

## **Vaughan Fund February 25, 2014**

Chairman David H. Webster called the meeting to order at 6:30pm. Trustees present included Gerald W. MacPherson, Sr., Jean Demetracopoulos, and John C. Kareckas. Town Manager Perry Ellsworth was also present. Russell Abell was not in attendance.

On a motion by Mr. Kareckas, seconded by Mrs. Demetracopoulos, it was unanimously voted to postpone the meeting until the investment advisor is present.

The meeting reconvened at 7:02pm.

### **Approval of Minutes**

1. 11-26-13: On a motion by Mrs. Demetracopoulos, seconded by Mr. Kareckas, it was unanimously voted to adopt the minutes as written. Mr. MacPherson abstained.

### **New Business**

1. Investments Update: Ryan Hale of Kennebunk Investments gave an update on the Fund status. Mr. Hale has been managing the Fund since June 2013. Overall, through market ups and downs, the Fund has realized a 12.29% gain since June. The current balance with Kennebunk Investments is \$248,000. [There are additional funds in more liquid investments not included in the \$248,000]

Mr. Hale stated the outlook for the upcoming year is optimistic. Fundamentals support the market having a higher value at year end.

The Trustees briefly discussed investment strategies; especially the amount kept in cash equivalent accounts. Mr. Kareckas asked if the Trustees want to consider changing the policy.

### **ADJOURNMENT**

On a motion by Mr. MacPherson, seconded by Mrs. Demetracopoulos, it was unanimously voted to adjourn the meeting at 7:25pm.

Attest:

Barbara Bennett, CCM  
Town Clerk



## Town of South Berwick Elizabeth Vaughan Fund Application for Funds Deadline: February 28th

The goal of the Elizabeth Vaughan Fund is to provide funding for projects that enhance recreational opportunities for the youth of South Berwick, with an emphasis on winter recreation. The Trustees have the ultimate discretion to disburse funds as they see fit.

The Trustees often receive requests in excess of available funds and will attempt to distribute funds equitably. The Trustees encourage organizations to seek alternate sources of funding for ongoing or long term projects. Their intent is not to fund the operating budget of a group.

**All Fund recipients will be required to submit a final report detailing the activity held, final cost, number of participants (with a breakdown of South Berwick residents) and other sources of funds.**

Name of Organization: South Berwick Recreation Department

Address: 180 Main Street, South Berwick, ME 03908

Contact Person: Sharon Brassard

Phone: 207-384-3306

Funds Requested: \$15,000

Email: sbrassard@sbmaine.us

Please provide a detailed description of the activity for which funds are being requested.

Replacement of the current, 1996 Snowmobile, with a new, more efficient, quieter, more capable machine. The snowmobile will be used to transport volunteers, safety personnel and snow making equipment to the top of the hill. The snowmobile will also be used to groom the snow and smooth out drifts after snow storms. Grooming the snow makes it last longer and makes it much more enjoyable for young beginner skiers.

How many people will benefit from your request? What percentage of this number are So Berwick residents?

Approximately 1,000 people will benefit from this new equipment. We expect the snowmobile to be used at the hill for the next ten years.

Typically, 60% of the users of Powderhouse Hill are from South Berwick.

Are matching funds available? Please indicate other fundraising efforts.

The remainder of the purchase price of the equipment will be funded by the past ticket sales revenue help in the Town's Special Revenue Account for the continued support of Powderhouse hill.

Has your group received funds previously? If yes, please indicate year, amount, activity description, final cost, number of participants and other funds received.

Funds were allocated in 2009 (\$2,000) for the purchase of grooming equipment but were never distributed.

**If you have any questions regarding this application, please contact the Town Manager's office at 384-3300  
Applications must be postmarked or delivered to Town Hall by February 28th.**

Please return to:

The Town of South Berwick

ATTN: Town Manager

Elizabeth Vaughan Fund

180 Main Street South Berwick, ME 03908



# Town of South Berwick

180 MAIN STREET  
SOUTH BERWICK, MAINE 03908-1535  
TEL. 207-384-3300  
FAX: 207-384-3303

South Berwick Recreation in coordination with the Powderhouse Hill volunteers are requesting that the town replace the current snowmobile which is now 19 years old with a newer snowmobile with improved reliability and snow grooming capability. The current snowmobile was purchased used, and has proved to be an invaluable tool since its acquisition in 2005. Its use to transport workers to the top of the hill has made volunteering at the hill much less physically demanding and helped greatly in retaining volunteers. The limited grooming capability of the current machine has enabled marginal snow conditions to be converted into enjoyable condition for the children of our community and has resulted in increased use of the hill by children of our community.

A committee of volunteers has been researching what the best option for replacement would be for the last year. The replacement snowmobile should be capable of several functions:

1. Transporting the volunteers and supplies to the top of the hill
2. Transporting emergency personnel and safety equipment in the event of an injury
3. Packing down the lift line after significant snow storms
4. Grooming the slopes to improve the conditions for beginners and small children
5. Similar or quieter operating sound levels to the current machine

The committee has determined that there are three manufactures producing a snowmobile designed for our needs.

1. Arctic Cat = Bearcat Groomer Special
2. Ski-Doo = Skandic Super Wide Track
3. Polaris = Wide Track

For the last few years we have used a grooming drag that was designed and built by the volunteers. It works very well to pack and smooth powdery snow, but it is unable to affect hard packed snow. There are several manufacturers of commercial grooming drags that are used extensively to groom cross country ski trails. The two most appropriate grooming drags for our hill are:

1. Tid-tech = G2
2. YTS = ginzu-groomer

After receiving quotes from multiple dealers for each of the three snowmobiles, we feel the **Arctic Cat Bearcat Groomer Special with a Tid-Tech drag** and the customizations recommended by Mountain Grooming Equipment would make the best vehicle for the hill. The Bearcat Groomer Special uniquely combines a quiet, clean and powerful 4-stroke engine with a chassis that is specially designed for grooming trails and heavy pulling.

Received 2-28-2014  
P. Ellsworth

**Town of South Berwick Elizabeth Vaughan Fund  
Application for Funds Deadline: February 28th**

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All Fund recipients will be required to submit a final report detailing the activity held, final cost, number of participants (with a breakdown of South Berwick residents) and other sources of funds.

Name of Organization: Marshwood High School Ski Team  
Address: 30 Wadleigh Lane So. Berwick  
Contact Person: Rachel Martin Phone: 207-450-7154  
Funds requested: \$ 10,800.00 email: bandr.martin@comcast.net

Please provide a detailed description of the activity for which funds are being requested.

We are requesting funds for ski race suits for the Marshwood High School Alpine Ski team. Please see attached letter. Thank you! (u)

How many people will benefit from your request? What percentage of this number are So Berwick residents?

27 Student Races per season. Currently 63% are South Berwick residents.

Are matching funds available? Please indicate other fundraising efforts.

No. Our other fundraising efforts include volunteering at the Pumpkinman triathlon, annual cookie sale, annual yard sale, vendor at <sup>Strawberry</sup> Festival

Has your group received funds previously? If yes, please indicate year, amount, activity description, final cost, number of participants and other funds received.

No.

**If you have any questions regarding this application, please contact the Town Manager's office at 207-384-3300 or email: rorsini@sbmaine.us**

**Applications must be postmarked or delivered to Town Hall by February 28th.**

Please return to: The Town of South Berwick  
Elizabeth Vaughan Fund  
180 Main Street South Berwick, ME 03908

Rachel Martin  
30 Wadleigh Lane  
South Berwick, ME 03908  
207-450-7154

The Marshwood High School Ski Team Boosters Club is a group of active parent volunteers looking to support and enhance the experience for the student racers representing Marshwood High School on the hill. There are many costs that we are faced with each year, and the majority of these costs are offset by our fundraising efforts and team dues. We had to raise the dues this past season and would like to lower the cost so that every student who would like to race on the team can do so, regardless of their family financial situation.

In the next two race seasons, we will be faced with the need for new race suits, which will not be covered in the school district's budget. The only cost covered by the school is the transportation to the races and race day lift tickets. The cost for the race suits is \$400 per suit. (I have attached the company we would be working with to make the suits.) We currently have 27 student skiers on the roster, and anticipate steady numbers in the years to come. We are asking the Trustees of the Elizabeth Vaughan Fund to consider us when granting funds this year so that we can purchase new suits for the Marshwood High School Ski Team. We understand that the cost to purchase all of these suits can be expensive. We would be incredibly grateful for any assistance that the Elizabeth Vaughan Fund can provide for us. Please feel free to call me with any questions you might have at the number above.

Thank you in advance for your consideration!

Rachel Martin

A handwritten signature in black ink that reads "Rachel Martin". The signature is written in a cursive, flowing style.

Marshwood High School Ski Team Boosters Fundraising



## 2014 PRICE LIST / ALPINE

Prices include all set-up fees, unlimited colors, and non-identical front and back. Neon colors additional. All prices in USD.

Borah offers semi and full-custom design options. Visit [mtborah.com](http://mtborah.com) to start designing or download full-custom templates.

No minimum re-orders, prices honored for two-years after original order.

Estimated 50% deposit required to secure order. Other payment options available upon request. Contact customer service for more details.

Turnaround time: New order 7-weeks  
 New rush order 4-weeks  
 Re-order 4-weeks

[www.mtborah.com](http://www.mtborah.com)  
[info@mtborah.com](mailto:info@mtborah.com)  
 T: 1-800-354-2825  
 F: 1-888-682-6724  
 M - F | 8 - 5 CST

**Made in USA**



### Alpine / Suits

Style	Size Range^	6-12	13-24	25-49	50-74	75+
 Adult Pro Suit - Padded^	XS - 2XL	400.00	400.00	400.00	400.00	400.00
Adult Pro Suit - Non-Padded^	XS - 2XL	375.00	375.00	375.00	375.00	375.00
Adult 2-Piece Pro Suit - Padded^	XS - 2XL	450.00	450.00	450.00	450.00	450.00
Adult 2-Piece Pro Suit - Non-Padded^	XS - 2XL	425.00	425.00	425.00	425.00	425.00
Junior Pro Suit - Padded^	XS - 2XL	325.00	325.00	325.00	325.00	325.00
Junior Pro Suit - Non-Padded^	XS - 2XL	300.00	300.00	300.00	300.00	300.00

### Alpine / Race Bib

Alpine Race Bib^	S, M, L	40.00	30.00	25.00	22.50	20.00
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^Upgrades & Options

+ Custom Names / Variable Data - Varies pending quantity

+ \$5.00 for 2XL



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**All Fund recipients will be required to submit a final report detailing the activity held, final cost, number of participants (with a breakdown of South Berwick residents) and other sources of funds.**

Name of Organization: Old Berwick Historical Society  
Address: P.O. Box 296, South Berwick, ME 03908  
Contact Person: Nina Maurer Phone: 384-0061  
Funds requested: \$1,764 email: ninamail@comcast.net

Please provide a detailed description of the activity for which funds are being requested.

"Made for Trade" is an interactive museum program for elementary students developed by OBHS to prepare students for a town-wide walking tour of South Berwick each May, called the Hike through History. Funds will support the purchase of materials for the Trades program. See attached sheet for details.

How many people will benefit from your request? What percentage of this number are So Berwick residents?

The Hike program serves 840 children and adults annually, including 720 students grades Pre-K to 8 and 120 parents and teachers; 85% of participants are from South Berwick.

Are matching funds available? Please indicate other fundraising efforts.

OBHS has raised \$20,000 in grants from four foundations over three years of the Hike Project. For the Trades Hike 2014, we raised \$1,500 for purchase of artifacts and tools to be used by students on tour and in the Trades museum program.

Has your group received funds previously? If yes, please indicate year, amount, activity description, final cost, number of participants and other funds received.

No.

**If you have any questions regarding this application, please contact the Town Manager's office at 384-3300  
Applications must be postmarked or delivered to Town Hall by February 28th.**

Please return to: The Town of South Berwick  
ATTN: Town Manager  
Elizabeth Vaughan Fund  
180 Main Street South Berwick, ME 03908

February 28, 2014

Town of South Berwick  
Attn: Town Manager  
Elizabeth Vaughan Fund  
180 Main Street  
South Berwick, ME 03908

Dear Perry,

Enclosed is an application from the Old Berwick Historical Society to fund materials for a Hike through History museum program for elementary students. We are excited about this year's 20<sup>th</sup> anniversary Hike, newly developed on the theme of historic trades that built our town. We hope the Town Council will agree that this extraordinary, award-winning local history education program, unique in the state and perhaps the country, which takes over 700 children on a two-mile walk through our town each May, is worthy of support from the Vaughan Fund.

In the course of researching tradespeople for this Hike program, I met the woman who originated the summer recreation program that Elise Tyson Vaughan funded and eventually wrote into her will as the Vaughan Fund. She is Doris Grady, granddaughter of Daniel F. Flynn, a downtown grocer in 1900 and one of the subjects of this year's Hike. A former physical education teacher, Doris (age 91) naturally supports the goals of the outdoor walking tour that is the Hike through History, and she enthusiastically endorsed our "Made for Trade" museum program.

I'll look forward to hearing from you about a date for a presentation to the Council.

Yours,



Nina Maurer  
Consulting Curator  
Old Berwick Historical Society

Vaughan Fund Application  
Old Berwick Historical Society  
February 28, 2014

**Description of Activity:**

The Hike through History is a town-wide walking tour of historic sites in South Berwick for elementary students, led by 8<sup>th</sup>-grade guides. A new museum program developed by OBHS, called "Made for Trade," will bring 3<sup>rd</sup>-grade classes to the Counting House for a 90-minute program in which they take on the roles of real townspeople to learn about interdependence in 19<sup>th</sup>-century village life by bartering for goods they need. A classroom version of the trades game will be sent to schools for 3<sup>rd</sup> graders to use in training younger grades. Vaughan Fund money will be used to create and purchase game materials, including sign boards with original illustrations of six historic stores and homes in South Berwick; interlocking foam tiles to form a room-sized gameboard; and a set of 24 laminated identity cards for students.

**Budget Detail:**

**Game Materials:**

- Illustrations, set of six original 9 x 12 inch pen-and-ink colored drawings of historic sites by local children's book author Jane Cowen Fletcher (6 @ \$200 = \$1,200)
- Sign boards, set of six, 18 x 24 inches, digital printed on canvas by Easycanvas.com (6 @ \$36 = \$216 + \$14 shipping = \$230)
- Routed wooden floor blocks, 2 x 6 x 20 inches, to support sign boards, made by local woodworker Bruce Wilson (6 @ \$10 = \$60)
- Interlocking foam floor tiles in primary colors by Norsk (10 packages of 4 @ \$16 each = \$160)
- Wooden packing crates for trade stations from Michael's Craft (6 @ \$15 = \$90)
- Laminated identity cards from Staples (24 cards 4 x 6 inches color printed on 110-lb. card stock and laminated; 3 per page x 8 pages @ \$3/page = \$24)

Total budget: \$1,764



**South Berwick  
Board of Assessors  
March 11, 2014**

Chairman Gerald W. MacPherson, Sr. called the meeting to order at 6:31pm. Assessors present included Jean Demetracopoulos, David H. Webster, John C. Kareckas, and Russell H. Abell. Town Manager Perry Ellsworth and Assessing Agent Craig Skelton were also in attendance.

1. On a motion by Mrs. Demetracopoulos, seconded by Mr. Abell, it was unanimously voted to sign the Ratio Declaration & Reimbursement application as presented. The Declared Ratio for 2014 assessments is set at 100%.
2. On a motion by Mr. Kareckas, seconded by Mr. Abell, it was unanimously voted to grant abatement #2 to Robert & Marla Evans, Map 21 Lot 9, Acct #M1760R in the amount of \$431.25. Abatement is granted based on the results of a recent inspection verifying the current condition of the property.

On a motion by Mr. Kareckas, seconded by Mr. Webster, it was unanimously voted to adjourn the meeting at 6:40pm.

Attest:

Barbara Bennett, CCM  
Town Clerk



## **South Berwick Town Council March 11, 2014**

Chairman Gerald W. MacPherson, Sr. called the meeting to order at 6:41pm. 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. Town Council 2-25-14: On a motion by Mrs. Demetracopoulos, seconded by Mr. Kareckas, it was unanimously voted to adopt the minutes as written.

### **Treasurer's Warrant – Mar 11, 2014**

1. On a motion by Mr. Abell, seconded by Mrs. Demetracopoulos, it was unanimously voted to sign the warrant in the amount of \$829,005.65. Note was made that this warrant includes the purchase of the Police Interceptor for \$25,001, payments to the rescue squad of \$12,754, and the monthly school payment of \$587,064.

### **Public Comment**

None

### **Town Manager's Report**

-Still working on selling the lots to Great Works Regional Land Trust. 2 lots were found to have **been improperly foreclosed on in the 1950's**. One lot is owned by the Grant Heirs and the other by Marty Parent. An agreement has been reached with Marty Parent to sell the lot to GWRLT and split the proceeds (minus expenses) with the Town.

-The roads have been posted. An agreement has been signed with Willbros Utility for use and damage to the roads. They have posted cash of \$195,000 to our account to draw from. The roads listed in the **agreement are Knight's Pond (also a portion of Harvey) and Agamenticus Road**. Mr. **Webster noted that a small portion of Emery's Bridge Rd is also involved**. Mr. **Ellsworth stated that he or Jon would check on that**. In response to Mr. Webster's concerns about which roads are to be used, Mr. Ellsworth stated that Councilors should report any trucks using roads that are not authorized in the agreement. He also commented that Willbros (and the companies working for them) are the only authorized users of the posted roads.

-Made note that the firefighters will be applying for 2 safety enhancements grants: emergency signage \$1058.06 and a PS200 gas monitor \$790.00. There will be no cost to the Town; the Firefighter Association will be covering the match. Council will have to accept the award if granted.

-Commented that the MDOT already has preliminary plans for the Route 236/Vine Street intersection changes. The Town will be paying a portion of the cost and we need to make sure we get as much of what we want as possible. Mr. Kareckas agreed that a meeting is needed ASAP to verify that items of concern, such as crosswalks and extending the sidewalk are addressed. Mr. Kareckas also expressed his concerns that if the state already has preliminary designs they may not be willing to change much.

-Reminded everyone of the meeting at 8:00am on Wednesday in Eliot.

-Made note of the informational meeting scheduled for the Trans Pacific Partnership for Wednesday evening. Council action may or may not be necessary based on the feelings of the community.

[The meeting was cancelled – weather]

**-The Town's total valuation is only up by about \$250,000.**

-Informed the Council that the Planning Board would like to meet with the Council to discuss the Growth Ordinance.

-Informed Council that we have received 3 applications for Vaughan Fund Grants. The amount available is approximately \$12,000. It was agreed to hold a Vaughan Fund meeting before the start of the next Council meeting.

### **New Business**

1. On a motion by Mr. Webster, seconded by Mrs. Demetracopoulos, it was unanimously voted to close all waters within South Berwick to Alewives harvesting for the 2014 season for conservation purposes.
2. On a motion by Mr. Kareckas, seconded by Mr. Abell, it was unanimously voted to renew the Solid Waste Hauler License for BBI Waste Industries until June 30, 2014.
3. On a motion by Mr. Kareckas, seconded by Mrs. Demetracopoulos, it was unanimously voted to retract the order of December 10, 2013 to purchase a cruiser from Irwin Ford and authorize the purchase of a new Police Interceptor from Quirk Ford for \$25,001.

### **Council Member Comments**

1. Mr. Kareckas:
  - Made note that he has been attending ad hoc committee meetings regarding the Vine Street/Varney Bridge. The prevailing thought is to create a pedestrian/bicycle bridge. A timber frame bridge is being suggested. Mr. Kareckas commented that it is too early for that type of **decision and more information is necessary. Mr. Kareckas' statement is included as an attachment** to these minutes.
  - Commented that Powderhouse Hill has had a good year; open 35-36 days thus far.
2. Mr. Abell:
  - Commented that he did some follow up on LD 1483 dealing with disposal of municipal waste. The sponsor of the bill has significantly changed the language in response to the input from numerous communities. One change is the elimination of an additional surcharge to municipalities unable to use a trash to energy plant for their disposal.
  - Informed everyone of the DIVA night scheduled for March 21<sup>st</sup> at the Red Barn. **This year's** proceeds will go to benefit bicentennial events through Sobo Central.
3. Mr. Webster:
  - Commented that he was surprised to see a plow on the road this morning for less than an inch of snow. Mr. Ellsworth commented that prior to the snow the roads had iced up; as a safety issue it was determined best to put the trucks out.
4. Mrs. Demetracopoulos:
  - Commented that she has sent the letter regarding safety and speeding on Route 236 to the **Governor's Office, State Reps**, Senator, and Commissioner of Transportation. She has not received any responses.

### **Executive Session**

1. On a motion by Mr. Webster, seconded by Mr. Kareckas, it was unanimously voted to enter executive session at 7:24pm per 1MRSA §405.6A to discuss the **Manager's contract**.

The following was reported to the Clerk:

On a motion by Mrs. Demetracopoulos, seconded by Mr. Webster, it was unanimously voted to end the executive session at 8:52pm.

### **Adjournment**

On a motion by Mrs. Demetracopoulos, seconded by Mr. Webster, it was unanimously voted to adjourn the meeting at 8:53pm.

Attested:

Barbara Bennett, CCM

TOWN OF SO. BERWICK  
CHECK REGISTER

Check Number	Account	Date Paid	Amount
00034385	080790 WARREN HILTON	03/25/2014	-42.50
00034441	132500 SECRETARY OF STATE M/V	03/25/2014	20,651.81
00034442	189999 REFUNDS	03/25/2014	200.00
00034443	189999 REFUNDS	03/25/2014	200.00
00034444	010240 ACTIVITIES GUIDE	03/25/2014	75.00
00034445	011422 KERA ASHLINE	03/25/2014	31.84
00034446	011495 ATLANTIC RECYCLING EQUIP LLC	03/25/2014	2,683.30
00034447	020225 BAKER & TAYLOR	03/25/2014	546.03
00034448	021576 JANETTE BIRCH	03/25/2014	14.95
00034449	021668 BLOW BROS	03/25/2014	56.93
00034450	030227 JOHN R CARLSON	03/25/2014	500.00
00034451	030530 CENTRAL TIRE CO INC	03/25/2014	568.30
00034452	030510 CENTRAL MAINE POWER	03/25/2014	3,741.82
00034453	030579 CHIEFS CHOICE	03/25/2014	143.18
00034454	030670 CHRISTY MACHINE CO	03/25/2014	92.00
00034455	030725 CITIZENS BANK (CHG)	03/25/2014	859.62
00034456	030920 CLEAN-O-RAMA	03/25/2014	311.08
00034457	031096 COCHECO VALLEY HUMANE SOCIETY	03/25/2014	100.00
00034458	031440 COMFORT INN	03/25/2014	1,404.00
00034459	040130 BOB DEARBORN	03/25/2014	40.00
00034460	040175 RAYMOND M DELCOURT	03/25/2014	94.41
00034461	040800 DOUCETTE EXCAVATING	03/25/2014	3,000.00
00034462	050205 EASTERN TRAIL MGMT DISTRICT	03/25/2014	1,750.00
00034463	050815 EMPLOYEE HEALTH & BENEFITS	03/25/2014	533.46
00034464	060260 FASTENAL COMPANY	03/25/2014	206.05
00034465	060300 FAVORITE FOODS INC	03/25/2014	582.86
00034466	010525 G&K SERVICES	03/25/2014	764.52
00034467	070200 P GAGNON & SON INC	03/25/2014	6,249.40
00034468	071090 GREAT WORKS REGIONAL LND TRUST	03/25/2014	500.00
00034469	071180 GROUP DYNAMIC INC	03/25/2014	137.50
00034470	191330 HANNAFORD'S	03/25/2014	204.03
00034471	080248 HANSCOM'S TRUCK STOP INC	03/25/2014	13,342.35
00034472	080450 HARVARD PILGRIM HEALTH CARE	03/25/2014	23,483.64
00034473	080500 BEVERLY HASTY	03/25/2014	46.70
00034474	080791 WARREN E HILTON	03/25/2014	42.50
00034475	081055 FERN HOULIARES	03/25/2014	194.10
00034476	081394 HUSSEY EXCAVATION INC	03/25/2014	595.00
00034477	090375 INTERNATIONAL SALT	03/25/2014	6,398.80
00034478	090450 INTERSTATE ALL BATTERY CENTER	03/25/2014	211.16
00034479	100150 JANETOS MARKET	03/25/2014	76.21
00034480	100600 JUSTICE PLANNING & MGMT	03/25/2014	1,400.00
00034481	100640 K & S OVERHEAD DOOR CO	03/25/2014	1,933.20
00034482	100820 FRED KEEN	03/25/2014	75.00
00034483	100950 KEY HEATING AND A/C INC	03/25/2014	960.00
00034484	140500 LABORATORY CORP/AMERICA HOLDIN	03/25/2014	60.45
00034485	120510 LAWSON PRODUCTS INC.	03/25/2014	208.03
00034486	120548 MARK LEACH	03/25/2014	447.39
00034487	120545 JOHN LEACH	03/25/2014	194.66
00034488	120547 MARK LEACH	03/25/2014	75.00
00034489	121130 LIGHTHOUSE JUBILEES	03/25/2014	130.00
00034490	121900 GARY LUMAYE	03/25/2014	59.30
00034491	130626 MAINE OXY/SPEC AIR GASES	03/25/2014	128.99
00034492	131700 MAINE CHIEFS OF POLICE ASSOC.	03/25/2014	47.50
00034493	133195 MAINE TURNPIKE AUTHORITY	03/25/2014	16.70
00034494	133393 S.A. MCLEAN & SONS	03/25/2014	825.00
00034495	133795 MICK BODYWORKS	03/25/2014	58.30



**TOWN COUNCIL**  
***Agenda Information Sheet***

<b>Meeting Date: March 25, 2014</b>	<b>NB # 1</b>
<b>Agenda Item: Budget</b>	
<b>Department Head Recommendation:</b>	
Accept Manager's budget and set time/date for Public Hearing	
<b>Town Manager's Recommendation</b>	
<b>Requested Action</b>	
Accept Manager's budget and set Public Hearing for April 8, 2014 at 6:30pm	
<b>Vote</b>	

Town of South Berwick  
Expenditure Overview by Account

#	Appropriations by Department	Expended		Appropriated		Exp. Thru 12/31/13	Dept. Req.		Man. Req.		TC Req. FY 15
		F/Y 12	F/Y 13	F/Y 14	F/Y 15		F/Y 15	F/Y 15			
4110	Town Council	1,766	3,540	5,800	5,800	2,115	5,800	5,800	5,800	5,800	
4115	Town Manager	130,168	119,053	123,922	129,500	59,599	129,500	129,500	129,500	129,500	
4118	Town Clerk	61,094	64,591	64,939	66,151	30,027	66,151	66,151	66,151	66,151	
4120	Control/Collection	183,496	183,577	200,176	207,375	98,098	207,375	207,375	207,375	207,375	
4125	Computer	38,452	40,416	40,279	40,150	22,481	40,150	40,150	40,150	40,150	
4130	Administration	121,610	111,872	146,350	153,790	51,803	148,790	148,790	148,790	148,790	
4150	Tax Assessment	92,333	93,831	96,845	100,607	46,087	100,607	100,607	100,607	100,607	
4160	Code Enforcement	57,698	44,553	52,255	76,053	25,367	54,053	54,053	54,053	54,053	
4170	Planning	13,473	22,812	39,224	41,526	12,858	39,526	39,526	39,526	39,526	
4172	Historic District Commission	0	250	250	250	0	250	250	250	250	
4175	Zoning Board of Appeals	96	0	160	160	0	160	160	160	160	
4180	Town Hall	59,588	61,693	75,024	75,565	26,125	75,565	75,565	75,565	75,565	
4185	Community Center	67,905	62,519	72,478	72,435	28,985	73,070	73,070	73,070	73,070	
4190	Employee Benefits	707,085	759,782	789,450	877,620	319,695	845,120	845,120	845,120	845,120	
4220	Fire Department	153,044	155,329	165,388	178,820	83,844	175,315	175,315	175,315	175,315	
4227	Emergency Management Svs.	5,493	4,963	5,732	5,875	2,424	5,875	5,875	5,875	5,875	
4228	Emergency/Rescue Services	84,000	82,248	82,608	82,015	41,304	81,986	81,986	81,986	81,986	
4229	Water Assessment/Fire Prot.	299,734	299,735	299,735	299,735	74,934	299,735	299,735	299,735	299,735	
4230	Police Department	726,037	727,422	735,227	799,629	358,114	746,779	746,779	746,779	746,779	
4231	Animal Control	4,053	3,097	6,584	8,430	234	8,430	8,430	8,430	8,430	
4240	Dispatch Center	320,012	308,809	327,802	329,752	143,034	330,252	330,252	330,252	330,252	
4250	Street Lights	41,783	42,010	43,000	43,000	18,011	43,000	43,000	43,000	43,000	
4310	Highway Department	651,057	648,676	703,021	723,140	224,048	723,640	723,640	723,640	723,640	
4315	Public Facilities	29,108	31,925	41,900	42,575	19,934	42,575	42,575	42,575	42,575	
4325	Town Garage	12,108	14,831	14,720	15,745	4,105	15,745	15,745	15,745	15,745	
4330	Transfer Station	251,996	236,197	284,180	287,703	104,122	287,303	287,303	287,303	287,303	
4335	Solid Waste Transportation	82,008	81,992	86,422	88,521	29,012	88,521	88,521	88,521	88,521	
4410	Recreation Department	63,419	63,893	68,943	79,501	38,632	75,042	75,042	75,042	75,042	
4450	Conservation Commission	2,487	595	4,845	4,845	4,363	4,845	4,845	4,845	4,845	
4470	Library	99,906	105,931	112,701	128,774	48,851	123,786	123,786	123,786	123,786	
4510	Social Services	84,064	102,439	97,202	100,085	31,635	80,860	80,860	80,860	80,860	

Town of South Berwick  
Expenditure Overview by Account

#	Appropriations by Department	Expended		Appropriated		Exp. Thru 12/31/13	Dept. Req. FY 15	Man. Req. FY 15	TC Req. FY 15	
		FY 12	FY 13	FY 14	FY 15					
4530	Social/Civic Service Contrib.	0	8,500	10,523	10,523	10,523	11,400	10,923	10,923	
4733	Community Center Debt	89,555	82,073	79,067	74,721	74,721	74,741	74,741	74,741	
4734	Young Street Property Debt	56,179	55,088	54,434	43,170	43,170	53,255	53,255	53,255	
4735	2010 CIP	45,587	46,503	54,007	37,874	37,874	54,417	54,417	54,417	
4736	Library	167,833	148,625	146,625	123,813	123,813	144,625	144,625	144,625	
4850	Contingency Funding	30,000	30,000	30,000	34	34	30,000	30,000	30,000	
4855	Capital Improvements	373,000	851,000	903,000	211,931	211,931	943,000	936,000	936,000	
	<b>Municipal Total</b>	<b>5,207,227</b>	<b>5,700,372</b>	<b>6,064,818</b>	<b>2,451,906</b>	<b>6,376,565</b>	<b>6,223,767</b>	<b>6,223,767</b>	<b>6,223,767</b>	
4610	SAD 35*	6,131,319	6,585,608	7,044,770	3,522,385	7,293,113	7,293,113	7,293,113	7,293,113	
4620	York County **	361,581	363,010	539,211	539,211	366,286	366,286	366,286	366,286	
4650	Overlay	192,699	337,200	451,788	0	0				
	<b>Grand Total</b>	<b>11,892,826</b>	<b>12,986,190</b>	<b>14,100,587</b>	<b>6,513,502</b>	<b>14,035,964</b>	<b>13,883,166</b>	<b>13,883,166</b>	<b>13,883,166</b>	
	<b>LD1 Calculation as approved for 2015</b>									
	Appropriations		6,223,767							
	Less Revenues		2,945,881							
	Net Municipal Funding		3,277,886							
	2015 LD1 Limit		3,293,367							
	Balance over or (under) 2015 LD1 Tax Cap		<b>(15,481)</b>							
	2015 Expenditures increase:		2.62%							
	2015 Revenues decrease:		-1.80%							
**	The F/Y 14 County amount included a 6 month transitional appropriation to accommodate their change to a fiscal year budget.									
*	Amounts listed for SAD 35 and York County are estimates only									



**An Ordinance to Amend  
Chapters 102 Planned Growth  
of the South Berwick Town Code  
To exempt residential development in designated growth areas**

*Note: The symbol of “\* \* \* \*” indicates that there is missing text that will remain unchanged, which has been left out of this document for the purpose of brevity. Underlines indicate proposed language to add, and ~~strikeouts~~ indicate proposed removals of language.*

\* \* \* \* \*

**102-3. Conformity required; exceptions**

All new dwelling units, located outside the designated growth area as defined in section 102-5, including new mobile homes, within South Berwick, whether permanent or seasonal, shall conform to the provisions of this chapter. No new dwelling unit, which fails to meet the requirements of this chapter, shall be constructed or placed within the Town of South Berwick. This chapter does not apply to the following uses, including hotels, motels, inns, lodging homes, commercial, office, senior housing, institutional, or industrial uses. This chapter does not apply to a dwelling unit built on a lot to replace an existing dwelling unit that will subsequently be removed from the site. However, this chapter does apply to new accessory dwelling units attached to any principal nonresidential use ; located outside the designated growth area as defined in section 102-5 of this chapter, ~~which~~ shall conform to the requirements of this chapter.

\* \* \* \* \*

**102-5. Exemptions.**

The provisions of this chapter shall not apply to valid, unexpired building permits issued prior to April 1, 2013. The provisions of this chapter shall also not apply to any residential development proposed within the designated growth area defined in Figure 1, Growth Boundary Map of the Comprehensive Plan and which has public sewer, public water and public streets abutting the property or which can be extended to serve the property as well as being located in the B1, B2, R1and R2 zones.

**DRAFT**



**TOWN COUNCIL**

***Agenda Information Sheet***

<b>Meeting Date: March 25, 2014</b>	<b>NB # 3</b>
<b>Agenda Item: Approval to use ATV Enforcement Grant</b>	
<b>Department Head: Dana Lajoie</b>	
Approval to use ATV Enforcement Grant for \$3,000	
<b>Town Manager's Recommendation</b>	
<b>Requested Action</b>	
Accept	
<b>Vote</b>	



PAUL R. LEPAGE  
GOVERNOR

STATE OF MAINE  
DEPARTMENT OF  
INLAND FISHERIES & WILDLIFE  
284 STATE STREET  
41 STATE HOUSE STATION  
AUGUSTA, ME 04333-0041  
TEL: 207-287-8000

CHANDLER E. WOODCOCK  
COMMISSIONER

March 14, 2014

Chief Dana Lajoie  
180 Main St.  
South Berwick, ME 03908

Dear Chief Lajoie,

On March 14, 2014, the ATV Enforcement Grant Committee met in Augusta to review the grant applications that had been received prior to March 1, 2014. Thirty-one applications were reviewed by the Committee with your application/s being among them.

It is my pleasure to inform you that your grant application has been approved by the ATV Enforcement Grant Committee in the amount of up to \$3,000.00 to fund ATV law enforcement patrols in the areas mentioned in your grant application. This amount may be smaller than the amount that you had requested due to the fact that we had over \$215,000.00 in requests with only \$117,000.00 available to be awarded by the Committee. Due to the wording of the law, we have to award 40% of available funds to the General Enforcement grants, 50% to Multi-jurisdictional grants, and 10% to Training and Equipment grants. This means that the cuts had to be made in the General and Multi-jurisdictional grant categories for the Spring 2014 period.

Your grant will expire on August 1, 2014. **Please plan on having the Reimbursement Request and Final Report (enclosed) completed and returned to my office no later than August 15, 2014. For a Training and Equipment grant be sure to include copies of invoices for any training received or equipment purchased with grant money.** Upon receiving your Reimbursement Request and Final Report, the funds expended up to \$3,000.00 will be forwarded to the involved agency/agencies. Be sure to include your state vendor number on the sheet provided.

Note: Equipment may be purchased with grant funds only if a grant for equipment has been approved by the Committee and all General Enforcement grants must show at least a 25% match.

If you should have any questions, please contact me at 287-4080 or 557-0736.

Sincerely,

William F. Allen  
ATV Grant Administrator  
Maine Warden Service

**TOWN COUNCIL**

***Agenda Information Sheet***

<b>Meeting Date: March 25, 2014</b>	<b>NB 4</b>
<b>Subject:</b> Solid Waste Hauler License for Shipyard Waste Solutions LLC	
<b>Information:</b> Shipyard Waste has applied for a new Solid Waste Hauler License; application attached. The proper fees have been remitted.	
<b>Staff Comments/Recommendation:</b> Recommend approval.	
<b>Requested Action:</b> Motion and vote to approve Shipyard Waste Solutions LLC Solid Waste Hauler License through March 31, 2015.	
<b>Vote:</b>	

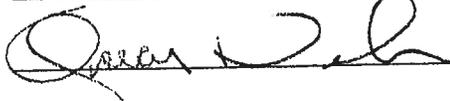
Town of South Berwick  
Solid Waste Haulers License Application

Name of Hauler SHIPYARD WASTE SOLUTIONS LLC  
 Hauler's Address PO Box 546, 434 Dow Highway  
ELIOT ME 03903  
 Email address: OSCARW@SHIPYARDWASTESOLUTIONS.COM  
 Telephone 207-439-5574

Vehicle Information:

Plate #	Make	Model	Color	VIN Number	Vehicle Weight
<u>958716</u>	<u>MACK</u>	<u>MRU613</u>	<u>BLUE</u>	<u>1M2AV02C79M003735</u>	<u>69,000</u>
<u>958999</u>	<u>MACK</u>	<u>MRU613</u>	<u>BLUE</u>	<u>1M2AV04C1EM010557</u>	<u>69,000</u>
<u>958116</u>	<u>KENWORTH</u>	<u>T300</u>	<u>BLUE</u>	<u>2NKHAN7X8BM280461</u>	<u>34,000</u>
<u>957932</u>	<u>KENWORTH</u>	<u>T800</u>	<u>BLUE</u>	<u>1NKDL40X09S253103</u>	<u>69,000</u>
<u>958177</u>	<u>KENWORTH</u>	<u>T800</u>	<u>BLUE</u>	<u>1NKDXPTX7CJ315440</u>	<u>69,000</u>
<u>958627</u>	<u>KENWORTH</u>	<u>T800</u>	<u>BLUE</u>	<u>1NKDXPEX5CJ315496</u>	<u>69,000</u>
<u>958713</u>	<u>KENWORTH</u>	<u>T800</u>	<u>BLUE</u>	<u>1NKDXPEX8DJ357193</u>	<u>69,000</u>
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

New licenses are \$250 plus \$50 per truck. Renewals are \$100 plus \$50 per truck.

Prepared by (please print) OSCAR WILKINS  
 Signature: 

**TOWN COUNCIL**  
***Agenda Information Sheet***

<b>Meeting Date: March 25, 2014</b>	<b>NB # 5</b>
<b>Agenda Item: Land sale to Great Works Regional Land Trust</b>	
<b>Department Head:</b>	
<b>Town Manager's Recommendation</b>	
<b>Requested Action</b>	
Authorize Manager to sign the Purchase & Sale Agreement with GWRLT for properties designated as Tax Map 2 Lots 39 & 39A.	
<b>Vote</b>	

# Purchase and Sale Agreement

**THIS AGREEMENT** is made by and between **Great Works Regional Land Trust**, a duly organized non-profit conservation trust with a mailing address of Post Office Box 151, South Berwick, Maine, hereinafter called the **Buyer**, and the **Town of South Berwick**, a Maine municipality with a mailing address of 180 Main Street, South Berwick, Maine, and August Realty, Inc. a duly formed Maine corporation (Attn: Martin Parent), hereinafter called the **Sellers**, effective as of the date written above the Sellers's signature.

In consideration of the mutual promises and covenants herein contained, the parties hereto agree as follows:

1. **Real Estate:** The Sellers agree to sell and the Buyer agrees to purchase from the Sellers for the price and upon the terms and conditions hereafter stated two parcels of land off of, but not adjacent to, York Woods Road in South Berwick, Maine, shown on municipal assessor's plans as **Map 2 Lot 39 and Lot 39A**, hereinafter referred to as the Premises; together with all rights, easements, rights of way, and other appurtenances thereto.

Sellers acquired the Premises by foreclosing on municipal tax lien certificates. Map 2, Lot 39A and Lot 39 were assessed to owner unknown, a/k/a John Doe.

2. **Purchase Price:** The Buyer agrees to pay to the Sellers as the total purchase price the sum of \$1,200.00 per acre. The acreage will be determined by a licensed professional land surveyor. The purchase price will be paid as follows:

(A) **\$500** to be paid at the time this contract is signed, said sum hereinafter referred to as the Deposit, delivered to the Town of South Berwick to be held in escrow.

(B) The balance of the purchase price, based upon the total acreage shall be delivered by Certified or Cashier's check at closing.

3. **Closing:** This transaction shall be closed no later than May 16, 2014 at Attorney Susan Thibeau's Berwick office, at a time and date to be agreed upon by Sellers and Buyer. Sellers will cooperate with the Buyer in executing the standard closing and title insurance affidavits and documents.

4. **Risk of Loss:** Sellers assumes the risk of loss or damage to the Premises until closing. Should any portion of the Premises be damaged or destroyed or become subject to condemnation or eminent domain, then Buyer may elect to terminate this

agreement and have the Deposit returned by Sellers or they may elect to accept any insurance or condemnation proceeds as may be offered by Sellers to Buyer and to proceed with the closing.

5. **Deed and Title:** Sellers shall convey to Buyer whatever right, title, and interest Sellers owns in the premises by Quitclaim Deed with Covenant. Said title to be marketable in accordance with the Maine Title Standards for owner's title insurance purposes.

6. **Possession:** The Buyer shall be given possession of the Premises, free of any tenants at the time of closing. Buyer, for itself, its agents, employees and contractors, shall have reasonable access to the Premises prior to closing, upon reasonable notice to Sellers, for the tests and inspections provided herein, if any.

7. **Prorated Taxes:** There are no municipal real estate taxes to pro-rate at the time of closing. The Sellers is responsible for all taxes due through the date of closing.

8. **Inspection Contingency:** Buyers may conduct any inspections or soil tests of the premises they wish at Buyer's own expense, within 30 days of the date of this contract. If Buyer is unsatisfied with the results of any inspections or test it shall notify Sellers within said 30 days in writing. This contract shall then be null and void. If Buyer fails to notify Sellers in writing within the 30 days, this contingency shall be deemed to have been waived.

9. **Title Insurance Contingency:** This contract is subject to Buyer being able to secure, at buyer's own expense, an owner's title insurance policy showing that the title is free and clear of encumbrances and is marketable in accordance with Maine Title Standards. Buyer may waive this contingency if it chooses. Buyer shall have 30 days from the date of this contract to determine if it can secure an owner's title insurance policy satisfactory to buyer. If buyer is unable to secure said policy it shall notify Sellers in writing, unless buyer chooses to waive this contingency, and this contract shall then be considered to be void and buyer shall be entitled to a prompt refund of their deposit.

10. **Default:** If Buyer fails to meet its obligations under this Agreement, then Sellers may retain the Deposit as full liquidated damages in place of all other remedies and without further recourse to Buyer. Sellers and Buyer agree that the damages that would be caused to Sellers by Buyer's breach of this Agreement would be difficult to estimate accurately and that the Deposit amount is a reasonable forecast of the minimum necessary to justly compensate Sellers for Buyer's breach. If Sellers fails to meet its obligations under this Agreement, thence Buyer shall have all available legal and equitable remedies, including the right of specific performance.

11. **Real Estate Broker:** Sellers and Buyer each represent and warrant to the other that there are no real estate agents or brokers involved in this transaction, nor is there any commission due to any person on the sale of this property.

12. **Miscellaneous:** This Agreement shall be governed by Maine law, and shall be binding on and for the benefit of all parties, their respective heirs, successors, and assigns. This Agreement may be signed in any number of identical counterparts bearing original signatures and faxed signatures shall be effective as if original.

13. **Legal Advice:** SELLERS AND BUYER ACKNOWLEDGE THAT THIS IS A LEGAL DOCUMENT THAT CREATES BINDING OBLIGATIONS AND THAT ONLY BY CONSULTING THEIR OWN LAWYERS BEFORE SIGNING CAN THE PARTIES FULLY UNDERSTAND IT AND FULLY PROTECT THEMSELVES.

14. **Effective Date:** Sellers and Buyer have signed this Agreement, the Effective Date of this Agreement being the latest date following their signatures below.

Dated at South Berwick, Maine on March \_\_\_\_, 2014

**Town of South Berwick, Seller**

**Great Works Regional Land Trust, Buyer**

By: \_\_\_\_\_

By: \_\_\_\_\_

Its: \_\_\_\_\_  
Duly Authorized

Its: \_\_\_\_\_  
Duly Authorized

**August Realty, Inc., Seller**

By: \_\_\_\_\_  
Martin Parent  
Its President, duly authorized

Town of South Berwick to GWRLT P & S @ contracts