

South Berwick Town Council July 10, 2012

Chairman Gerald W. MacPherson, Sr. called the meeting to order at 8:42pm. Councilors present included, David Burke, Jean Demetracopoulos, David H. Webster, and John C. Kareckas. Town Manager Perry Ellsworth was also in attendance.

Approval of Minutes

Public Hearing (GA) 6-26-12: On a motion by Mr. Kareckas, seconded by Mrs. Demetracopoulos, it was unanimously voted to adopt the minutes as written. Mr. MacPherson abstained.

2. Council 6-26-12: On a motion by Mr. Webster, seconded by Mrs. Demetracopoulos, it was unanimously voted to adopt the minutes as written. Mr. MacPherson abstained.

Treasurer's Warrant – June 29, 2012 & July 10, 2012

On a motion by Mr. Kareckas, seconded by Mrs. Demetracopoulos, it was unanimously voted to sign the warrant for July 10, 2012 in the amount of \$596,183.46.

On a motion by Mrs. Demetracopoulos, seconded by Mr. Kareckas, it was unanimously voted to ratify the warrant of June 29, 2012 in the amount of \$111,701.49.

Public Comment

No one in the audience wished to speak.

Reports & Correspondence

1. The Maine Chapter of the Wildlife Society presented the South Berwick Conservation Commission with the Society's Recognition Award.

Town Manager's Report

-Reported that he has hired Jon St. Pierre as the full-time Public Works Director effective July 16th.

-Currently in discussions with Berwick in regard to sharing the Code Enforcement Officer. We currently provide dispatch services for Berwick and are in discussions with Kittery & Eliot.

-Thanked the Council for its support on the library project.

-An additional \$30,000 is needed to complete the Town's structural/construction portion of the library project; with anticipated completion in the fall. It is estimated that \$253,000 is needed for furnishings.

New Business

1. On a motion by Mrs. Demetracopoulos, seconded by Mr. Kareckas, it was unanimously voted to cast the Maine Municipal Association's Legislative Policy Committee ballot for District 1 in favor of Perry Ellsworth and John Miller.

2. On a motion by Mr. Burke, seconded by Mrs. Demetracopoulos, it was unanimously voted to cast the Maine Municipal Association's Annual Election ballot in favor of Peter Nielsen for President and John Butler, Jr., Michael Crooker, and Marianne Moore for Directors.

Council Member Comments

1. Mr. Burke:

-Congratulated Mr. Ellsworth for a great job.

-Congratulated the Strawberry Festival Committee for another great event.

2. Mr. Webster:

-Commented on the letter received from MDOT referencing the speed adjustment on Portland Street. Mr. Webster added that additional traffic calming is needed.

3. Mrs. Demetracopoulos:

-Commented that the MDOT adjustment isn't quite what she hoped for and additional measures are necessary. She recommended moving crosswalks and signs back from the intersections.

4. Mr. Kareckas:

-Congratulated that administration and department heads for keeping the 2011/2012 budget in line. He noted that as of July 2nd expenditures were 94% of budget.

-Commented that he was unaware that there was opposition to the senior congregate housing project on Young Street. He added that in may be time to consider broadcasting the meetings to help with public outreach.

Adjournment

On a motion by Mrs. Demetracopoulos, seconded by Mr. Webster, it was unanimously voted to adjourn the meeting at 9:05pm.

Attested:

Barbara Bennett, CCM

DRAFT

TOWN OF SO. BERWICK
CHECK REGISTER

Check Number	-----Account-----	Date Paid	Amount
00030650	240900 YORK COUNTY REGISTRY OF DEEDS	07/24/2012	1,118.00
00030868	090151 UNITED STATES TREASURY	07/24/2012	35.50
00030869	022749 STATE TREASURER/MAINE REV	07/24/2012	136.19
00030870	230700 TOWN OF WELLS	07/24/2012	41.00
00030871	241195 YOUTH ENRICHMENT CENTER	07/24/2012	378.00
00030872	132500 SECRETARY OF STATE M/V	07/24/2012	30,843.00
00030873	230700 TOWN OF WELLS	07/24/2012	41.00
00030874	189999 REFUNDS	07/24/2012	200.00
00030875	231700 JANAY WRIGHT	07/24/2012	393.96
00030876	189999 REFUNDS	07/24/2012	96.04
00030877	189999 REFUNDS	07/24/2012	200.00
00030878	010336 AGGREGATE RECYCLING CORP	07/24/2012	2,800.50
00030879	010360 AIR CLEANING SPECIALISTS OF NE	07/24/2012	67.00
00030880	010740 AMERIFLEX CLAIMS ACCOUNT	07/24/2012	804.00
00030881	011422 KERA ASHLINE	07/24/2012	6.12
00030882	020225 BAKER & TAYLOR	07/24/2012	349.56
00030883	020230 BANGOR PUBLIC LIBRARY	07/24/2012	70.00
00030884	021300 BERNSTEIN SHUR	07/24/2012	1,792.00
00030885	021375 H T BERRY COMPANY INC	07/24/2012	323.76
00030886	022850 BUSINESS EQUIPMENT UNLIMITED	07/24/2012	427.00
00030887	021576 JANETTE BIRCH	07/24/2012	17.04
00030888	021668 BLOW BROS	07/24/2012	55.68
00030889	022240 GARY BOUCHER	07/24/2012	35.52
00030890	022704 BROWNELLS INC	07/24/2012	208.04
00030891	030530 CENTRAL TIRE CO INC	07/24/2012	1,293.42
00030892	030500 CENTRAL MAINE POWER/CREDIT, COLL	07/24/2012	104.00
00030893	030510 CENTRAL MAINE POWER	07/24/2012	2,565.79
00030894	030565 CHEAPER THAN DIRT	07/24/2012	291.90
00030895	030725 CITIZENS BANK (CHG)	07/24/2012	761.00
00030896	030920 CLEAN-O-RAMA	07/24/2012	528.16
00030897	030980 CMI INC	07/24/2012	299.00
00030898	031430 COMCAST	07/24/2012	102.00
00030899	031579 CONSTELLATION NEW ENERGY	07/24/2012	619.23
00030900	040105 DAYTON SAND & GRAVEL	07/24/2012	1,127.92
00030901	040300 DEMCO	07/24/2012	281.53
00030902	032002 EARTHLINK BUSINESS	07/24/2012	1,242.33
00030903	050785 ELIMINATOR INC	07/24/2012	535.00
00030904	050798 ELIOT SMALL ENGINE REPAIR INC	07/24/2012	299.95
00030905	050990 ENOLA EVANS	07/24/2012	475.00
00030906	060100 HOWARD P FAIRFIELD INC	07/24/2012	2,750.00
00030907	141000 FAIR POINT COMM	07/24/2012	156.24
00030908	060260 FASTENAL COMPANY	07/24/2012	349.88
00030909	061203 FOGARTY'S RESTAURANT	07/24/2012	29.98
00030910	061675 FUNTOWN/SPLASHTOWN	07/24/2012	847.00
00030911	010525 G&K SERVICES	07/24/2012	978.31
00030912	070200 P GAGNON & SON INC	07/24/2012	9.62
00030913	071100 GREAT WORKS TEST BORING	07/24/2012	40.45
00030914	071050 GREAT FALLS CLEANERS	07/24/2012	281.60
00030915	071307 GULF/FLEET FUNDING	07/24/2012	105.97
00030916	191330 HANNAFORD'S	07/24/2012	71.33
00030917	080248 HANSCOM'S TRUCK STOP INC	07/24/2012	7,520.32
00030918	080501 BRUCE HASTY'S PLUMB/HEATNG	07/24/2012	919.77
00030919	080550 SALLY HERLIHY	07/24/2012	40.46
00030920	022665 C.E. HOLMES CONSTRUCTION	07/24/2012	4,785.00
00030921	080998 HOME DEPOT	07/24/2012	220.11
00030922	081394 HUSSEY EXCAVATION INC	07/24/2012	2,240.00

Check Number	Account	Date Paid	Amount
00030923	100150 JANETOS MARKET	07/24/2012	76.33
00030924	100380 JOHN DEERE LANDSCAPES	07/24/2012	64.84
00030925	100720 NEIL KAVANAUGH	07/24/2012	1,100.00
00030926	100820 FRED KEEN	07/24/2012	75.00
00030927	141367 KONE INC	07/24/2012	192.05
00030928	120200 LAKESIDE PLASTICS	07/24/2012	553.50
00030929	120510 LAWSON PRODUCTS INC.	07/24/2012	60.69
00030930	120970 LIBBY SCOTT INC.	07/24/2012	205,382.78
00030931	122210 THE LUNCH BOX	07/24/2012	29.33
00030932	130626 MAINE OXY/SPEC AIR GASES	07/24/2012	125.54
00030933	129700 MAINE DEPT/CONSERVATION	07/24/2012	6,800.00
00030934	133375 MAINE ENERGY RECOVERY CO.	07/24/2012	5,729.15
00030935	132328 MAINE STATE POLICE	07/24/2012	30.00
00030936	133195 MAINE TURNPIKE AUTHORITY	07/24/2012	8.15
00030937	133285 MARKET BASKET	07/24/2012	239.59
00030938	133358 W.B.MASON	07/24/2012	499.31
00030939	133795 MICK BODYWORKS	07/24/2012	92.24
00030940	133800 MICK CONSTRUCTION CORP	07/24/2012	15,000.00
00030941	134601 EXXON/MOBIL	07/24/2012	362.33
00030942	133194 MAINE TOWN/CITY MGMT ASSN	07/24/2012	147.31
00030943	140105 NAPA OF SOMERSWORTH	07/24/2012	69.96
00030944	141080 NEXTEL	07/24/2012	18.96
00030945	141370 NORTHEAST HYDRAULICS INC	07/24/2012	3,115.52
00030946	133378 NORTON STREET NRLP	07/24/2012	150.00
00030947	141426 NORTRAX/POWERPLAN	07/24/2012	429.23
00030948	150025 OAKWOODS LUMBER INC	07/24/2012	70.00
00030949	150720 PAC-N-ARMS	07/24/2012	1,196.95
00030950	150930 M H PARSONS & SONS LUMBER CO	07/24/2012	650.00
00030951	159995 HL PATTEN CONSTRUCTION	07/24/2012	19,841.50
00030952	160230 PERMA-LINE CORP	07/24/2012	703.14
00030953	200700 PIKE INDUSTRIES INC	07/24/2012	3,515.63
00030954	160692 POLAND SPRING	07/24/2012	87.79
00030955	160920 PORTLAND POLICE DEPT	07/24/2012	35.00
00030956	161265 PORTSMOUTH FORD	07/24/2012	126.76
00030957	170000 QUILL CORPORATION	07/24/2012	106.34
00030958	180400 RED'S SHOE BARN INC	07/24/2012	62.99
00030959	190533 RYDER SCHUMACHER	07/24/2012	9.45
00030960	132500 SECRETARY OF STATE M/V	07/24/2012	12,308.40
00030961	132525 SECRETARY OF STATE	07/24/2012	80.00
00030962	191530 SIRCHIE FINGER PRINT LAB INC	07/24/2012	58.44
00030963	192800 SO BERWICK VETERINARY HOSPITAL	07/24/2012	25.00
00030964	191900 SO BERWICK EMERGENCY RESCUE	07/24/2012	6,688.21
00030965	192900 SO BERWICK WATER DISTRICT	07/24/2012	78,587.84
00030966	191875 TOWN OF SOUTH BERWICK	07/24/2012	100.00
00030967	193410 SO MAINE REGIONAL PLANNING CM	07/24/2012	437.78
00030968	193619 SPRING HILL	07/24/2012	540.00
00030969	193622 SPRINGER ELECTRICAL SERV INC	07/24/2012	464.25
00030970	193636 BRIAN STANKOVICH	07/24/2012	75.00
00030971	193660 STARKEY FORD INC	07/24/2012	230.88
00030972	200100 TARASON ENTERPRISES INC	07/24/2012	1,046.00
00030973	200545 TERMINIX INTERNATIONAL	07/24/2012	50.00
00030974	201236 TRI-CITY MASONRY	07/24/2012	268.72
00030975	201300 TWO-WAY COMMUNICATION SERV INC	07/24/2012	160.00
00030976	210595 URBAN TREE SERVICE	07/24/2012	2,900.00
00030977	211500 VERIZON WIRELESS	07/24/2012	592.22

Check Number	Account	Date Paid	Amount
00030978	220190 VINE STREET MHP LLC	07/24/2012	330.00
00030979	230300 WALMART COMMUNITY BRC	07/24/2012	143.92
00030980	240900 YORK COUNTY REGISTRY OF DEEDS	07/24/2012	81.00
Total Not Prepaid			410,753.51
Total Prepaid			33,482.69
Grand Total			444,236.20

WARRANT NUMBER \$ 444,236.20 DATE 07/19/2012

* * * 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.

TOWN COUNCIL:

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TOWN COUNCIL
Agenda Information Sheet

Meeting Date: July 24, 2012	Item # NB 1
Agenda Item: Appoint members to Recreation Committee	
Town Manager's Recommendation	
<p>The Recreation Committee currently has two open seats.</p> <p>Recreation Committee members have requested a larger committee. Sharon Brassard has informed me there is one more interested individual. At this time, an application has not yet been received from this person.</p>	
Requested Action	
<p>Motion to appoint two members to the Recreation Committee, both with terms to expire on June 30, 2015.</p> <p>Council wishes re: size of committee moving forward</p>	
Vote	

TOWN COUNCIL
Agenda Information Sheet

Meeting Date: July 24, 2012	Item # NB 2
<p>Agenda Item: Approval to accept funds awarded by the FY2012 Byrne Grant. Approximate cost is \$649.00</p>	
<p>Department Head Recommendation: Chief Dana P. Lajoie</p>	
<p>Approval to accept funds awarded by the FY 2012 Byrne Grant. Amount awarded is \$649.00.</p>	
<p>Town Manager's Recommendation</p>	
<p>Recommend acceptance of grant funds.</p>	
<p>Requested Action</p>	
<p>Motion to accept Byrne Grant in the amount of \$ 649.00</p>	
<p>Vote</p>	

To: Town Manager, Perry Ellsworth
From: Chief Dana P. Lajoie
Subject: Grant
Date: July 16, 2012

The Town of South Berwick Police department has been awarded \$649.00 from the FY2012 Byrne grant. I am requesting permission to accept the funds and purchase a piece of equipment that may be acceptable. In the past we have purchased portable radios, taser and some office equipment.

Any questions, please feel free to inquire.

Tribal	PASSAMAQUODDY TRIBE (INDIAN TWP.)	6,097.00	15.67	389.17	25.70
Tribal	Passamaquoddy Tribe (Pleasant Pt)	4,929.00	12.67	389.17	25.70
Tribal	Penobscot Tribe	1,686.00	4.33	389.17	25.70
WALDO	BELFAST CITY	4,281.00	11.00	389.17	25.70
WALDO	LINCOLNVILLE TOWN	649.00	1.67	389.17	25.70
WALDO	SEARSPORT TOWN	908.00	2.33	389.17	25.70
WALDO	WALDO COUNTY	2,724.00	7.00	389.17	25.70
		8,562.00			
WASHINGTON	BAILEYVILLE TOWN	908.00	2.33	389.17	25.70
WASHINGTON	MACHIAS TOWN	2,205.00	5.67	389.17	25.70
		3,113.00			
YORK	BERWICK TOWN	2,465.00	6.33	389.17	25.70
YORK	BUXTON TOWN	1,427.00	3.67	389.17	25.70
YORK	ELIOT TOWN	1,038.00	2.67	389.17	25.70
YORK	KENNEBUNK TOWN	1,557.00	4.00	389.17	25.70
YORK	KENNEBUNKPORT TOWN	649.00	1.67	389.17	25.70
YORK	KITTERY TOWN	1,686.00	4.33	389.17	25.70
YORK	NORTH BERWICK TOWN	389.00	1.00	389.17	25.70
YORK	OGUNQUIT TOWN	519.00	1.33	389.17	25.70
YORK	SACO CITY	8,043.00	20.67	389.17	25.70
YORK	SOUTH BERWICK TOWN	649.00	1.67	389.17	25.70
YORK	WELLS TOWN	2,335.00	6.00	389.17	25.70
YORK	YORK COUNTY	8,043.00	20.67	389.17	25.70
YORK	YORK TOWN	1,816.00	4.67	389.17	25.70
		30,616.00			
	TOTAL	239,206.00			

TOWN COUNCIL
Agenda Information Sheet

Meeting Date: July 24, 2012	Item # NB 3
Agenda Item: Contract for shared services	
Town Manager's Recommendation	
<p>A contract for shared Code Enforcement services has been discussed with the Town of Berwick. Under this agreement, the Code Officer will work in Berwick on Wednesday and Thursday of each week for a trial period of 6 months. It is understood the CEO may need to attend evening meetings in Berwick in addition to the daily schedule. The Berwick Selectmen have voted to approve this contract as presented providing the South Berwick Town Council approves.</p>	
Requested Action	
<p>Motion to sign the agreement for shared Code Enforcement services with the Town of Berwick for a trial period of 6 months.</p>	
Vote	