUTIVE SESSION

1. On a motion by Mr. Webster, seconded by Mr. MacPherson, it was unanimously voted to enter executive session at 5:33pm pursuant to 1MRSA §405.6A to **discuss the Manager's** performance evaluation.

On a motion by Mr. Webster, seconded by Mr. MacPherson, it was unanimously voted to end the executive session at 5:57pm.

ADJOURNMENT

On a motion by Mrs. Kareckas, seconded by Mr. Webster, it was unanimously voted to adjourn the meeting at 5:58pm.

Attest:

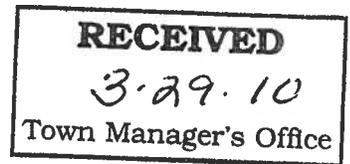
Barbara Bennett, CCM

TOWN OF SO. BERWICK
CHECK REGISTER

Check Number	-----Account-----	Date Paid	Amount
00051476	022241 MONA BOULANGER	04/13/2010	-572.00
00051544	189999 REFUNDS	04/13/2010	29.00
00051545	189999 REFUNDS	04/13/2010	41.00
00051546	132500 SECRETARY OF STATE M/V	04/13/2010	7,343.80
00051547	132500 SECRETARY OF STATE M/V	04/13/2010	21,345.00
00051548	189999 REFUNDS	04/13/2010	192.00
00051549	189999 REFUNDS	04/13/2010	66.00
00051550	090151 UNITED STATES TREASURY	04/13/2010	70.06
00051551	132500 SECRETARY OF STATE M/V	04/13/2010	22,673.61
00051552	010285 ADMIRAL FIRE & SAFETY INC	04/13/2010	93.49
00051553	010336 AGGREGATE RECYCLING CORP	04/13/2010	3,129.08
00051554	011100 LOUISE ANDERSON	04/13/2010	19.00
00051555	011250 TREASURER, STATE OF MAINE	04/13/2010	77.00
00051556	011422 KERA ASHLINE	04/13/2010	17.53
00051557	020225 BAKER & TAYLOR	04/13/2010	192.00
00051558	021668 BLOW BROS	04/13/2010	53.53
00051559	022241 MONA BOULANGER	04/13/2010	572.00
00051560	022503 SHARON BRASSARD	04/13/2010	55.76
00051561	022710 BROX INDUSTRIES INC	04/13/2010	3,535.68
00051562	030020 C&S SPECIALTY INC	04/13/2010	409.00
00051563	030530 CENTRAL TIRE CO INC	04/13/2010	66.00
00051564	030500 CENTRAL MAINE POWER/CREDIT, COLL	04/13/2010	323.00
00051565	030510 CENTRAL MAINE POWER	04/13/2010	5,081.23
00051566	193300 CITIZENS BANK	04/13/2010	20.00
00051567	030725 CITIZENS BANK (CHG)	04/13/2010	233.85
00051568	030920 CLEAN-O-RAMA	04/13/2010	320.94
00051569	031425 COLONIAL LIFE & ACCIDENT INS.	04/13/2010	1,750.13
00051570	031430 COMCAST	04/13/2010	95.00
00051571	031579 CONSTELLATION NEW ENERGY	04/13/2010	2,909.75
00051572	033900 W.S.DARLEY & CO	04/13/2010	39.90
00051573	050785 ELIMINATOR INC	04/13/2010	1,008.00
00051574	050798 ELIOT SMALL ENGINE REPAIR INC	04/13/2010	999.95
00051575	050815 EMPLOYEE HEALTH & BENEFITS	04/13/2010	733.88
00051576	141000 FAIR POINT COMM	04/13/2010	124.64
00051577	060300 FAVORITE FOODS INC	04/13/2010	307.22
00051578	061500 FOSTER'S DAILY DEMOCRAT	04/13/2010	104.65
00051579	070200 P GAGNON & SON INC	04/13/2010	4,015.56
00051580	070274 GC/AAA FENCE COMPANY	04/13/2010	430.00
00051581	070385 WIB GOINS	04/13/2010	138.93
00051582	070600 GEORGE GORMAN	04/13/2010	434.07
00051583	071090 GREAT WORKS REGIONAL LND TRUST	04/13/2010	100.00
00051584	071180 GROUP DYNAMIC INC	04/13/2010	550.00
00051585	071500 GUNSTOCK GROUP SALES	04/13/2010	540.00
00051586	191330 HANNAFORD'S	04/13/2010	596.92
00051587	080248 HANSCOM'S TRUCK STOP INC	04/13/2010	16,050.38
00051588	080450 HARVARD PILGRIM HEALTH CARE	04/13/2010	21,241.42
00051589	080520 HELPING HAND JANITORIAL INC	04/13/2010	119.95
00051590	022665 C.E. HOLMES CONSTRUCTION	04/13/2010	510.00
00051591	080998 HOME DEPOT	04/13/2010	185.13
00051592	090120 INLAND FISHERIES & WILDLIFE	04/13/2010	1,240.00
00051593	090330 INTERNATIONAL CODE COUNCIL	04/13/2010	205.25
00051594	090450 INTERSTATE ALL BATTERY CENTER	04/13/2010	111.87
00051595	100150 JANETOS MARKET	04/13/2010	55.26
00051596	100185 JENSEN BAIRD GARDNER & HENRY	04/13/2010	218.92
00051597	100200 JEWETT/EASTMAN MEMORIAL COM	04/13/2010	239.00
00051598	110325 KING PINE SKI AREA	04/13/2010	376.00

TOWN OF SO. BERWICK
CHECK REGISTER

Check Number	-----Account-----	Date Paid	Amount
00051599	141367 KONE INC	04/13/2010	110.00
00051600	120775 DOUGLAS LETELLIER	04/13/2010	24.00
00051601	120970 LIBBY SCOTT INC.	04/13/2010	5,269.50
00051602	121300 LINCOLN PRESS	04/13/2010	46.00
00051603	127000 CORRINE J MAHONY	04/13/2010	900.00
00051604	132400 MAINE SAD #35	04/13/2010	513,819.94
00051605	132404 MAINE SAD#60	04/13/2010	283.00
00051606	133375 MAINE ENERGY RECOVERY CO.	04/13/2010	5,363.19
00051607	133358 W.B.MASON	04/13/2010	62.90
00051608	134200 MAINE MUNICIPAL ASSO (INS)	04/13/2010	25,514.40
00051609	134400 MAINE MUNICIPAL ASSOCIATION	04/13/2010	41.50
00051610	134601 EXXON/MOBIL	04/13/2010	401.39
00051611	135220 MUNICIPAL TOY CO INC.	04/13/2010	480.00
00051612	140105 NAPA OF SOMERSWORTH	04/13/2010	296.96
00051613	140600 NEPTUNE INC	04/13/2010	240.00
00051614	141080 NEXTEL	04/13/2010	215.57
00051615	141300 NO.BERWICK LUMBER & HARDWARE	04/13/2010	51.88
00051616	141400 NORTHERN DATA SYSTEMS INC	04/13/2010	375.00
00051617	150280 ORIENTAL TRADING CO	04/13/2010	224.06
00051618	150282 ROBERTA ORSINI	04/13/2010	1,558.81
00051619	150720 PAC-N-ARMS	04/13/2010	122.00
00051620	150740 BILL PAGE	04/13/2010	11.49
00051621	200700 PIKE INDUSTRIES INC	04/13/2010	2,110.25
00051622	161265 PORTSMOUTH FORD	04/13/2010	567.48
00051623	161309 POWER PHONE INC	04/13/2010	418.00
00051624	170000 QUILL CORPORATION	04/13/2010	178.26
00051625	180185 RCP LLC	04/13/2010	775.00
00051626	180400 RED'S SHOE BARN INC	04/13/2010	238.47
00051627	022749 STATE TREASURER/MAINE REV	04/13/2010	95.44
00051628	190094 SANEL AUTO PARTS CO	04/13/2010	806.44
00051629	191020 SEVEE & MAHER ENG INC	04/13/2010	2,163.00
00051630	192400 SO BERWICK PETTY CASH ACCOUNT	04/13/2010	142.75
00051631	191950 SO BERWICK HOUSE OF PIZZA	04/13/2010	30.00
00051632	192920 SO BERWICK YOUTH CENTER	04/13/2010	1,000.00
00051633	192900 SO BERWICK WATER DISTRICT	04/13/2010	77,443.55
00051634	193406 SO MAINE DISTRICT II COUNCIL	04/13/2010	240.00
00051635	191875 TOWN OF SOUTH BERWICK	04/13/2010	5,950.00
00051636	193622 SPRINGER ELECTRICAL SERV INC	04/13/2010	1,836.79
00051637	193640 STAPLES	04/13/2010	592.33
00051638	194225 SULLIVAN TIRE INC	04/13/2010	431.32
00051639	194300 SUNOCO/FLEET SERVICES	04/13/2010	102.22
00051640	200545 TERMINIX INTERNATIONAL	04/13/2010	68.00
00051641	201140 MEREDITH TOWNE	04/13/2010	799.25
00051642	133105 TREASURER OF STATE/C.WPNS	04/13/2010	110.00
00051643	133113 TREASURER OF STATE/ATV	04/13/2010	1,635.80
00051644	201300 TWO-WAY COMMUNICATION SERV INC	04/13/2010	2,667.12
00051645	210070 ULTRAMAX	04/13/2010	172.00
00051646	193670 US BANK CORPORATE TRUST	04/13/2010	26,360.46
00051647	211500 VERIZON WIRELESS	04/13/2010	660.25
00051648	230300 WALMART COMMUNITY BRC	04/13/2010	79.58
00051649	241255 XEROX CORPORATION	04/13/2010	123.79
00051650	241000 YORK COUNTY TOWN/CITY CLERKS	04/13/2010	12.00
00051651	240500 YORK COUNTY COMMUNITY ACTION	04/13/2010	500.00
00051652	240900 YORK COUNTY REGISTRY OF DEEDS	04/13/2010	26.25
Total Not Prepaid			753,378.26
Total Prepaid			51,188.47
Grand Total			804,566.73



March 26, 2010

South Berwick Town Council
South Berwick Town Hall
180 Main Street
South Berwick, ME 03908

Dear Chairman Burke, Vice Chairman MacPherson, and Counselors Kareckas, Demetracopolous, and Webster:

I am writing to formally address the storm damage to Bennett Rd. and request assistance for repairs from the town. As you have been advised by Assistant Town Manager Roberta Orsini, the culvert on Bennett Rd. has succumbed to two washouts over the past month which have prevented residential access and the assurance of public utilities and public safety. The washouts have caused significant damage and extraordinary hardship.

I currently pay property taxes to the town through the tax club. My final payment in the amount of \$691.22 is due on April 15. I am requesting forgiveness for that payment so that I can put those monies toward repair of the culvert. Alternatively, if this is not negotiable, I would ask that the Town propose a plan to assist with the repairs.

I would be happy to meet with any counselor members to discuss this matter further.

A written reply would be appreciated not later than April 10, 2010.

Thank you in advance for your expeditious attention to this dire matter.

Sincerely,

Stephanie Dornsife
PO Box 1347
Dover, NH 03821
207-384-4534
sdornsife@hotmail.com

cc. John Schempf, Town Manager
Roberta Orsini, Assistant Town Manager
Craig Skelton, Assessing Agent

TOWN COUNCIL
Agenda Information Sheet

Meeting Date: April 13, 2010	Item # UB 1
Agenda Item: Traffic Ordinance	
Town Manager's Recommendation	
Recommend amendments to the Traffic Ordinance as presented at the public hearing. Removed roads from 130-29.(Authorization to close public ways) and added roads to § 130-13. (Vehicles over certain weights excluded) in order to improve the Town's ability to prosecute offenders.	
Requested Action	
Motion to amend the Traffic Ordinance as presented.	
Vote	

TOWN COUNCIL
Agenda Information Sheet

Meeting Date: April 13, 2010	Item # NB 1
Agenda Item: Young Street Property Update	
Town Manager's Recommendation	
<p>We have obtained estimates to remediate the mold at the Young Street property. I recommend using the Bio OX method. In order to protect the Town's investment I request the Council authorize the contract for the maintenance of the BioOx equipment. The equipment purchase will be made once the grant program is in process. This will allow the Town to commence the mold remediation immediately.</p> <p>The funds to cover the cost of the maintenance contract are available in the Municipal Facilities Capital Account.</p>	
Requested Action	
Motion to authorize the Town Manager to enter into a contract with BioCascade for the purpose of mold abatement at the Young Street Property.	
Vote	

MEMO

TO: John

FROM: Terry

COMPANY: _____

AT: _____

SUBJECT: St. Micheal's

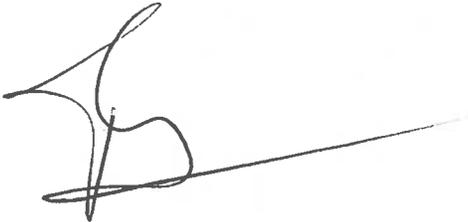
DATE: 11/23/09

John,

I have completed an estimate to install the underdrain around St. Michael's and to install the pump system to pump the water to the street. Hard costs for materials etc. are estimated to be \$10,750.00. Installation would take approximately 10 working days.

\$2,789.00 of the mold remediation estimate (\$20,747.57) would be for demo work.

Per my conversation with Marc Gagnon this morning, he would install the direct vent gas heater for \$2500.00 and estimates that it would consume no more than \$4,500.00 in fuel on an annual basis.





Agreement to Purchase

Company Name	Town of South Berwick Maine	Ship To Address	T.B.D.
Address	180 Main Street		
City, State, ZIP	So. Berwick, ME 03901		
Contact Name	John Schempf Town Manager		
Tel #	207-384-3300 Ext. 115	Fax #	

Product Description	Quantity	Price	Total
CAP-90 Clean Air Plant Units (<i>Fully refurbished with full warranty</i>) (<i>Regular Price \$360 each</i>)	3	\$3000	\$9,000.00
Shipping and Handling			\$225
Installation			
Sales Tax			N/A
Total			\$9,225.00

Note: Balance due when grant money becomes available in August 2010

1. Quote good for 60 days. Deposit may be required for custom products
2. Customer agrees that this technology is proprietary and confidential.
3. Payment terms - Above balance due when grant money becomes available in August 2010
4. Custom units: Allow 4-6 weeks for delivery
5. 1-year warranty on workmanship, materials and mechanical parts.
6. Periodic maintenance is required for this contract. See operating manual.
7. For service programs amounts. See separate service contact for details and costs.

Accepted By	X	Accepted for Bio Cascade:	X
Company	Town of South Berwick Maine	Print	Bob Jackson
Date:		Date	



Service Agreement

Company	Town of South Berwick Maine	Bill to: (If different)	
Address	180 Main Street		
City, State, ZIP	So. Berwick ME 03908		
Contact	John Schempf		
Tel#	207-384-3300 EXT. 115	Fax#	

Cost/Frequency

Unit Model	Number of Units	Number of scheduled services per year	Cost
CAP-90	3	4	\$229.00 per service
BioOX	1 gal.	@ \$369.00 per gal.	\$369.00

12 months of annual Service and BioOx to be billed in full

12 months service @ \$229 (3 services) \$687.00	12 months of BioOx Media includes start up amount 7 Gallons \$2583	Total \$3270.00
-------------------------------------------------	--------------------------------------------------------------------	------------------------

Program Description

1. Bio-Cascade will maintain and service your unit periodically based on the manufacturer's recommendations.
2. Unit(s) will be inspected to ensure proper operation, water will be changed, unit cleaned thoroughly, refilled with water and BioOx.
3. This plan also includes coverage of normal wear and tear to the pump and fan. (Must be on plan and current with payment at the time of need for replacement).
4. Additional maintenance calls included.

Accepted By	X	Accepted for Bio Cascade:	X
Company		Print	

TOWN COUNCIL
Agenda Information Sheet

Meeting Date: April 13, 2010	Item # NB 2
Agenda Item: Warrant for Special Town Meeting	
Department Head Recommendation: Fern Houliares	
<p>The 2009/10 budget did not include costs for the pending union contract for Police and Dispatch. Based upon year to date earnings, Police wages are estimated to require an additional \$17,000 and Dispatch wages an additional \$11,000. Any funds not spent will revert back to the undesignated fund. Additional benefit costs of approximately \$4,000 will be included as a Council transfer at fiscal year end.</p> <p>In order to proceed with the creation of Tax Increment Financing Districts (TIFs), professional services (legal, consultants) are required. Anticipated costs are \$25,000.</p>	
Town Manager's Recommendation	
Schedule a Special Town Meeting.	
Requested Action	
Motion to Schedule a Special Town Meeting on Tuesday April 27 th at 6:30 pm.	
Vote	

WARRANT
TOWN OF SOUTH BERWICK, MAINE
SPECIAL TOWN MEETING

State of Maine

County of York, ss.

TO: SIDNEY STEVENS, a Resident of South Berwick in the County of York,
State of Maine.

GREETINGS: In the name of the Town of South Berwick, you are required to notify the inhabitants of said Town, qualified to vote in Town affairs, to assemble in the Town Council Chambers in the Town Hall at 180 Main Street in said Town on Tuesday April 27, 2010 at 6:30 p.m., then and there to act on the following articles:

ARTICLE 1. To elect a moderator to preside at said meeting.

ARTICLE 2. To see what sum the Town will vote to appropriate and expend from the Undesignated General Fund Balance for professional services to create Tax Increment Financing (TIF) District(s).

TOWN COUNCIL RECOMMENDS: \$25,000 from Undesignated General Fund.

ARTICLE 3. To see what sum the Town will vote to appropriate and expend from the Undesignated General Fund Balance to cover the overdraft in the Police budget due to the Union contract completed and signed February 23,2010 and retroactive to July 1, 2009.

TOWN COUNCIL RECOMMENDS: \$17,000 from Undesignated General Fund.

ARTICLE 4. To see what sum the Town will vote to appropriate and expend from the Undesignated General Fund Balance to cover the overdraft in the Dispatch budget due to the Union contract completed and signed February 23,2010 and retroactive to July 1, 2009.

TOWN COUNCIL RECOMMENDS: \$11,000 from Undesignated General Fund.

ARTICLE 5. To see if the Town will vote to adjourn the Special Town Meeting.

Given under our hands this 13th day of April 2010.

David Burke

Gerald W MacPherson Sr.

Jean Demetracopoulos

Michelle Kareckas

David H Webster

TOWN COUNCIL
Agenda Information Sheet

Meeting Date: April 13, 2010	Agenda Item # NB 3
Subject:	
CMP Pole permit: Route 91	
Information:	
Terry has checked the location and has given his ok.	
Staff Comments/Recommendation:	
Requested Action:	
Motion to approve the CMP pole permit application for route 91.	
Vote:	

CENTRAL MAINE POWER COMPANY
APPLICATION FOR POLE LOCATION OR UNDERGROUND LOCATION

In the City/Town of: South Berwick, Maine

To the: State Department of Transportation
 City
 Town
 County of _____, Maine

Central Maine Power Company hereby applies for permission to:

Construct and maintain poles together with attached facilities and appurtenances upon, along or across certain streets and highways in said City/Town as described below.

Construct and maintain buried cables, conduits, manholes and handholes, together with wire and cables, transformers, cutouts, and other equipment therein, under, along, and across certain streets and highways in said City/Town as described below.

Central Maine Power Company and No NE Tel Ops LLC jointly hereby apply for permission to construct and maintain poles together with attached facilities and appurtenances upon, along or across certain streets and highways in said City/Town as described below:

1. Starting point: Pole 299
2. Road (Start & CMP): South Berwick Road aka Route 91
3. Direction: Southerly
4. Distance: 30 feet
5. Number of Poles: One

Overhead wires and cables shall have a minimum clearance of 18 feet over the public highway and be constructed to conform with the requirements of the national Electrical Safety Code.

Buried cable facilities shall be placed at a minimum depth of 36 inches under pavement and 30 inches elsewhere and be constructed to conform with the requirements of the national Electrical Safety Code.

Any person, firm or corporation claiming to be adversely affected by this proposed location shall file a written objection with the State Department of Transportation, City, Town or County stating the cause of said objection within fourteen (14) days after the publication of this notice or ninety (90) days after installation of facilities without publication.

Public Notice of this Application has been given by publishing the text of the same

In _____
On _____

Not Published

CENTRAL MAINE POWER COMPANY

By: [Signature] Date: _____

No NE Tel Ops LLC

By: [Signature] Date: 3/31/10

LOCATION PERMIT

Form 4503
Rev. 1/07

Upon The Application of **Central Maine Power Company and No NE Tel Ops LLC** dated March 22, 2007, asking for permission, in accordance with law, to construct and maintain poles, buried cables, conduits and transformers, together with attached facilities and appurtenances over, under, along or across certain highways and public roads in the location described in said application, permission is hereby given to construct, reconstruct, maintain and relocate in substantially the same location, said facilities and appurtenances in the Town of **South Berwick**, approximately located as follows:

1. Starting Point: Pole 299
2. Road (State & CMP): South Berwick Road aka Route 91
3. Direction: Southerly
4. Distance: 30 feet
5. Number of Poles: One

Facilities shall consist of wood poles and appurtenances with a minimum of wire and cable not less than 18 feet over the public highway, and/or buried cables or conduit and appurtenances placed a minimum depth of 36" under pavement and 30" elsewhere, all in a manner conforming to the requirements of the National Electrical Safety Code.

By: _____

By: _____

By: _____

By: _____

By: _____

Municipal Officers

South Berwick, Maine
April 13, 2010

Office of the Town Clerk
Received and Recorded in Book P, Page 34

Attest: _____
Clerk