

**South Berwick
Town Council Meeting
March 8, 2016**

Chairman John C. Kareckas called the meeting to order at 6:30pm. Councilors present included John James, Laura Leber, and Thomas Chase. Town Manager Perry A. Ellsworth was also in attendance. Russell Abell arrived at approximately 6:34pm.

Executive Session

The Council chose not to hold the executive session because the candidate for the Conservation Commission appointment was unable to attend.

Approval of Minutes

1. Council 12-22-16: On a motion by Mrs. Leber, seconded by Mr. Chase, it was unanimously voted to adopt the minutes after deleting the redundant #1 under Unfinished Business.

Treasurer's Warrant

1. On a motion by Mr. James, seconded by Mrs. Leber, it was unanimously voted to sign the warrant dated March 3, 2016 in the amount of \$756,102.03.

Public Comment

1. Shaye Cheslock, Academy St, read a letter written by Priscilla Forziati, also of Academy St, concerning the winter parking ban. Ms. Cheslock and Ms. Forziati have requested that the parking ban only be enforced if it snows. They have also requested that the Town mark designated parking spots for the residents at 12 Academy Street.

Town Manager's Report

-Budget work continues.

-The Deputy Tax Collector has given her notice. After 32 years of service her last day will be June 3rd.

Unfinished Business

1. Police Station:

Several residents spoke in regard to the issue: Catherine Pritchett, Kristen Schock, Rebecca Cogswell, Ken Weston, Dan Baldwin, and Mike McGinness. Comments and concerns included the increased use the "green" space will see now that spring is coming, when will the entire Town be asked to make the decision about the location, and relative costs.

Mr. Ellsworth stated that "folks are still putting the horse before the cart"; no decisions regarding the location have been made. He added that the plan was to have Mr. Weston present the group's recommendations at the next meeting.

The discussion became contentious and Mr. Kareckas explained the basic rules of how we work here. Productive questions are useful; personal attacks are not.

Mr. Abell asked if the potential sites could be shown in spreadsheet form to make it easier to compare their positives and negatives.

New Business

1. Mr. Kareckas and Mr. James explained the history behind the Council's past decisions to close the waters to Alewife's harvesting. Although numbers have started to improve, state and federal regulations have had an impact.

On a motion by Mr. James, seconded by Mr. Abell, it was unanimously voted to close the waters within South Berwick to alewife harvesting for the 2016 season for conservation purposes.

2. On a motion by Mr. James, seconded by Mrs. Leber, it was unanimously voted to table action on the appointment to the Conservation Commission until the candidate is available.

Councilor Comments

1. Each Councilor, in turn, thanked the residents for coming to the meeting and sharing their views.

2. Mr. Kareckas stated that he would not be available for the next meeting on March 22nd.

Adjournment

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

Attest:

Barbara Bennett, CCM

Draft

TOWN OF SO. BERWICK
CHECK REGISTER

Check Number	-----Account-----	Date Paid	Amount
00038529	209999 TAX REFUNDS	03/22/2016	670.17
00038530	132500 SECRETARY OF STATE M/V	03/22/2016	12,271.17
00038531	189999 REFUNDS	03/22/2016	200.00
00038532	010336 AGGREGATE RECYCLING CORP	03/22/2016	1,215.33
00038533	010370 AIRGAS USA, LLC	03/22/2016	171.80
00038534	160050 ALERE ESCREEN	03/22/2016	62.00
00038535	011150 ANDY'S AUTO DETAILING	03/22/2016	225.00
00038536	011700 AUTO ELECTRIC SERVICE LLC	03/22/2016	78.00
00038537	022850 BUSINESS EQUIPMENT UNLIMITED	03/22/2016	118.00
00038538	021668 BLOW BROS	03/22/2016	55.00
00038539	022300 BOWS AND BALLOONS BY BRINA	03/22/2016	180.00
00038540	022503 SHARON BRASSARD	03/22/2016	162.00
00038541	030425 CENTRAL EQUIPMENT LLC	03/22/2016	147.00
00038542	030510 CENTRAL MAINE POWER	03/22/2016	3,912.84
00038543	030725 CITIZENS BANK (CHG)	03/22/2016	234.97
00038544	031857 VICKY COUTURE	03/22/2016	90.76
00038545	141384 CRITICAL ALERT SYS	03/22/2016	24.16
00038546	040520 DIGITAL INK PRINTING	03/22/2016	557.54
00038547	040530 DEDE DIONNE	03/22/2016	35.96
00038548	040800 DOUCETTE EXCAVATING	03/22/2016	550.00
00038549	041000 DOVER MOTOR MART FM	03/22/2016	209.56
00038550	050500 KAREN EGER	03/22/2016	54.49
00038551	060100 HOWARD P FAIRFIELD INC	03/22/2016	17,700.00
00038552	061535 FRIENDS/SOBERW SR CTR	03/22/2016	310.00
00038553	070200 P GAGNON & SON INC	03/22/2016	834.54
00038554	071180 GROUP DYNAMIC INC	03/22/2016	159.50
00038555	191330 HANNAFORD'S	03/22/2016	184.43
00038556	080248 HANSCOM'S TRUCK STOP INC	03/22/2016	800.13
00038557	089010 INDUSTRIAL BURNER SERVICES INC	03/22/2016	291.25
00038558	090138 INVOICE CLOUD	03/22/2016	50.00
00038559	100150 JANETOS MARKET	03/22/2016	164.84
00038560	100820 FRED KEEN	03/22/2016	75.00
00038561	100870 KENNEBUNK SAVINGS BANK	03/22/2016	67,100.00
00038562	120532 LAW ENFORCEMENT SUPPLY	03/22/2016	84.39
00038563	120510 LAWSON PRODUCTS INC.	03/22/2016	228.42
00038564	121130 LIGHTHOUSE JUBILEES	03/22/2016	140.00
00038565	121300 LINCOLN PRESS	03/22/2016	40.00
00038566	071170 M W GRENIER ENTERPRISES LLC	03/22/2016	181.00
00038567	133195 MAINE TURNPIKE AUTHORITY	03/22/2016	26.40
00038568	133285 MARKET BASKET	03/22/2016	88.95
00038569	133358 W.B.MASON	03/22/2016	839.70
00038570	133795 MICK BODYWORKS INC	03/22/2016	694.30
00038571	134300 MAINE MUNICIPAL EMPLOYEES	03/22/2016	4,520.07
00038572	135130 MTCCA/MMA	03/22/2016	25.00
00038573	135220 MUNICIPAL TOY CO INC.	03/22/2016	297.00
00038574	140105 NAPA AUTO PARTS	03/22/2016	230.25
00038575	140600 NEPTUNE INC	03/22/2016	109.80
00038576	141400 NORTHERN DATA SYSTEMS INC	03/22/2016	375.00
00038577	200700 PIKE INDUSTRIES INC	03/22/2016	632.50
00038578	160320 PINE TREE WASTE INC	03/22/2016	2,205.74
00038579	160692 READY REFRESH	03/22/2016	29.55
00038580	180400 RED'S SHOE BARN INC	03/22/2016	219.59
00038581	180409 JAY REDIMARKER	03/22/2016	186.75
00038582	180430 RELIABLE EQUIPMENT	03/22/2016	3,900.00
00038583	180477 RICE'S AUTOMOTIVE CENTER	03/22/2016	91.00
00038584	061500 SEACOAST MEDIA GROUP	03/22/2016	274.60

Check Number	Account	Date Paid	Amount
00038585	132500 SECRETARY OF STATE M/V	03/22/2016	12,558.96
00038586	191753 FOREST SMITH	03/22/2016	675.00
00038587	193408 SO MAINE PLANNING & DEV	03/22/2016	1,305.31
00038588	193619 SPRING HILL	03/22/2016	318.00
00038589	201300 TWO-WAY COMMUNICATION SERV INC	03/22/2016	1,489.39
00038590	210620 US BANK EQUIPMENT FINANCE	03/22/2016	112.00
00038591	230300 WALMART COMMUNITY BRC	03/22/2016	104.10
00038592	230800 WEX BANK	03/22/2016	1,352.15
00038593	230960 ANNE WHITNEY-GRAY	03/22/2016	29.16
00038594	240900 YORK COUNTY REGISTRY OF DEEDS	03/22/2016	24.00
Total Not Prepaid			129,142.18
Total Prepaid			13,141.34
Grand Total			142,283.52

WARRANT NUMBER _____ \$ 142,283.52 DATE 03/17/2016

*** 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:

APPROVED _____
 DATE _____

 TOWN MANAGER

PUBLIC RECORD

TOWN COUNCIL
Agenda Information Sheet

Meeting Date: March 22, 2016	NB #1
Agenda Item: Set date for Fiscal Year 17 Budget Hearing	
Department Head: Town Manager	
Town Manager's Recommendation:	
Requested Action: Motion to hold a Public Hearing for the 2016-2017 annual budget at 6:30 p.m. on April 05 at 6:30 p.m.	
Vote	

TOWN COUNCIL

Agenda Information Sheet

Meeting Date: March 22, 2016	NB #2
Agenda Item: Town Hall Assessment	
Department Head: Town Manager	
Town Manager's Recommendation:	
As part of the Police Station project we should do an assessment of the future needs of this building whether or not the building becomes the enlarged quarters for the Police Station	
Requested Action: Allow the Manager to utilize funds from the dedicated Police Station account to have a building needs assessment done of the present Town Hall / Police Station structure	
Vote	