

**South Berwick
Town Council Meeting
June 28, 2016**

The following was reported to the Clerk:

Chairman John C. Kareckas called the meeting to order at 6:15pm. Councilors present included Russell H. Abell, John James, Laura Leber, and Thomas Chase. Town Manager Perry A. Ellsworth was also in attendance.

EXECUTIVE SESSION

1. On a motion by Mrs. Leber, seconded by Mr. James, it was unanimously voted to enter executive session at 6:17pm, pursuant to 1MRSA §405.6A to conduct an interview with a prospective Planning Board member.

On a motion by Mr. James, seconded by Mrs. Leber, it was unanimously voted to end the executive session at 6:28pm.

The regular session commenced at 6:30pm with the Clerk present.

Approval of Minutes

1. Council 06-14-16: On a motion by Mrs. Leber, seconded by Mr. Chase, it was unanimously voted to adopt the minutes as written.

Treasurer's Warrant

1. On a motion by Mr. Abell, seconded by Mr. James, it was unanimously voted to sign the warrant dated June 24, 2016 in the amount of \$479,973.54.

Reports & Correspondence

1. Teresa Gillis (Brunswick School Board) gave a brief presentation regarding the "Stand Up For Students" school funding initiative. The proposed legislation will be voted on in November and seeks to bring fairness to the tax code while providing schools with the resources needed to make sure every child gets a top notch education.

She asked that the Council to express support for the initiative by allowing photos and words of support being posted on social media and in the local newspaper.

Council reaction was mixed.

Public Comment

1. Marcia Gagnon, Main St, commented that panhandling has begun to be a safety issue downtown. Other area communities have passed ordinances prohibiting it and now the people involved have made their way here.

2. Haley Stacey, Oldfields Rd, also addressed the Council in regard to panhandling. She began to read a letter and became too emotional so her mom Sarah Chase finished the letter for her. A copy of the letter was not provided; however, Ms. Stacey's letter expressed concerns for safety, for walkers (especially kids) and vehicles and the fact that some of these panhandlers make more money than some people with jobs (and don't pay taxes). She also asked that these non-residents not be allowed to make our town look 'trashy'

Town Manager's Report

-Commented that the police have 'run-off' several panhandlers for safety reasons. Mr. James suggested looking at Kennebunkport's ordinance. Mr. Kareckas stated that those requesting an ordinance would have to demonstrate a real need and they could pass a petition.

-The closing for the \$4 million bond will be held on Thursday and the money will be available on Friday.

-Police Station: The Tier 1 Permit is ready for submission. We need to settle on the location before any design work can begin.

-The Finance Office is very busy with year end.

-The offices will be closed on Monday for Fourth of July.

-Laptops are coming. Each Councilor will have a separate address. A workshop will be necessary.

Unfinished Business

1. Town line with Wells: Wells Town Manager Jon Carter gave a brief history of the process of perambulating the town lines. He made note that the Wells Selectmen have voted to ratify the existing line and asked that the South Berwick Council do the same. He added that the lines of occupation are the best representation of where the line should be.

On a motion by Mr. James, seconded by Mr. Chase, it was unanimously voted to accept the town line with Wells as is without any changes or repositioning.

On motion by Mr. James, seconded by Mrs. Leber, it was unanimously voted to replace the monument on Tufts Road as early as possible. (Comment was made that South Berwick and Wells would work together on the monument.)

New Business

1. On a motion by Mrs. Leber, seconded by Mr. Abell, it was unanimously voted to appoint Shaye Cheslock to the Planning Board as an alternate member with a term to expire June 30, 2017.

2. On a motion by Mr. Abell, seconded by Mr. James, it was unanimously voted to re-appoint the following board/committee members with terms to expire June 30, 2019:

Assessment Review: David Stansfield, John Stirling, and Brian Kunkel as an alternate

Building Committee: David Stansfield and Brad Christo

Conservation Commission: Pat Durkin

Historic District Commission: B. Dan Boyle and Virginia Jennings

Library Advisory Board: Tim Benoit and Peter Howell

Planning Board: John Stirling and Paul Steinhauer

Zoning Board of Appeals: Francis Jillson and Smilie Rogers.

Councilor Comments

1. Mrs. Leber:

-Commented that we have had a good start to the summer, but we need rain.

2. Mr. Kareckas:

-Asked how the Strawberry Festival went. The Manager commented that it didn't seem as crowded as it has been in recent years.

-Made note that the roads in South Berwick seem to be cleaner than in other communities. He thanked the citizens.

3. Mr. James:

-Commented that SBRELL had a banner day at the ball fields on Saturday. The finals are being held on Thursday. He congratulated the girl's team on finishing second in the district.

Adjournment

On a motion by Mrs. Leber, seconded by Mr. James, it was unanimously voted to adjourn the meeting at 7:42pm.

Attest:

Barbara Bennett, CCM

TOWN OF SO. BERWICK
CHECK REGISTER

06/30/2016

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Check Number	Account	Date Paid	Amount
00038826	131700 MAINE CHIEFS OF POLICE ASSOC.	06/30/2016	-50.00
00038918	030510 CENTRAL MAINE POWER	06/30/2016	-5,133.74
00038920	030725 CITIZENS BANK (CHG)	06/30/2016	-908.41
00039015	011800 AVESTA HOUSING	06/30/2016	-670.00
00039083	209999 TAX REFUNDS	06/30/2016	2,597.02
00039085	132500 SECRETARY OF STATE M/V	06/30/2016	19,318.64
00039086	161330 PRIZES	06/30/2016	100.00
00039087	161330 PRIZES	06/30/2016	100.00
00039088	161330 PRIZES	06/30/2016	50.00
00039089	161330 PRIZES	06/30/2016	50.00
00039090	161330 PRIZES	06/30/2016	25.00
00039091	161330 PRIZES	06/30/2016	25.00
00039092	030510 CENTRAL MAINE POWER	06/30/2016	5,133.74
00039093	011800 AVESTA HOUSING	06/30/2016	345.00
00039095	010585 AMAZON	06/30/2016	267.86
00039096	020211 JUSTIN BAGGS	06/30/2016	87.62
00039097	020225 BAKER & TAYLOR	06/30/2016	594.01
00039098	021800 BOB'S TROPHIES & AWARDS	06/30/2016	690.00
00039099	022300 BOWS AND BALLOONS BY BRINA	06/30/2016	600.00
00039100	022503 SHARON BRASSARD	06/30/2016	25.92
00039101	022850 BUSINESS EQUIPMENT UNLIMITED	06/30/2016	1,346.33
00039102	030530 CENTRAL TIRE CO INC	06/30/2016	419.25
00039103	030725 CITIZENS BANK (CHG)	06/30/2016	170.81
00039104	031579 CONSTELLATION NEW ENERGY	06/30/2016	1,586.99
00039105	032710 D J 'S MUNICIPAL SUPPLY	06/30/2016	404.10
00039106	040300 DEMCO	06/30/2016	283.78
00039107	040487 DENS-A-CAN INTERNATIONAL	06/30/2016	4,021.50
00039108	040800 DOUCETTE EXCAVATING	06/30/2016	1,000.00
00039109	041175 ZACHARY C DOYON	06/30/2016	63.72
00039110	041250 NICOLE DRAKE	06/30/2016	55.59
00039111	050500 KAREN EGER	06/30/2016	104.22
00039112	050802 PERRY ELLSWORTH	06/30/2016	57.24
00039113	060240 FARWELL'S AUTO SERVICE	06/30/2016	1,845.00
00039114	061380 KRISTINE TRULOCK	06/30/2016	51.30
00039115	061535 FRIENDS/SOBERW SR CTR	06/30/2016	294.66
00039116	070907 GRANITE STATE RACE SERVICES	06/30/2016	1,220.00
00039117	071180 GROUP DYNAMIC INC	06/30/2016	154.00
00039118	080248 HANSCOM'S TRUCK STOP INC	06/30/2016	984.70
00039119	081394 HUSSEY EXCAVATION INC	06/30/2016	200.00
00039120	132400 MAINE SAD #35	06/30/2016	203.84
00039121	133428 MECHANICAL SERVICES INC	06/30/2016	1,947.50
00039122	133795 WICK BODYWORKS INC	06/30/2016	68.87
00039123	141000 FAIRPOINT COMMUNICATIONS	06/30/2016	1,196.79
00039125	150175 OFFICE OF INFORMATION TECH A/P	06/30/2016	120.00
00039126	180420 WILLIAM REICHERT	06/30/2016	15.00
00039127	181110 ROCHE LOCKSMITH INC	06/30/2016	440.90
00039128	191330 HANNAFORD'S	06/30/2016	130.74
00039129	191950 SO BERWICK HOUSE OF PIZZA	06/30/2016	83.80
00039130	193408 SO MAINE PLANNING & DEV	06/30/2016	1,171.82
00039131	193605 SOUTHWORTH-MILTON INC	06/30/2016	466.11
00039132	193635 HEATHER STANLEY	06/30/2016	67.07
00039133	193639 STANTEC CONSULTING SERV INC	06/30/2016	650.00
00039134	193640 STAPLES	06/30/2016	110.67
00039135	200700 PIKE INDUSTRIES INC	06/30/2016	2,191.80
00039136	201245 TRI-STATE STRIPING, INC.	06/30/2016	780.00
00039137	201300 TWO-WAY COMMUNICATION SERV INC	06/30/2016	50.00

06/30/2016

TOWN OF SO. BERWICK
CHECK REGISTER

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Check Number	Account	Date Paid	Amount
00039138	230300 WALMART COMMUNITY BRC	06/30/2016	727.36
00039139	230555 F.W.WEBB COMPANY	06/30/2016	2,379.76
00039140	230955 WHITNEY, MUNDY & MUNDY	06/30/2016	700.00
Total Not Prepaid			30,030.63
Total Prepaid			20,982.25
Grand Total			51,012.88

WARRANT NUMBER _____ \$ 51,012.88 DATE 06/30/2016

* * * 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:

TOWN OF SO. BERWICK
CHECK REGISTER

Check Number	-----Account-----	Date Paid	Amount
00039094	133020 TREASURER/STATE OF MAINE	07/12/2016	35.00
00039141	230710 FLAGSHIP CINEMA	07/12/2016	604.17
00039142	011250 TREASURER, STATE OF MAINE	07/12/2016	18.00
00039143	021300 BERNSTEIN SHUR	07/12/2016	10,000.00
00039144	021375 H T BERRY COMPANY INC	07/12/2016	339.38
00039145	021668 BLOW BROS	07/12/2016	55.00
00039146	022150 BOSTON CO.	07/12/2016	3,535.00
00039147	030510 CENTRAL MAINE POWER	07/12/2016	3,659.87
00039148	030725 CITIZENS BANK (CHG)	07/12/2016	908.41
00039149	031425 COLONIAL LIFE & ACCIDENT INS.	07/12/2016	1,423.90
00039150	031579 CONSTELLATION NEW ENERGY	07/12/2016	779.71
00039151	032710 D J 'S MUNICIPAL SUPPLY	07/12/2016	1,099.44
00039152	032730 DAIGLE & HOUGHTON	07/12/2016	368.70
00039153	041000 DOVER MOTOR MART FM	07/12/2016	166.88
00039154	041275 DEREK DREW	07/12/2016	290.00
00039155	050355 MICHAEL EDWARDS	07/12/2016	650.00
00039156	050798 ELIOT SMALL ENGINE REPAIR INC	07/12/2016	15.00
00039157	060763 FISHER AUTO PARTS	07/12/2016	10.66
00039158	070200 P GAGNON & SON INC	07/12/2016	600.00
00039159	071170 M W GRENIER ENTERPRISES LLC	07/12/2016	90.00
00039160	071180 GROUP DYNAMIC INC	07/12/2016	627.00
00039161	080248 HANSCOM'S TRUCK STOP INC	07/12/2016	495.46
00039162	080350 HARTFORD LIFE INSURANCE CO.	07/12/2016	351.00
00039163	080998 HOME DEPOT	07/12/2016	1,420.23
00039164	089050 INDUSTRIAL PROTECTION SERVICES	07/12/2016	125.00
00039165	090120 INLAND FISHERIES & WILDLIFE	07/12/2016	3,964.07
00039166	090138 INVOICE CLOUD	07/12/2016	50.00
00039167	090151 UNITED STATES TREASURY	07/12/2016	58.24
00039168	120970 LIBBY SCOTT INC.	07/12/2016	180,868.82
00039169	125975 MAD SCIENCE OF MAINE	07/12/2016	455.00
00039170	133105 TREASURER OF STATE/C.WPNS	07/12/2016	25.00
00039171	133117 TREASURER, STATE OF MAINE	07/12/2016	218.40
00039172	133795 MICK BODYWORKS INC	07/12/2016	435.34
00039173	134200 MAINE MUNICIPAL ASSO (INS)	07/12/2016	20,698.80
00039174	134300 MAINE MUNICIPAL EMPLOYEES	07/12/2016	694.26
00039175	134690 MOODY'S INVESTORS SERVICE INC	07/12/2016	11,000.00
00039176	134913 MOTOROLA	07/12/2016	5,159.20
00039177	140950 NEW ENGLAND STATE POLICE	07/12/2016	100.00
00039178	141060 NEW PIG CORP	07/12/2016	435.97
00039179	141300 NORTH COUNTRY TRACTOR INC	07/12/2016	49.48
00039180	141400 NORTHERN DATA SYSTEMS INC	07/12/2016	1,543.00
00039181	159980 PATRIOT PROPERTIES INC	07/12/2016	9,560.00
00039182	160320 PINE TREE WASTE INC	07/12/2016	1,176.74
00039183	160400 PITNEY BOWES	07/12/2016	305.38
00039184	180430 RELIABLE EQUIPMENT	07/12/2016	240.00
00039185	190090 S & P GLOBAL RATINGS	07/12/2016	11,000.00
00039186	191323 SHOEM CORP.	07/12/2016	450.00
00039187	192600 SO BERWICK PHARMACY	07/12/2016	42.85
00039188	193640 STAPLES	07/12/2016	24.99
00039189	200700 PIKE INDUSTRIES INC	07/12/2016	12,311.25
00039190	201130 TOWN HALL STREAMS	07/12/2016	750.00
00039191	201236 TRI-CITY MASONRY	07/12/2016	394.85
00039192	201237 TRI CITY SUBARU	07/12/2016	21.67
00039193	201300 TWO-WAY COMMUNICATION SERV INC	07/12/2016	2,725.42
00039194	220250 VIRTUAL TOWN HALL LLC	07/12/2016	4,100.00
00039195	230515 WATCH GUARD VIDEO	07/12/2016	174.00

TOWN OF SO. BERWICK
CHECK REGISTER

Check Number	Account	Date Paid	Amount
00039196	230800 WEX BANK	07/12/2016	1,387.57
Total Not Prepaid			297,448.94
Total Prepaid			639.17
Grand Total			298,088.11

WARRANT NUMBER _____ \$ 298,088.11 DATE 07/08/2016

* * * 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:

**Municipal Officials
Fiscal Year 2016/2017**

Perry A. Ellsworth	Town Manager, Tax Collector, Treasurer, Road Commissioner
Barbara Bennett, CCM	Town Clerk, Registrar of Voters, Motor Vehicle Agent, IF&W Agent
Craig Skelton	Assessing Agent
Jeanette Lemay	Deputy Treasurer
Heather Stanley	Deputy Tax Collector
Jon St. Pierre	Public Works Director
Joe Rousselle	Code Enforcement Officer, Plumbing Inspector, Health Officer
Jim Allaire (No Berwick)	Alternate CEO/Plumbing Inspector
Kathy Pridham	General Assistance Administrator
Dana P. Lajoie	Police Chief, Constable
George E. Gorman	Fire Chief, Fire Warden
Blain Cote	Emergency Management Director
Karen Eger	Library Director
Sharon R. Brassard	Recreation Director
Harvey Barr	Animal Control Officer

Affirmed this 12th day of July 2016:

John C. Kareckas, Chair

Laura S. Leber

Russell H. Abell

Thomas A. Chase

John J. James



Maine Municipal Association

60 COMMUNITY DRIVE
AUGUSTA, MAINE 04330-9486
(207) 623-8428
www.memun.org

Memorandum

To: Key Municipal Officials of MMA's Member Municipalities
From: Stephan Bunker, President, Maine Municipal Association
Date: June 23, 2016
Re: Ballots for Election to MMA'S Legislative Policy Committee



MMA's member municipalities have made their nominations for the 2016-2018 Legislative Policy Committee (LPC). It is now time to elect your representatives to serve on the Committee. The election ballot is enclosed. The ballot must be completed by the Board of Selectmen or Town or City Council of your municipality.

Number of votes

Most municipalities are asked to vote for two candidates, because there are two elected LPC members for most districts. Some municipalities only vote for one candidate, because the other LPC member in that district is appointed. *You are instructed on the ballot (above the list of candidates) whether to vote for two candidates or just one.*

Candidate profiles

If you are not familiar with any of the candidates, please review the Candidate Profiles on the back of the ballot. Feel free, also, to contact the candidates directly.

Write-in candidates

In addition to the candidates listed on the ballot, you may vote for a candidate whose name you write in. The write-in candidate need not be from your municipality, but must be an elected or appointed official from a municipality in your Senate/LPC district. *Check to be sure the write-in candidate is willing to serve if elected!* Write-in candidates should be communicating their interest in serving among the municipal officers within their district.

If you are instructed to vote for two candidates and only one candidate is on the ballot, please use the "write-in" line for your second vote if you know of someone who is willing to serve.

Deadline for returning ballot

Return ballot by 5:00 p.m. on **August 5, 2016** to:

State and Federal Relations Dept.
Maine Municipal Association
60 Community Drive, Augusta, ME 04330
FAX: 624-0129

Your participation is important - Thank You!

OFFICIAL BALLOT – District 35

Maine Municipal Association's Legislative Policy Committee
July 1, 2016 – June 30, 2018

VOTE FOR TWO:

- Perry Ellsworth, Manager, Town of South Berwick
- _____ (name) _____ (position) _____ (municipality) (✍ write in)

Candidate Profiles Are On Reverse Side

MUNICIPALITY: SOUTH BERWICK DATE: 7/12/2016

✍ BY SELECTMEN/COUNCILORS:

_____	John C. Kareckas
signature	print name
_____	Russell H. Abell
signature	print name
_____	Laura S. Leber
signature	print name
_____	John J. James
signature	print name
_____	Thomas A. Chase
signature	print name

Return by 5:00 p.m., August 5, 2016 to:

Laura Ellis, Maine Municipal Association
60 Community Drive, Augusta, ME 04330
Fax: 624-0129
(over)

LPC Senate District 35

Berwick (part)
Eliot

Kittery
Ogunquit

South Berwick
York

Candidate Profile:

Perry Ellsworth has served municipal government in a variety of capacities for 34 years. He has served the Town of South Berwick as Manager for 5 ½ years. Prior to that he was Manager in Rangeley for 6 ½ years, Selectman Chair in Strong for 7 years, served on Planning Board and School Boards including as Director and served on the Franklin County Budget Committee for 6 years. He also served on the Maine Town and City Managers' Executive Board. Mr. Ellsworth has enjoyed representing his District on the LPC over the past two terms and would like to continue his service because he feels that municipalities continue to lose their fair share of funding as established by legislation passed through previous Legislatures or through questions at annual meetings. He has testified on bills at the Legislature and currently chairs the York County Advocacy Group. He has the full support of his Council to continue his time and efforts in this regard and his Council has often testified along with him.