

**South Berwick Town Council
Public Hearing
General Assistance Appendices A
August 5, 2014**

Chairman Gerald W. MacPherson, Sr. opened the hearing at 6:30pm. Councilors present included Jean Demetracopoulos, David H. Webster, and John C. Kareckas. Town Manager Perry A. Ellsworth and General Assistance Administrator Kathy Pridham were both in attendance. Councilor Russell Abell and Town Clerk Barbara Bennett were not present.

The purpose of the hearing was to receive public comment on the annual amendments to Appendix A of the General Assistance Ordinance. Ms. Pridham stated that the only changes were increases to Appendix A, which sets the maximum income allowed to qualify for GA benefits (per household).

No one in the audience wished to address Council.

The hearing was closed at 6:33pm.

Attest:

Barbara Bennett, CCM
Town Clerk

These minutes were typed by the Clerk after reviewing the video of the meeting.

**South Berwick
Board of Assessors
August 5, 2014**

Chairman Gerald W. MacPherson, Sr. called the meeting to order at 6:35pm. Assessors present included Jean Demetracopoulos, David H. Webster, and John C. Kareckas. Town Manager Perry Ellsworth, Assessing Agent Craig Skelton, and Bookkeeper Fern Houliares were also in attendance. Councilor Russell Abell and Town Clerk Barbara Bennett were not present.

Mr. Skelton explained that there has been an increase of \$6,548,565 in the Town's value based on new construction and property improvements. The largest value increase is due to the improvements to the CMP transmission lines. CMP is in a TIF District and therefore the additional taxes will go into a dedicated fund (for infrastructure improvements). Mr. Skelton recommended a tax rate of \$17.70 based on the net change in value of \$1,980,765 applied against the changes in county, school, and municipal appropriations.

Mr. Ellsworth stated that the approved budget includes using \$450,000 of the undesignated fund. This will keep the undesignated fund balance at the goal of about \$2.3 - \$2.5 million. Mr. Ellsworth also commented on several items that will impact the budget over the next year or so including the Police Union contract, changes to capital improvement accounts, staff raises, increased time for the Manager's Assistant, increases in housing (such as Avesta), and reduced revenues. Mr. Ellsworth recommended a rate of \$17.70 with an overlay of about \$450,000. The new rate would equate to the average homeowner seeing an increase of \$102.

Mrs. Demetracopoulos made a motion to set the tax rate at \$17.70 per \$1000 of valuation for fiscal year 2015. No one seconded the motion.

Mr. Webster made a motion to set the tax rate at \$17.60 per \$1000 of valuation. Mr. Kareckas seconded the motion. Councilors Demetracopoulos and MacPherson both stated they were concerned with subsidizing the school, once again; the monthly payment is over \$611,000. Mr. Ellsworth stated that if this rate were set the amount of the overlay would be reduced to about \$386,589. Motion failed with a tie vote.

On a motion by Mrs. Demetracopoulos, seconded by Mr. Kareckas, it was unanimously voted to set the fiscal year 2015 tax rate at \$17.70 per \$1000.

The meeting adjourned at 7:20pm.

Attest:

Barbara Bennett, CCM
Town Clerk

The Clerk typed the minutes after reviewing the video recording of the meeting.

South Berwick Town Council

August 5, 2014

Chairman Gerald W. MacPherson, Sr. called the meeting to order at 7:21pm. Councilors present included Jean Demetracopoulos, David H. Webster, and John C. Kareckas. Town Manager Perry Ellsworth was also in attendance. Councilor Russell Abell and Town Clerk Barbara Bennett were not present.

Approval of Minutes

1. Public Hearing – MWG Pizza liquor 07-22-14: On a motion by Mrs. Demetracopoulos, seconded by Mr. Webster, it was unanimously voted to adopt the minutes as written.
2. Council 07-22-14: On a motion by Mr. Webster, seconded by Mrs. Demetracopoulos, it was unanimously voted to adopt the minutes as written.

Treasurer's Warrant

1. On a motion by Mr. Webster, seconded by Mrs. Demetracopoulos, it was unanimously voted to sign the warrant dated July 31, 2014 in the amount of \$725,377.06. Mrs. Demetracopoulos made note that the warrant included our \$611,389.62 monthly payment to the school.

Public Comment

None

Town Manager's Report

-Road work:

Agamenticus is going well and should be finished this week.

Minor work remains to finish Ogunquit Road.

We will get to the Shorey's Brook Bridge in early September.

Route 101 will be closed for 2 weeks beginning August 7th.

-Wednesday the 20th there is a meeting with the school board here at 8:30am.

-Trying to set up a meeting for Mr. MacPherson & Mr. Webster with the Eliot Selectmen on the 20th or 21st. Still trying to schedule a meeting with Berwick for Mr. Kareckas and Mr. Abell.

-York Ambulance seems to be working well so far.

-Will be out on Friday, back on Monday, then out the rest of the week for the Town Manager's Conference.

-Seacoast Energy Initiative (SEI) Grant work has "been a bear". Plans are to charge some of his time back to the grant. South Berwick's project for solar panels at the library has been awarded to Revision.

-Attended an open house in Portland for Avesta's newest project. Our project should get started in November. It should go out to bid shortly with construction throughout the winter. A tentative move in date would be around June/July. The footpath from the library to Central School will be closed during construction.

-He and Jon St. Pierre visited the old state highway garage on Route 236 to determine if it would work for our maintenance facility.

New Business

1. On a motion by Mr. Webster, seconded by Mr. Kareckas, it was unanimously voted to adopt the updated appendices A of the General Assistance Ordinance for the period of July 1, 2014 to June 30, 2015.

2. On a motion by Mr. Kareckas, seconded by Mrs. Demetracopoulos, it was unanimously voted to accept the \$1,697 Grant from the Strawberry Festival Committee for the Recreation Department to purchase a 15'x8' storage shed and authorize Sharon Brassard to execute the necessary agreement.

Council Member Comments

1. Mrs. Demetracopoulos:

-Wanted to make clear that the Road Acceptance Ordinance is a separate ordinance from the Subdivision Ordinance that includes road standards.

-Encouraged everyone to support York Ambulance.

2. Mr. MacPherson:

-Also encouraged everyone to support York Ambulance.

3. Mr. Kareckas:

-Provided the Town Manager with a reference sheet for Robert's Rules. Commented that it might be handy to have on the table.

Adjournment

On a motion by Mr. Kareckas, seconded by Mr. Webster, it was unanimously voted to adjourn the meeting at 7:40pm.

Attested:

Barbara Bennett, CCM

The Clerk typed these minutes after reviewing the video recording of the meeting.

Draft

TOWN OF SO. BERWICK
CHECK REGISTER

Check Number	Account	Date Paid	Amount
00035353	100900 KENNEBUNKPORT PTA	08/12/2014	104.00
00035354	010336 AGGREGATE RECYCLING CORP	08/12/2014	2,790.56
00035355	011250 TREASURER, STATE OF MAINE	08/12/2014	68.00
00035356	011495 ATLANTIC RECYCLING EQUIP LLC	08/12/2014	102.00
00035357	020225 BAKER & TAYLOR	08/12/2014	1,149.31
00035358	021375 H T BERRY COMPANY INC	08/12/2014	348.62
00035359	022850 BUSINESS EQUIPMENT UNLIMITED	08/12/2014	118.00
00035360	021668 BLOW BROS	08/12/2014	56.13
00035361	021695 BLUE TIE INC	08/12/2014	75.49
00035362	022150 BOSTON CO.	08/12/2014	65.00
00035363	022240 GARY BOUCHER	08/12/2014	112.62
00035364	022503 SHARON BRASSARD	08/12/2014	8.11
00035365	030530 CENTRAL TIRE CO INC	08/12/2014	229.60
00035366	030500 CENTRAL MAINE POWER/CREDIT, COLL	08/12/2014	119.00
00035367	030510 CENTRAL MAINE POWER	08/12/2014	3,484.80
00035368	030725 CITIZENS BANK (CHG)	08/12/2014	236.89
00035369	031425 COLONIAL LIFE & ACCIDENT INS.	08/12/2014	1,337.51
00035370	050815 EMPLOYEE HEALTH & BENEFITS	08/12/2014	698.58
00035371	070200 P GAGNON & SON INC	08/12/2014	465.00
00035372	071307 GULF/FLEET FUNDING	08/12/2014	10.00
00035373	191330 HANNAFORD'S	08/12/2014	317.92
00035374	080248 HANSCOM'S TRUCK STOP INC	08/12/2014	2,286.58
00035375	080500 BEVERLY HASTY	08/12/2014	12.04
00035376	080998 HOME DEPOT	08/12/2014	33.98
00035377	090120 INLAND FISHERIES & WILDLIFE	08/12/2014	3,352.00
00035378	090138 INVOICE CLOUD	08/12/2014	50.00
00035379	100150 JANETOS MARKET	08/12/2014	70.76
00035380	120350 NORMAND LAUZE	08/12/2014	775.00
00035381	120510 LAWSON PRODUCTS INC.	08/12/2014	28.84
00035382	120970 LIBBY SCOTT INC.	08/12/2014	173,905.46
00035383	127000 CORRINE J MAHONY	08/12/2014	4,080.00
00035384	140105 NAPA OF SOMERSWORTH	08/12/2014	434.08
00035385	140803 NEW ENGLAND BARRICADE CO	08/12/2014	51.32
00035386	159995 HL PATTEN CONSTRUCTION	08/12/2014	1,733.00
00035387	160320 PINE TREE WASTE INC	08/12/2014	2,318.75
00035388	160650 POIRIER GUIDELINES	08/12/2014	4,369.25
00035389	160900 PORTLAND NORTH TRUCK CENTER	08/12/2014	46.66
00035390	180455 REVISION ENERGY LLC	08/12/2014	71,940.00
00035391	190030 SALMON FALLS LANDSCAPING INC	08/12/2014	120.50
00035392	190094 SANEL AUTO PARTS CO	08/12/2014	2,856.98
00035393	132500 SECRETARY OF STATE M/V	08/12/2014	13,104.75
00035394	191900 SO BERWICK EMERGENCY RESCUE	08/12/2014	2,459.49
00035395	192600 SO BERWICK PHARMACY	08/12/2014	3.15
00035396	193410 SO MAINE REGIONAL PLANNING CM	08/12/2014	928.00
00035397	193622 SPRINGER ELECTRICAL SERV INC	08/12/2014	28,358.92
00035398	133111 TREAS/STATE OF MAINE	08/12/2014	24,879.64
00035399	133105 TREASURER OF STATE/C.WPNS	08/12/2014	125.00
00035400	201300 TWO-WAY COMMUNICATION SERV INC	08/12/2014	82.51
00035401	210595 URBAN TREE SERVICE	08/12/2014	3,275.00
00035402	230300 WALMART COMMUNITY BRC	08/12/2014	195.23
00035403	240900 YORK COUNTY REGISTRY OF DEEDS	08/12/2014	38.00
Total Not Prepaid			353,708.03
Total Prepaid			104.00
Grand Total			353,812.03

Check Number	-----Account-----	Date Paid	Amount
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WARRANT NUMBER	\$ 353,812.03	DATE 08/07/2014
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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 OF SO. BERWICK
CHECK REGISTER

Check Number	Account	Date Paid	Amount
00035404	132500 SECRETARY OF STATE M/V	08/26/2014	10,985.55
00035405	209999 TAX REFUNDS	08/26/2014	431.25
00035406	189999 REFUNDS	08/26/2014	7.16
00035407	010210 ACETO CONSTRUCTION	08/26/2014	3,000.00
00035408	010585 AMAZON	08/26/2014	815.08
00035409	011350 DAVID ARSENAULT	08/26/2014	39.99
00035410	022850 BUSINESS EQUIPMENT UNLIMITED	08/26/2014	6.95
00035411	022150 BOSTON CO.	08/26/2014	2,375.00
00035412	030530 CENTRAL TIRE CO INC	08/26/2014	879.72
00035413	040120 DEAN & ALLYN INC	08/26/2014	95.00
00035414	060100 HOWARD P FAIRFIELD INC	08/26/2014	1,583.29
00035415	060260 FASTENAL COMPANY	08/26/2014	142.14
00035416	061500 FOSTER'S DAILY DEMOCRAT	08/26/2014	48.30
00035417	010525 G&K SERVICES	08/26/2014	817.72
00035418	070200 P GAGNON & SON INC	08/26/2014	9.94
00035419	071180 GROUP DYNAMIC INC	08/26/2014	137.50
00035420	080248 HANSCOM'S TRUCK STOP INC	08/26/2014	4,799.64
00035421	141367 KONE INC	08/26/2014	206.38
00035422	110650 KUSSMAUL ELECTRONICS	08/26/2014	600.96
00035423	120200 LAKESIDE PLASTICS	08/26/2014	571.00
00035424	120533 LAW ENFORCEMENT TARGETS	08/26/2014	301.28
00035425	120510 LAWSON PRODUCTS INC.	08/26/2014	125.30
00035426	121300 LINCOLN PRESS	08/26/2014	86.00
00035427	071170 M W GRENIER ENTERPRISES LLC	08/26/2014	100.00
00035428	124975 GERALD W MACPHERSON SR	08/26/2014	141.12
00035429	133195 MAINE TURNPIKE AUTHORITY	08/26/2014	10.50
00035430	133358 W.B.MASON	08/26/2014	439.94
00035431	133795 MICK BODYWORKS	08/26/2014	106.68
00035432	160230 PERMA-LINE CORP	08/26/2014	833.75
00035433	200700 PIKE INDUSTRIES INC	08/26/2014	863.56
00035434	160320 PINE TREE WASTE INC	08/26/2014	1,101.82
00035435	160692 POLAND SPRING	08/26/2014	154.83
00035436	161265 PORTSMOUTH FORD	08/26/2014	26.36
00035437	180400 RED'S SHOE BARN INC	08/26/2014	310.47
00035438	180477 RICE'S AUTOMOTIVE CENTER	08/26/2014	283.95
00035439	132500 SECRETARY OF STATE M/V	08/26/2014	16,618.34
00035440	191500 MAURICE ROBERGE	08/26/2014	690.00
00035441	192900 SO BERWICK WATER DISTRICT	08/26/2014	52.00
00035442	192650 SO BERWICK SEWER DISTRICT	08/26/2014	862.00
00035443	200545 TERMINIX INTERNATIONAL	08/26/2014	68.00
00035444	200680 TIGER DIRECT	08/26/2014	236.29
00035445	133107 TREAS,STATE OF MAINE/DEP	08/26/2014	270.00
00035446	201250 TRITECH SOFTWARE SYSTEMS	08/26/2014	9,155.00
00035447	201300 TWO-WAY COMMUNICATION SERV INC	08/26/2014	654.25
00035448	210620 US BANK EQUIPMENT FINANCE	08/26/2014	112.00
00035449	220190 VINE STREET MHP LLC	08/26/2014	137.74
00035450	241103 YORK HOSPITAL	08/26/2014	209.10
00035451	240900 YORK COUNTY REGISTRY OF DEEDS	08/26/2014	63.00
Total Not Prepaid			50,141.89
Total Prepaid			11,423.96
Grand Total			61,565.85

Check Number	-----Account-----	Date Paid	Amount
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WARRANT NUMBER	\$ 61,565.85	DATE 08/20/2014
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* * * TREASURER'S WARRANT * * *

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TOWN COUNCIL:

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TOWN COUNCIL
Agenda Information Sheet

Meeting Date: August 26, 2014	Reports & Presentations
Agenda Item: Traffic Lights	
Department Head:	
Henry Nduaguibe has asked for a discussion/presentation about traffic lights in South Berwick	
Town Manager's Recommendation:	
Requested Action:	
Vote	

Furnishings Equipment Purchased for the Library by Friends of the South Berwick Library

August 26, 2014

NB 1

Quantity	Description	Value	
1	Worden Stance 48"x60" table	\$1,030.00	
1	Worden Stance 42"x84" table	1,620.00	
1	Sparkeology Manny ottoman	1,319.00	
3.75	Yards of Architex/Ruth/Lilac fabric	202.50	
3	Community Encore armless tablet lounge chair	2,640.00	
9	Yards of Architex/Archtectonic/Form fabric	450.00	
10	VS Panto Swing Aupo Chair	1,140.00	
1	Advantus Cork Map Rail, 8 feet	39.95	
1	Smart Buy Pro 3500 MT 15-3470	578.50	
1	Smart Buy Prodisplay P201 201N	131.98	
1	4GB DDR3-1600 DIMM SBY	46.90	
1	Samsung 50" LED 1080p 120Hz HDTV	699.99	
1	Sharp AQUOS 60" LED 1080p 120HZ Smart HDTV	979.99	
1	Peerless SmartMount Universal Flat Wall Mount SF660F	99.99	
1	Samsung Smart WiFi Built In Blu-ray Player	79.99	
1	Peerless Smart Mount Articulating Wall Arm for Flat Par	329.99	
1	Rocketfish 8' in-wall HDMI Cable	59.98	
2	BIZ 47" & Larger Display Mounting * Setup	499.98	
	Delivery of above	147.28	
1	Microsoft Office 2013 Products (Word, Excel, Powerpoint, OneNote, Outlook)	215.94	
1	Microsoft Office Publisher 2013	108.27	
1	Dell Sonicwall TZ 215 Firewall Security Appliance	697.13	
1	3 year Next Business Day Dynamic Support/Warranty	309.38	
	Delivery and installation of Sonicwall, configure LAN, firewall, DHCP, web content filtering	330.00	
1	LibraryQuiet 6 Sloping Shelf Booktruck 44 1/2"x31"x17"	310.24	
1	LibraryQuiet 4 Sloping Shelf Booktruck 41 1/2"x31"x17"	259.24	
1	H. Wilson Adjustable AV Cart 26 - 42" with Electrical	153.45	
	Delivery of above	190.19	
1	Kens ClickSafe Keyed Lock	32.89	
1	X140E AMD E1-2500 2GB 500/7200	474.05	
1	CBL Anchor Desk Mount	10.98	

Furnishings Equipment Purchased for the Library by Friends of the South Berwick Library

		\$15,187.78	

TOWN COUNCIL
Agenda Information Sheet

Meeting Date: August 26, 2014	NB # 2
Agenda Item: Fire Truck Sale	
Department Head:	
Town Manager's Recommendation:	
<p>The Town is committed to purchasing a new fire truck in October. The purchase included the sale of Engine #1. We would like to start the advertising process at this time with a selling price of \$28,000. Although this was discussed and part of the plan I would like a formal motion to sell thje truck.</p>	
Requested Action: Motion to allow the Town Manager to sell Engine #1 upon receipt of fire truck replacement schedule for early October	
Vote	

TOWN COUNCIL
Agenda Information Sheet

Meeting Date: August 26, 2014	Item # 3
Agenda Item: Economic Development	
Department Head: Town Manager	
Start discussion about Economic Development and TIF Funds	
Town Manager's Recommendation:	
Requested Action:	
Vote	