

**SOUTH BERWICK TOWN COUNCIL
SPECIAL MEETING
DECEMBER 13, 2010**

The Chair reported the following to the Clerk:

Chairman David Burke called the meeting to order at 6:00pm. Those present included Councilors Jean Demetracopoulos, Gerald W. MacPherson, Sr., David Webster, and John Kareckas.

EXECUTIVE SESSION

1. On a motion by Mr. Webster, seconded by Mr. Kareckas, it was unanimously voted to enter executive session at 6:00pm pursuant to 1MRSA §405.6A to discuss the manager search.

On a motion by Mr. Webster, seconded by Mrs. Demetracopoulos, it was unanimously voted to end the executive session at 7:01pm.

ADJOURNMENT

On a motion by Mrs. Demetracopoulos, seconded by Mr. MacPherson, it was unanimously voted to adjourn the meeting at 7:01pm.

Attest:

Barbara Bennett, CCM

SOUTH BERWICK TOWN COUNCIL DECEMBER 14, 2010

Chairman David Burke called the meeting to order at 6:30pm. Those present included Councilors Jean Demetracopoulos, Gerald W. MacPherson, Sr., David H. Webster, and John C. Kareckas. Interim Town Manager Roberta Orsini was also in attendance.

APPROVAL OF MINUTES

1. Public Hearing 11-23-10 (Bldg Construction): On a motion by Mr. Webster, seconded by Mr. Kareckas, it was unanimously voted to adopt the minutes as written. Mrs. Demetracopoulos and Mr. MacPherson abstained.
2. Town Council 11-23-10: On a motion by Mr. Kareckas, seconded by Mr. Webster, it was unanimously voted to adopt the minutes as written. Mrs. Demetracopoulos and Mr. MacPherson abstained.
3. Special Council 12-4-10: On a motion by Mrs. Demetracopoulos, seconded by Mr. MacPherson, it was unanimously voted to adopt the minutes as written.
4. Special Council 12-6-10: On a motion by Mr. MacPherson, seconded by Mrs. Demetracopoulos, it was unanimously voted to adopt the minutes as written.

SIGNING OF TREASURER'S WARRANT – Dec 14, 2010

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

PUBLIC COMMENT

1. Burnell Bailey, Black Swan Dr, expressed his displeasure at the fact that the Council held a meeting without the proper posting. He stated that it appeared to be a disturbing trend and asked what assurances there are that public officials will obey the law.
2. Norma Tutelian, Butler St, commented that 2 of the Councilors, former Chairs themselves, **participated in the "illegal" meeting knew better and should** have refused to participate.

REPORTS & CORRESPONDENCE

David Sherlock and Kayla White from the MDOT were present to discuss issues regarding the Great Hill Bridge construction. Mr. Sherlock gave a brief overview of the events; and apologized because appropriate notices were not posted and residents were not appropriately informed.

Several residents participated in the discussion. The discussion focused on bridge and roadway design, (especially regarding speed limitations), costs, and the need for better communication.

TOWN MANAGER'S REPORT

- The geotechnical work on Vine Street is progressing.
- The NH DOT will be working on the Route 101 Bridge over the next couple of weeks. Work will be resumed and completed in the summer.
- Library bond paperwork is progressing and the sale is scheduled for January 5th, with the funds expected on January 20th.
- Asked for budget direction for department heads.
 - Mr. MacPherson: start from zero, with necessities.
 - Mrs. Demetracopoulos: level fund, with understanding that there may be cuts. We may have to use overlay to help cover tax increases from the town and school.
 - Mr. Burke: Encouraged by the undesignated fund projections. May be able to absorb the first year bond payment and consider giving a COLA increase on payroll. He would like to keep the tax rate the same. All residents should be putting pressure on the school.
 - Mr. Webster: Always shoot for flat funding.
 - Mr. Kareckas: No comments at this time.

UNFINISHED BUSINESS

1. The Council briefly discussed TIF's.

-Mrs. Orsini asked if the Council wanted to move forward on the Downtown TIF or concentrate on the CMP Corridor TIF development plan.

-Mr. MacPherson: Should enter the planning process for the development plan.

-Mrs. Demetracopoulos: Need good planning. We own the downtown site (Young St) and have control over when and what happens.

-Mr. Burke: Believes we are safe to put off the Downtown TIF.

-Mr. Webster: **Stated that the new governor is not fond of TIF's so things could change on the state level.**

NEW BUSINESS

1. Jack Reynolds, Millstream Ln, explained his request for a traffic light at the intersection of Quarry Drive and Route 236. He stated that there is a serious safety issue for turning traffic and stated that even a flashing red/yellow light would help. Mr. Kareckas suggested holding a public hearing with the DOT. Constructing turning lanes, lowering the speed limit and consideration of a roundabout (at Route 91) were all mentioned.

2. The Council briefly discussed investment vehicles for the Wentworth Fund. On a motion by Mrs. Demetracopoulos, seconded by Mr. MacPherson, it was voted 4-1 (Mr. Burke opposed) to invest the available funds (currently \$31,303.44) in T-bills and money market accounts.

Mrs. Demetracopoulos commented that the length of any investment vehicle should be kept in mind considering some of the funds may need to be used to offset budget items.

3. Fund Balance Policy: On a motion by Mr. Kareckas, seconded by Mrs. Demetracopoulos, it was unanimously voted to adopt the Fund Balance Policy (Chapter 17) based on a minimum of **10% of the commitment plus 1 month's expenditures, effective immediately.**

Mrs. Orsini informed the Council that the Policy will enable the Town to obtain a bond rating prior to selling the Library Construction Bond.

4. Investment Policy: On a motion by Mrs. Demetracopoulos, seconded by Mr. Webster, it was unanimously voted to adopt the Investment Policy (Chapter 22) as presented, effective immediately.

5. Town Manager Appointment:

Mr. Burke announced that the Council will be taking action on a contract with Town Manager candidate Perry Ellsworth of Rangeley, Maine.

Numerous residents commented on the agenda item prior to Council deliberations. They included Eric Pelchat, Richard Clough, Molly Colman, Norma Tutelian, Jack Shipley, Tanna Clews, Nicole St. Pierre, Linda Becker, Albert Roberge, Audrey Fortier, Albert Whitaker, Cynthia Gagnon, Brad Christo, Sandy Agrafiotis, Helen (Puff) Ullman, Karen Pence, Suzanne Roberge, and Nora Irvine. Comments and questions were made regarding the selection process, contract terms, **and the appointee's characteristics and qualifications.** The significant majority of comments made expressed the frustration and disbelief that Roberta Orsini was not being appointed to the position. Terms used by those speaking were **"disappointed", "disgusted", "shocked", "surprised", "disrespectful" and "appalled".**

Mr. Kareckas made a motion to appoint Perry A. Ellsworth as Town Manager, effective January 17, 2011. Mr. Ellsworth, until he takes over his full time duties, shall from time to time be present at the Town Hall to meet with staff and otherwise familiarize himself with the day to day operations of the Town and be compensated at a per diem rate of \$300 per day. Mrs. Demetracopoulos seconded the motion.

Mr. Burke apologized to the residents for being ineffective as Chairman, based on tonight's comments and self feeling. He also apologized to the Council for not being an effective leader. Mr. Burke then proceeded to read a prepared (5 page) statement in regard to why he feels that Roberta Orsini should be appointed the new manager. A copy of the statement is attached to these minutes and becomes a part of the record.

Mr. Kareckas commented that the role of selecting a town manager is a difficult one. He then **briefly explained the process used. "My vote tonight is for the best applicant for the job".**

Mr. MacPherson stated that he was initially opposed to the selection process because he prefers to hire from within. He added that this is probably the most stressful Council meeting he has ever attended. Mr. MacPherson went on to say that based on the comments received **this evening, "we are making a very bad decision".**

Mr. Webster stated that he was disappointed that the public feels that because former Councils made bad manager choices, that this one will too. **"With Mr. Ellsworth and Mrs. Orsini working as a team, we could potentially have the best administrative team this town has ever seen".**

Mrs. Demetracopoulos stated that tonight's decision should not be looked at as a review of Roberta's performance. She stated "I am basing my vote tonight, not on what makes everyone in the audience comfortable or happy, but based upon who I believe, at this time, of the applicants we had the opportunity to interview can work best to meet the needs of South Berwick".

Mr. Burke stated that the Council "has not taken this task lightly". He added that once a decision is made, we need to move forward with a united front.

The motion to appoint Mr. Ellsworth passed with a vote of 3-2 (Mr. Burke and Mr. MacPherson opposed).

Mr. Kareckas presented Chairman Burke with a press release written by Mr. Ellsworth and **asked that it be read. Mr. Burke read Mr. Ellsworth's statement for the public and gave it to the local reporter.**

COUNCIL MEMBER COMMENTS

1. Mr. MacPherson:
-Thanked everyone for the flowers and cards sent to his wife after her recent surgery.
2. Mrs. Demetracopoulos:
-Stated that the date of the bonding workshop was ok for her.
-Stated that a quarterly report from the Friends (of the Library) would be fine.
-Appreciates the efforts of the organizers of the **Home for Holidays and Women's Art sale.**
3. Mr. Webster gave kudos to the Chairman for getting DOT representatives to come to the meeting.
4. Mr. Burke:
-Pleased with the DOT's **quick** response.
-Thanked the Council for their efforts during the manager search.
-Wished everyone happy holidays.

ADJOURNMENT

On a motion by Mrs. Demetracopoulos, seconded by Mr. Kareckas, it was unanimously voted to adjourn the meeting at 9:25pm.

Attest:

Barbara Bennett, CCM

**SOUTH BERWICK TOWN COUNCIL
SPECIAL MEETING
DECEMBER 21, 2010**

The Chair reported the following to the Clerk:

Chairman David Burke called the meeting to order at 7:01pm. Those present included Councilors Jean Demetracopoulos, Gerald W. MacPherson, Sr., David H. Webster, and John Kareckas.

EXECUTIVE SESSION

1. On a motion by Mrs. Demetracopoulos, seconded by Mr. Kareckas, it was unanimously voted to enter executive session at 7:01pm pursuant to 1MRSA §405.6D to discuss the PWD union contract negotiations.

On a motion by Mr. Webster, seconded by Mr. MacPherson, it was unanimously voted to end the executive session at 7:30pm.

ADJOURNMENT

On a motion by Mr. Webster, seconded by Mr. Kareckas, it was unanimously voted to adjourn the meeting at 7:30pm.

Attest:

Barbara Bennett, CCM

01-00-70

12/23/2010

TOWN OF SO. BERWICK
CHECK REGISTER

Check Number	Account	Date Paid	Amount
00052947	134450 MMTCTA	12/28/2010	-150.00
00053197	140532 NCO FINANCIAL SYSTEMS INC	12/28/2010	15.75
00053198	132500 SECRETARY OF STATE M/V	12/28/2010	8,323.10
00053199	132500 SECRETARY OF STATE M/V	12/28/2010	10,908.97
00053200	140532 NCO FINANCIAL SYSTEMS INC	12/28/2010	18.90
00053201	189999 REFUNDS	12/28/2010	98.00
00053202	189999 REFUNDS	12/28/2010	200.00
00053203	010285 ADMIRAL FIRE & SAFETY INC	12/28/2010	152.34
00053204	010320 AFFILIATED HEALTHCARE SYS	12/28/2010	150.00
00053205	010336 AGGREGATE RECYCLING CORP	12/28/2010	2,752.51
00053206	010400 AIRGAS EAST	12/28/2010	679.00
00053207	010490 ALGONQUIN PRODUCTS CO	12/28/2010	56.89
00053208	011495 ATLANTIC RECYCLING EQUIP LLC	12/28/2010	1,335.05
00053209	020225 BAKER & TAYLOR	12/28/2010	73.32
00053210	021300 BERNSTEIN SHUR	12/28/2010	5,975.60
00053211	021580 BIT O'GREEN LANDSCAPING LLC	12/28/2010	1,795.00
00053212	021643 DON BLANCHARD	12/28/2010	260.00
00053213	030725 CITIZENS BANK (CHG)	12/28/2010	304.00
00053214	030800 CIVIL CONSULTANTS INC.	12/28/2010	277.73
00053215	030920 CLEAN-O-RAMA	12/28/2010	49.86
00053216	031110 COHEN STEEL SUPPLY INC	12/28/2010	5,340.53
00053217	031430 COMCAST	12/28/2010	95.00
00053218	031440 COMFORT INN	12/28/2010	77.00
00053219	032002 ONE COMMUNICATIONS	12/28/2010	1,083.59
00053221	040520 DIGITAL INK PRINTING	12/28/2010	6.72
00053222	041100 DOWLING CORPORATION	12/28/2010	1,224.00
00053223	041160 DOWNEAST ENERGY	12/28/2010	297.90
00053224	050204 EASTERN SALT CO INC	12/28/2010	5,675.64
00053225	060750 FIRE TECH & SAFETY	12/28/2010	28,425.00
00053226	061203 FOGARTY'S RESTAURANT	12/28/2010	59.98
00053227	010525 G&K SERVICES	12/28/2010	969.30
00053228	070200 P GAGNON & SON INC	12/28/2010	3,616.37
00053229	071500 GUNSTOCK GROUP SALES	12/28/2010	900.00
00053230	191330 HANNAFORD'S	12/28/2010	351.51
00053231	080248 HANSCOM'S TRUCK STOP INC	12/28/2010	2,765.08
00053232	080450 HARVARD PILGRIM HEALTH CARE	12/28/2010	20,189.53
00053233	080500 BEVERLY HASTY	12/28/2010	8.20
00053234	080650 HIGHSMITH	12/28/2010	47.36
00053235	081305 HSE GOULD	12/28/2010	291.19
00053236	090120 INLAND FISHERIES & WILDLIFE	12/28/2010	990.00
00053237	100150 JANETOS MARKET	12/28/2010	79.80
00053238	100475 JORDAN EQUIPMENT CO	12/28/2010	368.61
00053239	110550 SUSAN KOMEN BREAST CANCER FUND	12/28/2010	124.00
00053240	141367 KONE INC	12/28/2010	183.77
00053241	120510 LAWSON PRODUCTS INC.	12/28/2010	252.26
00053242	120970 LIBBY SCOTT INC.	12/28/2010	11,787.76
00053243	121200 LIFTECH	12/28/2010	291.36
00053244	131700 MAINE CHIEFS OF POLICE ASSOC.	12/28/2010	150.00
00053245	133375 MAINE ENERGY RECOVERY CO.	12/28/2010	1,647.38
00053246	133195 MAINE TURNPIKE AUTHORITY	12/28/2010	6.20
00053247	133374 BRAD MARTIN	12/28/2010	325.00
00053248	133358 W.B.MASON	12/28/2010	611.31
00053249	133795 MICK BODYWORKS	12/28/2010	89.95
00053250	133800 MICK CONSTRUCTION CORP	12/28/2010	15,000.00
00053251	134300 MAINE MUNICIPAL EMPLOYEES	12/28/2010	3,936.92
00053252	134400 MAINE MUNICIPAL ASSOCIATION	12/28/2010	155.00

Check Number	Account	Date Paid	Amount
00053253	134601 EXXON/MOBIL	12/28/2010	363.71
00053254	134665 MONTROSE-SANFORD HYDRAULICS	12/28/2010	483.75
00053255	135130 MTCCA/MMA	12/28/2010	150.00
00053256	140600 NEPTUNE INC	12/28/2010	460.60
00053257	140809 NEW ENGLAND COACH	12/28/2010	750.00
00053258	141080 NEXTEL	12/28/2010	18.84
00053259	141215 MAMIE ANTHOINE NEY	12/28/2010	250.53
00053260	141300 NO.BERWICK LUMBER & HARDWARE	12/28/2010	15.00
00053261	141400 NORTHERN DATA SYSTEMS INC	12/28/2010	248.07
00053262	150740 BILL PAGE	12/28/2010	87.61
00053263	200700 PIKE INDUSTRIES INC	12/28/2010	514.05
00053264	160400 PITNEY BOWES	12/28/2010	138.00
00053265	160770 POOR BOY FUELS	12/28/2010	142.45
00053266	150715 PPL/SMLD	12/28/2010	120.00
00053267	168500 QUALITY FIRE PROTECTION	12/28/2010	180.00
00053268	170000 QUILL CORPORATION	12/28/2010	318.50
00053269	180165 MARGARET RAYMOND	12/28/2010	430.00
00053270	180185 RCP LLC	12/28/2010	387.50
00053271	180900 ROBBINS AUTO PARTS INC	12/28/2010	31.16
00053272	181110 ROCHE LOCKSMITH INC	12/28/2010	133.00
00053273	191500 MAURICE ROBERGE	12/28/2010	225.00
00053274	191533 CRAIG SKELTON	12/28/2010	62.50
00053275	191900 SO BERWICK EMERGENCY RESCUE	12/28/2010	6,778.73
00053276	192900 SO BERWICK WATER DISTRICT	12/28/2010	131.34
00053277	193404 SO MAINE DIST#1 TRAINING COUN.	12/28/2010	500.00
00053278	193410 SO MAINE REGIONAL PLANNING CM	12/28/2010	679.23
00053279	193619 SPRING HILL	12/28/2010	600.00
00053280	193622 SPRINGER ELECTRICAL SERV INC	12/28/2010	288.79
00053281	210400 UNITED STATES POSTAL SERVICE	12/28/2010	536.60
00053282	193640 STAPLES	12/28/2010	210.75
00053283	194225 SULLIVAN TIRE INC	12/28/2010	1,570.40
00053284	200300 TAYLOR RENTAL	12/28/2010	15.50
00053285	201150 ANNMARIE TOWNSEND	12/28/2010	50.50
00053286	133150 TREAS:STATE OF ME:SAFETY	12/28/2010	30.50
00053287	201300 TWO-WAY COMMUNICATION SERV INC	12/28/2010	40.00
00053288	210515 UNITROL/STINGER SPIKE SYS	12/28/2010	302.37
00053289	210595 URBAN TREE SERVICE	12/28/2010	420.00
00053290	210500 UNITED STATES POST OFFICE	12/28/2010	72.00
00053291	211500 VERIZON WIRELESS	12/28/2010	656.97
00053292	230300 WALMART COMMUNITY BRC	12/28/2010	702.65
00053293	240900 YORK COUNTY REGISTRY OF DEEDS	12/28/2010	136.64
Total Not Prepaid			140,517.76
Total Prepaid			19,414.72
Grand Total			159,932.48

TOWN OF SO. BERWICK
CHECK REGISTER

Check Number	-----Account-----	Date Paid	Amount
00053294	140532 NCO FINANCIAL SYSTEMS INC	01/11/2011	10.50
00053295	132500 SECRETARY OF STATE M/V	01/11/2011	10,993.65
00053298	189999 REFUNDS	01/11/2011	50.00
00053299	010585 AMAZON	01/11/2011	119.30
00053300	011250 TREASURER,STATE OF MAINE	01/11/2011	650.00
00053301	020075 BACK CHANNEL CANVAS INC	01/11/2011	270.00
00053302	020225 BAKER & TAYLOR	01/11/2011	150.97
00053303	021510 TOWN OF BERWICK	01/11/2011	12,753.24
00053304	021668 BLOW BROS	01/11/2011	108.96
00053305	022710 BROX INDUSTRIES INC	01/11/2011	676.60
00053306	022749 STATE TREASURER/MAINE REV	01/11/2011	30.14
00053307	030500 CENTRAL MAINE POWER/CREDIT,COLL	01/11/2011	37.41
00053308	030510 CENTRAL MAINE POWER	01/11/2011	1,618.49
00053309	030530 CENTRAL TIRE CO INC	01/11/2011	49.95
00053310	030725 CITIZENS BANK (CHG)	01/11/2011	320.05
00053311	030920 CLEAN-O-RAMA	01/11/2011	289.64
00053312	031430 COMCAST	01/11/2011	99.95
00053313	031579 CONSTELLATION NEW ENERGY	01/11/2011	2,709.83
00053314	040130 BOB DEARBORN	01/11/2011	100.00
00053315	041305 G MITCHELL DUGAN	01/11/2011	137.50
00053316	050204 EASTERN SALT CO INC	01/11/2011	1,829.23
00053317	060750 FIRE TECH & SAFETY	01/11/2011	377.24
00053318	060758 1ST RESPONDER NEWSPAPER	01/11/2011	60.00
00053319	061203 FOGARTY'S RESTAURANT	01/11/2011	354.92
00053320	061535 FRIENDS/SOBERW SR CTR	01/11/2011	77.80
00053321	070200 P GAGNON & SON INC	01/11/2011	3,021.69
00053322	070210 GALL'S INC	01/11/2011	246.94
00053323	070285 GEORGE'S SHOES & REPAIR	01/11/2011	42.00
00053324	070565 GORHAM LEASING GROUP	01/11/2011	96.56
00053325	070600 GEORGE GORMAN	01/11/2011	37.81
00053326	070907 GRANITE STATE RACE SERVICES	01/11/2011	750.00
00053327	071050 GREAT FALLS CLEANERS	01/11/2011	205.40
00053328	071103 GREATER SOMERSWORTH CHAMBER	01/11/2011	275.00
00053329	071500 GUNSTOCK GROUP SALES	01/11/2011	900.00
00053330	080248 HANSCOM'S TRUCK STOP INC	01/11/2011	15,127.46
00053331	090120 INLAND FISHERIES & WILDLIFE	01/11/2011	1,973.00
00053332	100150 JANETOS MARKET	01/11/2011	93.55
00053333	100200 JEWETT/EASTMAN MEMORIAL COM	01/11/2011	239.00
00053334	100475 JORDAN EQUIPMENT CO	01/11/2011	1,516.98
00053335	100600 JUSTICE PLANNING & MGMT	01/11/2011	800.00
00053336	120950 LHS ASSOCIATES INC	01/11/2011	176.00
00053337	120970 LIBBY SCOTT INC.	01/11/2011	2,505.00
00053338	127000 CORRINE J MAHONY	01/11/2011	1,360.00
00053339	132320 MAINE STATE LIBRARY	01/11/2011	143.00
00053340	132400 MAINE SAD #35	01/11/2011	506,747.81
00053341	133105 TREASURER OF STATE/C.WPHS	01/11/2011	50.00
00053342	133107 TREAS,STATE OF MAINE/DEP	01/11/2011	40.00
00053343	133113 TREASURER OF STATE/ATV	01/11/2011	2,344.30
00053344	133125 TREAS, MAINE/ODRVS	01/11/2011	122.80
00053345	133358 W.B.MASON	01/11/2011	49.95
00053346	133374 BRAD MARTIN	01/11/2011	325.00
00053347	133375 MAINE ENERGY RECOVERY CO.	01/11/2011	3,991.06
00053348	134200 MAINE MUNICIPAL ASSO (INS)	01/11/2011	34,660.40
00053349	134913 MOTOROLA	01/11/2011	4,417.00
00053350	140090 N.A.D.A. APPRAISAL GUIDES	01/11/2011	211.00
00053351	140800 NEW ENGLAND BALING WIRE INC	01/11/2011	290.64

TOWN OF SO. BERWICK
CHECK REGISTER

Check Number	Account	Date Paid	Amount
00053352	140809 NEW ENGLAND COACH	01/11/2011	750.00
00053353	140825 NE FIRE EQUIP & APPARATUS CORP	01/11/2011	63.13
00053354	140965 NEW ENGLAND TRUCK TIRE CTR	01/11/2011	1,966.70
00053355	141000 FAIR POINT COMM	01/11/2011	135.24
00053356	141080 NEXTEL	01/11/2011	169.39
00053357	141300 NO.BERWICK LUMBER & HARDWARE	01/11/2011	19.96
00053358	160230 PERMA-LINE CORP	01/11/2011	317.35
00053359	160770 POOR BOY FUELS	01/11/2011	283.14
00053360	160900 PORTLAND NORTH TRUCK CENTER	01/11/2011	586.15
00053361	170000 QUILL CORPORATION	01/11/2011	435.51
00053362	180185 RCP LLC	01/11/2011	387.50
00053363	180400 RED'S SHOE BARN INC	01/11/2011	485.98
00053364	190094 SANEL AUTO PARTS CO	01/11/2011	1,714.55
00053365	191500 MAURICE ROBERGE	01/11/2011	125.00
00053366	191751 SMITH AND ASSOCIATES	01/11/2011	7,400.00
00053367	193605 SOUTHWORTH-MILTON, INC	01/11/2011	961.81
00053368	193622 SPRINGER ELECTRICAL SERV INC	01/11/2011	496.07
00053369	200100 TARASON ENTERPRISES INC	01/11/2011	300.00
00053370	200700 PIKE INDUSTRIES INC	01/11/2011	387.55
00053371	201238 TRI-CITY TOOL CRIB	01/11/2011	13.44
00053372	201300 TWO-WAY COMMUNICATION SERV INC	01/11/2011	6,450.37
00053373	210070 ULTRAMAX	01/11/2011	1,032.00
00053374	210380 UNITED PARCEL SERVICE	01/11/2011	81.04
00053375	210750 VACUUM VILLAGE	01/11/2011	12.00
00053376	230300 WALMART COMMUNITY BRC	01/11/2011	251.67
00053377	230515 WATCH GUARD VIDEO	01/11/2011	380.00
Total Not Prepaid			630,786.12
Total Prepaid			11,054.15
Grand Total			641,840.27

WARRANT NUMBER

\$ 641,840.27

DATE 01/06/2011

PUBLIC RECORD

*** TREASURER'S WARRANT ***

THIS IS TO CERTIFY THAT THERE IS DUE AND CHARGEABLE TO THE APPROPRIATIONS LISTED

ABOVE THE SUM SET AGAINST EACH NAME AND YOU ARE DIRECTED TO PAY UNTO THE PARTIES

NAMED IN THIS SCHEDULE.

APPROVED _____

DATE _____

TOWN COUNCIL:

TOWN MANAGER

TOWN COUNCIL

Agenda Information Sheet

Meeting Date: January 11, 2011	Agenda Item NB 1
Subject: Solid Waste Hauler License for Jayco	
Information: Jayco's license expires January 31, 2011. They have requested renewal, completed the application (attached), and have remitted the proper fees.	
Staff Comments/Recommendation: Recommend approval.	
Requested Action: Motion to renew Jayco's Solid Waste Hauler License through January 31, 2012.	
Vote:	

**Town of South Berwick
Solid Waste Haulers License Application**

Name of Hauler Jayco Disposal
Hauler's Address 277 Green Street
Somersworth, NH 03878
Email address: JaycoDisposal@Comcast.net
Telephone 603-692-9700

Vehicle Information:

NH Plate #	Make	Model	Color	VIN Number	Vehicle Weight
Jayco	ISUZU	Dump	White	Jal64b14817002015	11,500
_____	_____	_____	_____	_____	_____
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Prepared by (please print) Angel K. Baker
Signature: Angel K. Baker

TOWN COUNCIL

Agenda Information Sheet

Meeting Date: January 11, 2011	Agenda Item NB #2
Subject: Solid Waste Hauler License for Oceanside Rubbish	
Information:	
Oceanside's license expires January 31, 2011. They have requested renewal, completed the application (attached), and have remitted the proper fees.	
Staff Comments/Recommendation:	
Recommend approval.	
Requested Action:	
Motion to renew Oceanside's Solid Waste Hauler License.	
Vote:	

Town of South Berwick
Solid Waste Haulers License Application

Name of Hauler Oceanside Rubbish, Inc.
Hauler's Address P.O. Box 39
Wells, Maine 04090
Email address: donna@oceansiderubbishinc.com
Telephone 207-646-3230

Vehicle Information:

Plate #	Make	Model	Color	VIN Number	Vehicle Weight
<u>740-879</u>	<u>DODGE</u>	<u>RAM</u>	<u>WHT</u>	<u>3D7KR26D55G781465</u>	<u>9,000</u>
<u>955-860</u>	<u>INT</u>	<u>7400</u>	<u>WHT</u>	<u>1HTWGAAT15J146593</u>	<u>56,000</u>
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Prepared by (please print) Donna M. Coleman
Signature: Donna M. Coleman

TOWN COUNCIL
Agenda Information Sheet

Meeting Date: January 11, 2011	Item # NB 3
Agenda Item: Appoint Conservation Commission Applicants	
Interim Town Manager's Recommendation	
<p>We are in receipt of three applications for the open seats on the Conservation Commission. The current membership of the commission is as follows:</p> <p>Pat Robinson: term expires 2012 John Klossner: term expires 2011</p>	
Requested Action	
<p>Motion to appoint all applicants, suggest staggered terms as follows:</p> <p>Marilyn Ladner, 2013 Steve Bayse, 2012 Smilie G. Rogers, 2011</p>	
Vote	



TOWN OF SOUTH BERWICK
BOARD/COMMITTEE APPLICATION

RECEIVED
12.17.10
Town Manager's Office

Committee desired: Conservation

PERSONAL INFORMATION

Name: Marilyn L. Ladner Date: 12/17/2010
Address: 76 Butler Street email: ladnerml@comcast.net
South Berwick
Telephone: (home) (207) 354-5709 (work) n/a (cell) (207) 351-6607

BUSINESS/EDUCATIONAL BACKGROUND
(You may attach a resume if you prefer, please be specific)

University of Maine, BA in mathematics 1969
The Bank of New York Mellon (formerly Mellon Financial Corp),
First Vice President, 1982-2008
Frontier Management Systems, Vice President, 1976-1982
Arthur Andersen, 1969-1976

MUNICIPAL OFFICES HELD or PREVIOUS BOARD EXPERIENCE
(In South Berwick or elsewhere)

Board/Committee	Appointment Date	Term Expiration
_____	_____	_____
_____	_____	_____

PLEASE LIST TWO OR THREE NEW IDEAS YOU WOULD LIKE THIS COMMITTEE TO CONSIDER.

Open space planning

PLEASE INDICATE ANY SPECIAL QUALIFICATIONS OR EXPERIENCE THAT YOU THINK MAY BE HELPFUL TO THIS COMMITTEE.

project management as well as general management,
writing, technology background

COMMITMENT LEVEL

Are you available to commit to this committee for a minimum of three years? yes

Number of hours you are able to commit to this committee/board per week: 4-8 hours

Marilyn L. Ladner 12/17/2010
Applicant's signature



TOWN OF SOUTH BERWICK
BOARD/COMMITTEE APPLICATION

Committee desired: CONSERVATION COMMISSION

PERSONAL INFORMATION

Name: STEPHEN BAYSE Date: 12/30/10
Address: 160 Ogunquit Rd. email: Steve.bayse@gmail.com
S. Berwick
Telephone: (home) 676-5852 (work) _____ (cell) _____

BUSINESS/EDUCATIONAL BACKGROUND

(You may attach a resume if you prefer, please be specific)

Short Resume included.

MUNICIPAL OFFICES HELD or PREVIOUS BOARD EXPERIENCE

(In South Berwick or elsewhere)

Board/Committee	Appointment Date	Term Expiration
<u>HABITAT for Humanity - York County</u>	<u>1/08</u>	<u>1/11</u>

PLEASE LIST TWO OR THREE NEW IDEAS YOU WOULD LIKE THIS COMMITTEE TO CONSIDER.

REVIVE/CONTINUE OPEN SPACE PLANNING. Explore the establish-
ment of a Town Land Bank. Explore additional uses
of the Town Forest (ie. new trails, education).

PLEASE INDICATE ANY SPECIAL QUALIFICATIONS OR EXPERIENCE THAT YOU THINK MAY BE HELPFUL TO THIS COMMITTEE.

New resident (10/10), however I have been involved
with the Great Works Land Trust a number of years
and have enjoyed many of the conserved lands in

COMMITMENT LEVEL

Are you available to commit to this committee for a minimum of three years?

YES

Number of hours you are able to commit to this committee/board per week:

4

the area.
[Signature]
Applicant's signature

Professional Experience

Supply Area Manager

4/09 - Present**Linde LLC****Kittery, ME**

Responsible for the production and distribution functions of industrial gases for the Kittery Supply Area consisting of one major air separation unit (ASU), a carbon dioxide rail depot, and three customer on-site plants.

- Manage the safety, health, environmental, and quality compliance on all plants.

Transportation Manager

2/96 - 4/09**Linde, Inc.****Kittery, ME**

Safe, efficient, and timely distribution of liquefied gases via tanker trailer to over 400 customers throughout New England and eastern Canada. Manage a team of 28 employees, which includes 24 Professional Drivers.

- Oversee Transportation aspects of a carbon dioxide rail depot in Attleboro Massachusetts.

Maintenance Supervisor

12/92 - 2/96**BOC Gases****New Cumberland, WV**

Planned and scheduled preventative maintenance and repairs for 32 tractors and tanker trailer units. Maintained spare parts inventory and storeroom. Supervision and training of seven union personnel. Daily coordination with distribution team to ensure equipment was available to meet customer requirements and scheduling needs.

Commissioned Officer

5/88 - 8/92**United States Navy****Charleston, SC**

Communications Officer, USS Carr (FFG-52)

Responsible for the operation and maintenance of communications systems and associated areas onboard ship. Supervised a staff of 10; responsible for their training, qualifications, and performance.

- Earned qualifications as: Officer of the Deck, Command Duty Officer, and Surface Warfare Officer.
- Awarded Navy Commendation Medal for superior leadership and mission accomplishment.

Auxiliaries Officer, USS Carr (FFG-52)

Responsible for the operation and maintenance of auxiliary machinery and associated areas onboard ship. Supervised a staff of 10; responsible for their training, qualifications, and performance.

- Earned qualification as Engineering Officer of the Watch.
- Served as Morale Welfare and Recreation Officer.

Education

State University of New York (SUNY) Maritime College
Bachelor of Engineering - Marine Engineering

1984-1988
Ft. Schuyler, Bronx, NY



**TOWN OF SOUTH BERWICK
BOARD/COMMITTEE APPLICATION**
Committee desired: conservation committee

PERSONAL INFORMATION

Name: Smilie G. Rogers Date: January 3, 2011
Address: 46 High St. email: smiliegrogers@smiliegrogers.com
South Berwick, Maine
Telephone: (home) _____ (work) _____ (cell) 207-467-5134

BUSINESS/EDUCATIONAL BACKGROUND
(You may attach a resume if you prefer, please be specific)

See attached

MUNICIPAL OFFICES HELD or PREVIOUS BOARD EXPERIENCE
(In South Berwick or elsewhere)

Board/Committee	Appointment Date	Term Expiration
<u>Zoning Board of Appeals</u>	<u>2008?</u>	<u>2013</u>
<u>Alt. Board of Assessment Review</u>	<u>2009</u>	<u>2011</u>
<u>Community Development Comm.</u>	<u>2009</u>	<u>Resigned</u>

PLEASE LIST TWO OR THREE NEW IDEAS YOU WOULD LIKE THIS COMMITTEE TO CONSIDER.

- Dog park kiosk - Sponsor a kiosk at the South Berwick Dog Park (if developed) as a community conservation awareness/information center.
- Geocaching - using GPS technology to connect people with their environment and to promote conservation.
- Fund conservation projects (e.g. composting buckets) by redirecting reusable construction materials from the dump to Habitat for Humanity's "Restore" in Dover.

PLEASE INDICATE ANY SPECIAL QUALIFICATIONS OR EXPERIENCE THAT YOU THINK MAY BE HELPFUL TO THIS COMMITTEE.

COMMITMENT LEVEL

Are you available to commit to this committee for a minimum of three years? yes
Number of hours you are able to commit to this committee/board per week: 2 to 3

Smilie G. Rogers
Applicant's signature

Law Office of Smilie G. Rogers, PLLC

Home Page	Meet Smilie Rogers	Resume	Seminars & Publications	Testimonials
Contact Us	Resources	Visual Aids	Estate Planning	Probate
Tax Law Updates				

Law Office of Smilie G. Rogers, PLLC
A Trusts, Estates and Tax Practice

Resume

Smilie Gregg Rogers

LEGAL EMPLOYMENT

2009 - 2010 **Associate Attorney: York Law, LLC, York, Maine.**

- Practice areas: Estate planning, probate and trust administration, federal and state tax matters, general real estate, business entities, and charitable entities.

2006 - 2009 **Associate Attorney: Bergen & Parkinson, LLC, Kennebunk, Maine.**

- Practice area: Estate planning, probate and trust administration, federal and state tax matters, general real estate, business entities, and charitable entities.

2003 - 2006 **Associate Attorney: Yates, Campbell & Yates, LLP, Fairfax, VA**

- Practice areas: Estate planning, probate and trust administration, federal and state tax matters, and charitable entities.

2001 - 2003 **Attorney Advisor: Honorable Carolyn P. Chiechi, U.S. Tax Court, Washington, D.C.**

Spring, 2000 **Internship: Honorable Frank R. Alley III, U.S. Bankruptcy Court, Eugene, OR.**

1999 - 2000 **Research Assistant: Ronald R. Sticka, Bankruptcy Trustee, Eugene, OR.**

EDUCATION

2000 - 2001 **University of Washington Law School, Seattle, WA.**

- LL.M. (Masters in) Taxation; GPA 3.74

1997 - 2000 **University of Oregon Law School, Eugene, OR.**

- J.D.; GPA 3.68 (Order of the Coif - Top 10% of Class)
- Estate Planning Certificate of Completion
- Pro Bono Certificate of Completion

1992 - 1996 **University of Oregon, Eugene, OR.**

- B.A. Anthropology/Archeology; GPA 3.2 (Oregon Scholars Award)

RECENT MEMBERSHIP ASSOCIATIONS & VOLUNTEER ACTIVITIES

- Admitted Massachusetts State Bar , 2010
- Member (Alternate), South Berwick Tax Assessment Review Board, 2009 – present
- Member, South Berwick ZBA, 2008-present
- Community Connection Mentor, 2008
- Secretary Kennebunk Rotary, 2007-2009
- Co-Chair of the Kennebunk Rotary Presidential Road Race, 2007 and 2008
- Board Member, York County Child Abuse Prevention Council, 2007- present
- Chair of the Resource and Development Comm., York County Child Abuse Prevention Council 2008 - 2009
- Admitted, Maine State Bar, 2006 - present
- Member, Kennebunk Rotary Club, 2006 - 2009
- Admitted, Virginia State Bar, 2003 (*inactive* since 2006)
- Admitted to practice, United States Tax Court, 2002 - present
- Admitted, Washington State Bar (resigned in 2006), 2000
- Volunteer Income Tax Preparer, VITA/AARP, 2000

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TOWN COUNCIL

Agenda Information Sheet

Meeting Date: January 11, 2011	Agenda Item NB # 4
Subject	
Registrar of Voters.	
Information	
Title 21A §101.2 states that the Municipal Officers of each municipality shall appoint a qualified registrar, in writing, by January 1st of each odd-numbered year.	
Staff Comments/Recommendation	
Requested Action	
Appoint Barbara Bennett as Registrar of Voters with a term to expire December 31, 2012.	
Vote	

Registrar of Voters
Appointment

Pursuant to Title 21A §101.2, the Municipal Officers of the Town of South Berwick hereby appoint Barbara M. Bennett as Registrar of Voters, with a term to expire December 31, 2012.

Given under our hands this 11th day of January, 2011:

David Burke, Chairman

David H. Webster

Gerald W. MacPherson, Sr.

John C. Kareckas

Jean Demetracopoulos