

South Berwick Town Council March 25, 2014

Chairman Gerald W. MacPherson, Sr. called the meeting to order at 7:38pm. Councilors present included Jean Demetracopoulos, David H. Webster, John C. Kareckas, and Russell H. Abell. Town Manager Perry Ellsworth was also in attendance.

Approval of Minutes

1. Board of Assessors 3-11-14: On a motion by Mr. Webster, seconded by Mr. Kareckas, it was unanimously voted to adopt the minutes as written.
2. Council 3-11-14: On a motion by Mrs. Demetracopoulos, seconded by Mr. Webster, it was unanimously voted to adopt the minutes as written.

Treasurer's Warrant – Mar 25, 2014

1. On a motion by Mr. Abell, seconded by Mr. Kareckas, it was unanimously voted to sign the warrant in the amount of \$155,621.52.

Public Comment

None

Town Manager's Report

- Attended the meeting with the MDOT to review the revised plans for the Vine St/Route 236 Intersection. The DOT is willing to reduce the speed limit from 45mph to 35mph. They will also be adding dividers and moving the entrances to Academy Street and Vine Street. An upcoming meeting is planned with the school to discuss the steps necessary to make the area a "school zone"; which would slow the speed to 15mph.
- The Legislature is moving forward with its fiscal plan for 14/15. Pine Tree Zone businesses will be receiving a reduced sales tax incentive.
- Asked everyone to report any flooding issues that arise.
- The new Police Cruiser should be on the road in the next week.
- The Public Works Union has decertified.

New Business

1. On a motion by Mr. Kareckas, seconded by Mr. Abell, it was unanimously voted to adopt the FY 2015 Budget and schedule a public hearing for Tuesday, April 8th at 6:30pm.
2. The Council discussed the proposed changes to Sections 102-3 & 102-5 of the Planned Growth Ordinance. Members of the Planning Board and Lee Jay Feldman were present to answer questions. The zoning districts to be included and the areas that have existing water, sewer, and public road access were agreed upon. Mr. Feldman made several changes to the proposed document for presentation at the public hearing.

On a motion by Mrs. Demetracopoulos, seconded by Mr. Webster, it was unanimously voted to hold a public hearing on Tuesday, April 22nd at 6:30pm to receive comment on the proposed amendments to the Planned Growth Ordinance, Sections 102-3 & 102-5.

3. On a motion by Mr. Kareckas, seconded by Mrs. Demetracopoulos, it was unanimously voted to accept the ATV Enforcement Grant in the amount of \$3,000.
4. On a motion by Mr. Webster, seconded by Mrs. Demetracopoulos, it was unanimously voted to approve the Solid Waste Hauler License for Shipyard Waste Solutions through March 31, 2015.

5. On a motion by Mr. Abell, seconded by Mr. Kareckas, it was unanimously voted to authorize the Manager to sign the Purchase and Sale Agreement with Great Works Regional Land Trust for the sale of lots designated as Tax Map 2 Lots 39 and 39A.

6. On a motion by Mr. Kareckas, seconded by Mrs. Demetracopoulos, it was unanimously voted to sign the amendments to the Town Manager's contract. The increases include amendment #6 Term, #7 Compensation, #8 Phone Allowance, and #9 Fringe Benefits – retirement.

Council Member Comments

1. Mr. Abell:

- Thanked the Council & Manager for donating a silent auction item to the DIVA Night fundraiser.
- Thanked Mr. Webster for helping at the DIVA Night.

2. Mr. Webster:

- Commented that he had a good time at the DIVE Night.

3. Mrs. Demetracopoulos:

- Commented that "part of the goal is better than none" referring to the changes proposed for the Vine St/Route 236 intersection, including the reduction in the speed limit

Adjournment

On a motion by Mr. Kareckas, seconded by Mr. Abell, it was unanimously voted to adjourn the meeting at 8:24pm.

Attested:

Barbara Bennett, CCM

Draft

TOWN OF SO. BERWICK
CHECK REGISTER

Check Number	Account	Date Paid	Amount
00034115	010656 AMERICAN SECURITY ALARM INC	04/08/2014	-384.00
00034524	189999 REFUNDS	04/08/2014	200.00
00034525	132500 SECRETARY OF STATE M/V	04/08/2014	9,357.20
00034526	090151 UNITED STATES TREASURY	04/08/2014	48.80
00034527	133035 TREAS/STATE OF MAINE/LICENSING	04/08/2014	70.00
00034528	189999 REFUNDS	04/08/2014	200.00
00034529	010336 AGGREGATE RECYCLING CORP	04/08/2014	1,719.07
00034530	010585 AMAZON	04/08/2014	17.15
00034531	010656 AMERICAN SECURITY ALARM INC	04/08/2014	91.73
00034532	011250 TREASURER, STATE OF MAINE	04/08/2014	185.00
00034533	020225 BAKER & TAYLOR	04/08/2014	290.88
00034534	022850 BUSINESS EQUIPMENT UNLIMITED	04/08/2014	8.95
00034535	021576 JANETTE BIRCH	04/08/2014	21.78
00034536	021770 BNY MELLON	04/08/2014	22,812.50
00034537	022240 GARY BOUCHER	04/08/2014	109.44
00034538	022503 SHARON BRASSARD	04/08/2014	182.27
00034539	022734 D.M.BURNS SECURITY INC	04/08/2014	750.00
00034540	030160 CAMEROTA TRUCK PARTS	04/08/2014	742.50
00034541	030500 CENTRAL MAINE POWER/CREDIT COLL	04/08/2014	526.50
00034542	030510 CENTRAL MAINE POWER	04/08/2014	2,244.48
00034543	030725 CITIZENS BANK (CHG)	04/08/2014	225.00
00034544	030920 CLEAN-O-RAMA	04/08/2014	143.45
00034545	030954 ROGER CLEMENT	04/08/2014	40.00
00034546	031350 COLLINS SHEET METAL INC.	04/08/2014	38.00
00034547	031425 COLONIAL LIFE & ACCIDENT INS.	04/08/2014	1,159.53
00034548	031579 CONSTELLATION NEW ENERGY	04/08/2014	1,907.07
00034549	050793 ELIOT BAPTIST CHURCH	04/08/2014	50.00
00034550	050815 EMPLOYEE HEALTH & BENEFITS	04/08/2014	568.11
00034551	141000 FAIRPOINT COMMUNICATIONS	04/08/2014	1,318.50
00034553	070200 P GAGNON & SON INC	04/08/2014	2,503.19
00034554	070800 W.W.GRAINGER INC.	04/08/2014	60.55
00034555	071307 GULF/FLEET FUNDING	04/08/2014	210.56
00034556	191330 HANNAFORD'S	04/08/2014	253.52
00034557	080248 HANSCOM'S TRUCK STOP INC	04/08/2014	11,556.44
00034558	080501 BRUCE HASTY'S PLUMB/HEATING	04/08/2014	842.40
00034559	080635 HIGGINS	04/08/2014	7.63
00034560	080998 HOME DEPOT	04/08/2014	290.55
00034561	090120 INLAND FISHERIES & WILDLIFE	04/08/2014	1,389.83
00034562	090375 INTERNATIONAL SALT	04/08/2014	8,246.52
00034563	100150 JANETOS MARKET	04/08/2014	53.40
00034564	100317 REBECCA JOHNSON	04/08/2014	21.26
00034565	100475 JORDAN EQUIPMENT CO	04/08/2014	54.27
00034566	022700 KOFIELD PRESERVATION	04/08/2014	966.00
00034567	141367 KONE INC	04/08/2014	140.00
00034568	120350 NORMAND LAUZE	04/08/2014	746.16
00034569	120510 LAWSON PRODUCTS INC.	04/08/2014	252.88
00034570	120960 LIBERTY INTERNATIONAL TRUCKS	04/08/2014	444.00
00034571	132400 MAINE SAD #35	04/08/2014	587,064.17
00034572	131500 MCFARLAND SPRING CORP.	04/08/2014	710.48
00034573	133795 MICK BODYWORKS	04/08/2014	340.85
00034574	134200 MAINE MUNICIPAL ASSO (INS)	04/08/2014	29,038.80
00034575	134300 MAINE MUNICIPAL EMPLOYEES	04/08/2014	122.07
00034576	127000 CORRINE J MAHONY	04/08/2014	1,635.00
00034577	140814 NEW ENGLAND DETROIT DIESEL	04/08/2014	179.84
00034578	141386 NORTHEAST RESOURCE RECOVERY	04/08/2014	11.50
00034579	160275 PHOENIX MANAGEMENT	04/08/2014	506.00

CHECK REGISTER

Check Number	Account	Date Paid	Amount
00034580	200700 PIKE INDUSTRIES INC	04/08/2014	1,127.50
00034581	160320 PINE TREE WASTE INC	04/08/2014	954.53
00034582	160900 PORTLAND NORTH TRUCK CENTER	04/08/2014	52.93
00034583	161280 THE PORTSMOUTH HERALD	04/08/2014	198.50
00034584	161325 PRIORITY DISPATCH	04/08/2014	420.00
00034585	170000 QUILL CORPORATION	04/08/2014	251.72
00034586	190094 SANEL AUTO PARTS CO	04/08/2014	1,423.82
00034587	132500 SECRETARY OF STATE M/V	04/08/2014	18,107.15
00034588	191500 MAURICE ROBERGE	04/08/2014	35.00
00034589	192400 SO BERWICK PETTY CASH ACCOUNT	04/08/2014	80.56
00034590	193605 SOUTHWORTH-MILTON INC	04/08/2014	535.21
00034591	193640 STAPLES	04/08/2014	199.09
00034592	200545 TERMINIX INTERNATIONAL	04/08/2014	68.00
00034593	200875 TMDE CALIBRATION LAB INC	04/08/2014	108.50
00034594	201100 TOWER PUBLISHING	04/08/2014	92.00
00034595	201130 TOWN HALL STREAMS	04/08/2014	750.00
00034596	133105 TREASURER OF STATE/C.WPNS	04/08/2014	80.00
00034597	201300 TWO-WAY COMMUNICATION SERV INC	04/08/2014	427.44
00034598	210500 UNITED STATES POST OFFICE	04/08/2014	147.00
00034599	210750 VACUUM VILLAGE	04/08/2014	39.95
00034600	211500 VERIZON WIRELESS	04/08/2014	624.04
00034601	230915 WHITED TRUCK CENTERS	04/08/2014	1,314.70
00034602	231203 WILDLIFE ENCOUNTERS LLC	04/08/2014	918.00
00034603	240900 YORK COUNTY REGISTRY OF DEEDS	04/08/2014	19.00
Total Not Prepaid			710,774.42
Total Prepaid			9,492.00
Grand Total			720,266.42

WARRANT NUMBER \$ 720,266.42 DATE 04/03/2014
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* * * 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: April 8, 2014	Agenda Item NB #1
Agenda Item: New Liquor License for Thistle Pig Restaurant	
Department Head Recommendation:	
We have received an application for a new liquor license for Thistle Pig Restaurant at 279 Main Street. State law requires that the Municipal Officers hold a public hearing for the consideration of a new liquor license.	
Town Manager's Recommendation	
Requested Action	
Motion and vote to hold a public hearing on Tuesday, April 22nd @ 6:45pm to receive comment on the application for a new liquor license for Thistle Pig Restaurant.	
Vote	