South Berwick Town Council Meeting March 26, 2024

Chair Mallory Cook called the meeting to order at 6:00pm. Councilors present included Vice Chair John James, Jessica Cyr, Melissa Costella, and Jeff Minihan. Town Manager Tim Pellerin was also in attendance.

Executive Session

- 1. On a motion by Vice Chair James seconded by Chair Cook it was voted 5-0 to go into executive session 1 MRSA §405.6A Personnel at 6:03pm.
- 2. On a motion by Vice Chair James seconded by Chair Cook it was voted 5-0 to come out of executive session 1 MRSA §405.6A Personnel at 6:29pm.

Approval of Minutes

- 1. Town Council 3-12-24: On a motion by Vice Chair James, seconded by Councilor Costella, it was voted 4-0 to adopt the minutes as written. Councilor Minihan abstained.
- 2. Special Town Meeting 3-19-24: On a motion by Vice Chair James, seconded by Councilor Costella, it was voted 5-0 to adopt the minutes as written.

Treasurer's Warrant

1. On a motion by Vice Chair James, seconded by Chair Cook, it was voted 5-0 to sign the warrant dated March 21, 2024, in the amount of \$237,052.14.

Unfinished Business

- 1. Councilor Cyr discussed the Comprehensive Plan process and shared the tentative timeline of remaining work and meetings to be achieved. Councilor Cyr suggests going forward we keep a smaller committee to continue the upkeep of the plan. No action taken.
- 2. On a motion by Chair Cook, seconded by Vice Chair James, it was voted 5-0 to approve the Fiscal Year 25 draft Expense Budget increase of \$829,717, for a total of \$10,088,474.

On a motion by Chair Cook, seconded by Vice Chair James, it was voted 5-0 to approve the Fiscal year 25 draft Revenue Budget increase of \$150,555, for a total of \$4,767,489.

New Business

- 1. Town Manger Pellerin presented to the council a project he approved monies for in the amount of \$2,248.06 to the Conservation Commission to repair bridges in the Town Forest.
- 2. On a motion by Vice Chair James, seconded by Chair Cook, it was voted 3-2 to present the Warrant Article at the Town Meeting on May 21st, 2024.

On a motion by Chair Cook, seconded by Vice Chair James, it was voted 5-0 to move forward with option 2 of the presented warrant questions; To see if the Town will vote to appropriate up to \$200,000 from the Undesignated Fund to Great Works Regional Land Trust for stewardship start-up costs related to the Salmon Falls Tidal Waters project, and authorize the Town Council to review and approve any expenditures for such costs submitted by the Great Works Regional Land Trust, as the Council deems in the best interest of the Town?

On a motion by Chair Cook, seconded by Vice Chair James, it was voted 5-0 to authorize the Town Manager to work with legal to draft additional language to accompany the warrant article covering the information to the question.

3. On a motion by Vice Chair James, seconded by Chair Cook, it was voted 5-0 to sign the Corporate Resolutions and Incumbency certificate, and allow the Town Manager to sign the lease for the new 2024 Electric Hyundai Ioniq 5 for a yearly payment of \$1,794 for three years.

4. On a motion by Vice Chair James, seconded by Chair Cook, it was voted 5-0 to approve the Police Department Labor Contract for patrol officers and sergeants effective July 1, 2024, through June 30, 2026.

Town Manager's Report

- **Public Works** Softball field rebuilding infield and batting cage. Ditching on Great Hill Road, replaced driveway culvert. Blasting Thurrell Road. 2 snowstorms and a windstorm. Fill low shoulders and washouts.
- **Police Department** 6 Accidents, 5 Arrests, and 94 Traffic Stops.
- **Fire Department** 18 Calls in the last two weeks and 93 YTD. The fire in the Gym at the Seacoast Christian School was detected by the smoke detector in the front entryway. The first engine arrived within 6 minutes of the call, and was able to knock the fire down quickly, using just over 1000 gallons of water. Due to the size of the building, a second alarm was called, bringing in assistance from surrounding communities. The building is likely a total loss due to heat and smoke damage throughout. The dollar loss is estimated at \$1,000,000. The State Fire Marshal's Office responded, the cause appears to be accidental and likely electrical in nature.
- **Transfer Station** people are still putting household trash in contractor and leaf bags and dumping them in the paper bin. This is causing the Town to receive additional costs due to Casella having to take the time to sort it out. The Town may end up closing the paper bin down and have no more recycling. The Transfer Station does not have the staffing to go through all the materials brought to the Transfer Station.
- Code Enforcement 6 Building Permits and 2 Plumbing Permits.
- Planning No projects at this time.
- **Library** Started using social media to get the word out for their programs. Already having positive responses out of it. Staff is excited that the Page position was approved. This position will start in July. They will help shelf books and keep the library neat. Tyanne was the first lunch with an employee guest. It was very successful! Next will be Heather Stanley in April.
- **Recreation/Senior Center** Egg Hunt / Touch-a-Truck was postponed until this weekend, the 30th. Fire and Police are planning to bring a car and some trucks over. Public Works is hoping to also bring a truck. Seniors went to an Irish music show in Daversport last Wednesday. They enjoyed the music and said the food was delicious. Easter lunch this Wednesday, the 27th. We tried to open Powderhouse Hill this weekend, but the snow didn't quite work out.
- Town Clerk Got married! She is now Tyanne Giambusso (Jam-Boo-So) Next Monday April 1st will be the start of our new office hours: Monday-Wednesday 9-5 and Thursday 9-6. On April 3rd and 4th (Wednesday and Thursday) the Town Clerk will be the only person in the office as both staff members will be attending New Clerks Training.
- **Assessing** I am out in the field doing the permit passes. KRT staff are working in Vermont this week. Next week they will be back to finish the 2nd round of postcards/addresses before starting the 3rd round. Here is a list of the streets included in the 3rd batch: Berwick Road, Birch Drive, Bittersweet Lane, Colcord Street, Dawson Street, Demers Lane, Echo Hill Drive, Front Street, Goodwin Street, Great Works Drive, High Street, Highland Ave, Hill Drive, Jewett Ave, Norton Street, Paul Street, Railroad Ave, Ross Street, Spillane's Hill, Spring Street, Stevens Street, Tibbetts Street, Union Street, and Wadleigh Lane.

For citizens who ask about KRT coming to their home for inspections, but they are not home, working from home, or some other issue arises. KRT will still complete exterior inspections and measurements. At the end of the project, next spring, there will be a 2nd mailing sent out and appointments can be made.

- Economic Development Initial conversations with SMPDC/KACTS staff, is that Maine DOT is looking into a "bundled" federal application for the region, Route 236 corridor. (also under grants) Working with KACTS, Stephanie Carver to set up meeting with Maine DOT on next steps after the planning and engineering phase is completed (the \$520,000 grant) Comprehensive Plan meets this evening. Public information session is Thursday, April 11th. Going to Town Council for presentation May 14th, and on schedule to send to the State, for consistency review late May, early June.
- Assistant Town Manager/Finance/HR Last and final budget meeting was on 3/19. 3 positions added with Town Council approval. 2 PD Officers and 1 Library Paige. The Police Union Contract will be voted on tomorrow 3/26. There was good effort by the Town Council and Chief Ruger helped in the process. We appreciate all the police officers and the work they do.

- Town Manager 8 Business Meetings and 26 Staff Meetings. Police Union Contract ready for Town Council vote. Town Clerk submitted a memo to express a reminder to all board and committee members that upon being appointed or re-appointed you must be administered an oath of office by the Town Clerk. This ensures you are officially appointed for your term as well as grants the authority to vote on Board Affairs. Kickoff with Oak Point today. We took a tour with 6 attendees. I am pleased and in favor of their approach with ideas and priorities. More information TBA.

Councilor Comments

- 1. Jessica Cyr: Unfortunate about the situation going on at the Transfer Station, we need proper compliance with recycling. Until the ongoing issues get sorted out the idea of reopening the swap shop can't happen. The 6th grade chorus is traveling tomorrow to Augusta to sing the National Anthem.
- 2. John James: I'd like to thank Tyanne and her staff it's incredible the amount of good comments I'm hearing about the office and how it's run and how friendly you all are it's very well noticed within the community. Thank you to all.
- 3. Jeff Minihan: Congratulations to Tyanne. Thank you to Chief Ruger for the hard work put into the contract showing the data it was good to see and understand what is going on.
- 4. Melissa Costella: Very interested in the Community Police Academy Program being put on by Sqt. Pelkey and would like to know when the application will be available.
- 5. Mallory Cook: The presentation presented by Chief Ruger showing data as to why they need more staff will be made available for public viewing. Mamma Mia opens this weekend at Marshwood High School.

Chair Cook allowed an additional public comment to be made; Rob Bernier, Chair of the South Berwick Republican Committee, wanted to thank and recognize Tyanne and her staff for all their hard work and help with election work during stressful times.

Adjournment

On a motion by Vice Chair Ja	ames, second	led by Chair	Cook, it was	voted 5-0 to a	adjourn the
meeting at 8:02pm.					

Attest:	
Tyanne Giambusso, Town Clerk	

Bank: KENNEBUNK - Operating

Type	Check	Amount	Date	Wrnt	Payee	2
Р	48112	30.00	03/22/24	62	0396	MAINE TOWN & CITY CLERKS ASSOC MTCCA
Р	48113	174.84	03/27/24	62	1176	TREASURER STATE OF MAINE
Р	48114	390.25	03/27/24	62	1346	NEW ENGLAND AUTOMAX INC
Р	48115	26,509.64	03/29/24	62	0132	BUREAU OF MOTOR VEHICLES
P	48116	30,757.00	04/02/24	62	0132	BUREAU OF MOTOR VEHICLES
R	48117	599.05	04/03/24	62	0891	2-Way Communications Services, Inc.
R	48118	208.90	04/03/24	62		ADMIRAL FIRE & SAFETY
R	48119	236.00	04/03/24	62	1288	ALLEGRA
R	48120	78.84	04/03/24	62	0103	ASHLINE, KERA
R	48121	1,774.49	04/03/24	62	0771	ATLANTIC FUELS
R	48122	247.35	04/03/24	62		BAKER & TAYLOR
R	48123	918.97	04/03/24	62	0288	BROX INDUSTRIES
R	48124	550.65	04/03/24	62	0062	BUSINESS EQUIPMENT UNLIMITED
R	48125	6,691.75	04/03/24	62		CENTRAL MAINE POWER
R	48126	479.46	04/03/24	62		CINTAS CORP
R	48127	760.00	04/03/24	62		CIVIL CONSULTANTS
R	48128	75.00	04/03/24	62		CLAVETTE, DENISE
R	48129	329.65	04/03/24	62		CONSOLIDATED COMMUNICATIONS
R	48130	166.16	04/03/24	62		DRAKE, NICOLE
R	48131	1,539.00	04/03/24	62		EQUATURE
R	48132	368.20	04/03/24	62		FISHER AUTO PARTS, INC.
R	48133	33.00	04/03/24	62		GAGNON, ALBERT
R	48134	26.96	04/03/24	62		GALLS LLC
R	48135	4,550.00	04/03/24	62		GINO'S PLUMBING & HEATING
R	48136	111.68	04/03/24	62		GODBERSEN, SOREN
R	48137	1,686.75	04/03/24	62		GREAT WORKS INTERNET-GWI
R	48138	75.00	04/03/24	62		HAMEL, NICHOLAS
R	48139	1,223.41	04/03/24	62		HANCOCK LUMBER
R	48140	21,400.00	04/03/24	62		HL PATTEN CONSTRUCTION
R	48141	2,246.75	04/03/24	62		HOME DEPOT CREDIT SVCS
R	48142	410.00	04/03/24	62		HOWARD, BRITTANY
R	48143	1,164.00	04/03/24	62		HUSSEY EXCAVATION INC
R	48144	120.00	04/03/24	62		HUSSEY SEPTIC
R	48145	1,000.00	04/03/24	62		INFORMATION TECHNOLOGY EXCHANGE, INC
R	48146	773.45	04/03/24	62		INGRAM LIBRARY SERVICES
R	48147	1,400.00	04/03/24	62		J.M. HAYDEN EQUIPMENT LLC
R	48148	75.00	04/03/24	62		JANELLE , JENNIFER
R	48149	595.00	04/03/24	62		JC TACTICAL LLC
R	48150	834.74	04/03/24	62		KONE, BROOKLYN
R	48151	41,220.82	04/03/24	62		MAINE MUNICIPAL ASSOCIATION
R	48152	280.50	04/03/24	62		MAINE RESOURCE RECOVERY
R	48153	752,849.08	04/03/24	62		MAINE SAD 35
R	48154	500.00	04/03/24	62		MAINE SECRETARY OF STATE
R	48155	80.00	04/03/24	62		MAINE TOWN & CITY CLERKS ASSOC MTCCA
R	48156	62.50	04/03/24	62		MAINE TREASURER
R	48157	220.00	04/03/24	62		MAINE TREASURER
R	48158	417.50	04/03/24	62		MAINE TREASURER
R	48159	120.00	04/03/24	62		MAINE TREASURER
			,,			and the second s

04/03/2024

Page 2

Type	Check	Amount	Date	Wrnt	Payee
Ŕ	48160	1,635.00	04/03/24	62	0228 MBW TRACTOR SALES
R	48161	75.00	04/03/24	62	1187 MCCABE, JENI
R	48162	249.95	04/03/24	62	0084 MICK BODYWORKS INC
R	48163	85.00	04/03/24	62	0458 MMTCTA
R	48164	9,508.22	04/03/24	62	0455 MORTON SALT
R	48165	323.27	04/03/24	62	1061 NEGM ELECTRIC, LLC
R	48166	228.00	04/03/24	62	0284 NEPTUNE UNIFORMS & EQUIPMENT
R	48167	410.02	04/03/24	62	1300 NEW ENGLAND KENWORTH
R	48168	1.75	04/03/24	62	0128 NH EZ-PASS CSC
R	48169	76.41	04/03/24	62	0044 OFFICE OF INFORMATION TECH A/P
R	48170	27.99	04/03/24	62	0944 O'REILLY FIRST CALL
R	48171	435.68	04/03/24	62	0088 P GAGNON & SONS INC
R	48172	75.00	04/03/24	62	1071 PELLERIN, TIMOTHY
R	48173	232.95	04/03/24	62	0172 PERMA-LINE CORPORATION
R	48174	1,168.52	04/03/24	62	0089 PIKE INDUSTRIES INC
R	48175	143.55	04/03/24	62	0219 PITNEY BOWES GLOBAL FINACIAL SERVICES
R	48176	185.28	04/03/24	62	0785 POWER PRODUCTS SYSTEMS, LLC., DBA'S
R	48177	75.00	04/03/24	62	0167 REDIMARKER, JAY
R	48178	4,504.00	04/03/24	62	1334 Route One Carpet and Blinds
R	48179	5,381.64	04/03/24	62	1096 ROWE FORD WESTBROOK
R	48180	2,198.13	04/03/24	62	1123 SAFETY KLEEN SYSTEMS INC
R	48181	661.25	04/03/24	62	0483 SEACOAST PRINTING INC.
R	48182	89.00	04/03/24	62	1287 SNAPOLOGY OF DOVER
R	48183	515.82	04/03/24	62	0226 SOUTHWORTH MILTON INC
R	48184	1,350.00	04/03/24	62	0174 STANTEC ARCHITECTURE INC
R	48185	69.96	04/03/24	62	0936 STAPLES-LIBRARY ACCOUNT
R	48186	1,465.99	04/03/24	62	1352 STEVENS ENGINEERING
R	48187	215.00	04/03/24	62	0397 SULLIVAN TIRE CO.
R	48188	140.34	04/03/24	62	0931 Thompson, Kandice
R	48189	15.00	04/03/24	62	0594 TREASURER STATE OF MAINE
R	48190	30.00	04/03/24	62	0594 TREASURER STATE OF MAINE
R	48191	60.00	04/03/24	62	0594 TREASURER STATE OF MAINE
R	48192	15.00	04/03/24	62	0594 TREASURER STATE OF MAINE
R	48193	174.84	04/03/24	62	1176 TREASURER STATE OF MAINE
R	48194	1,121.76	04/03/24	62	0098 VFW POST 5744
R	48195	90.00	04/03/24	62	1252 WENTWORTH-DOUGLAS HOSPITAL
R	48196	2,318.19	04/03/24	62	0100 WEX BANK
R	48197	693.19	04/03/24	62	1063 WHITE CAP L.P
R	48198	8,470.00	04/03/24	62	0102 YORK AMBULANCE ASSN INC
R	48199	38.00	04/03/24	62	0066 YORK COUNTY REGISTRY OF DEEDS
R	48200	15.00	04/03/24	62	0533 YORK COUNTY TOWN & CITY CLERK'S
			• •		ASSOCIATION
	Total	950,930.04			
		•			

Count

Checks 89 Voids 0

Melissa Costella	John James
Jeff Minihan	Jessica Cyr
Mallory Cook	
	APPROVED
	DATE
	TOWN MANAGER

Meeting Date: 4/9/2024	UB #1			
Agenda I tem: Spirit of America Foundation Tr	ibute Winner			
Informational:				
The Town Council is asked to pick a local person, project, or group to receive the 2024 South Berwick Spirit of America Foundation Tribute for outstanding community service using their own criteria and to honor the recipient at a town meeting.				
Spirit of America information was sent to the Town Council on 12/21/2023 and brought to the Town Council on 1/9/2024.				
Submissions must be submitted before June 30 th America website.	th via the Spirit of			
Town Manager's Recommendation:				
To appoint a recipient of the award on 4/9/2024. Recipient to be announced at the Town Meeting on May 21, 2024.				
Requested Action:				
Town Council wishes.				
Vote				

Meeting Date: 4/9/2024	UB #2			
Agenda Item: Fiscal Year 25 Budget				
Informational:				
Recommendation:				
To approve the Budget draft for Fiscal Year 2025				
Requested Action:				
To make a motion to approve the Fisca Budget increase of \$829,717, for a total	•			
To make a motion to approve the Fisca Revenue Budget increase of \$150,555, \$4,767,489.				
Vote				

Agenda Information Sheet

Meeting Date: April 9, 2024 UB #3

Agenda Item: Great Works Regional Land Trust Warrant Question

Informational:

This is the final wording as approved by Town legal council for the proposed warrant question for Great Works Regional Land Trust.

To see if the Town of South Berwick will vote to appropriate up to \$200,000 from the Undesignated Fund to the Great Works Regional Land Trust to support public access to the Salmon Falls Tidal Water property on Old Fields Road. The Town's funds will be used for stewardship startup costs related to the Salmon Falls Tidal Waters project to include developing a management plan, engineer and construct a parking area, trails, viewing areas, signage, and informational and educational kiosks. The Town Council will review and authorize for such costs submitted by the Great Works Regional Land Trust, within the discretion of the council. This Warrant Article replaces the fall 2022 decision by voters to approve \$250,000 in Undesignated Funds to purchase lands for this project.

Town Manager's Recommendation:

For Town Council to motion.

Requested Action:

Motion to approve for Town Warrant, to appropriate \$200,000 from the Undesignated Fund for the Great Works Regional Land Trust for the Salmon Falls Tidal Water property as written and proposed.

Vote

Meeting Date: April 9, 2024	NB #1
Agenda Item: Liquor License Renewal for	Spring Hill Inc.
Department Head Recommendation:	
There have been no issues reported.	
Town Manager's Recommendation	
Requested Action	
Motion and vote to approve the Liquor License I	Renewal Spring Hill Inc.
Vote	

STATE OF MAINE DEPARTMENT OF ADMINISTRATIVE AND FINANCIAL SERVICES BUREAU OF ALCOHOLIC BEVERAGES AND LOTTERY OPERATIONS DIVISION OF LIQUOR LICENSING AND ENFORCEMENT

Application for an On-Premises License

All Questions Must Be Answered Completely. Please print legibly.

Div	ision Use	Only	
License No:			
Class:	Ву:		
Deposit Date:			
Amt. Deposited	l:		
Payment Type:			
OK with SOS:	Yes □	No □	

Section I:	Licensee/Applicant(s) Information
	Type of License and Status

Legal Business Entity Applicant Name (corporation, LLC):	Business Name (D/B/A):
Spring Hill, Inc	Spring Hill Banquet Hall
Individual or Sole Proprietor Applicant Name(s):	Physical Location:
na	117 Pond Road, South Berwick, ME
Individual or Sole Proprietor Applicant Name(s):	Mailing address, if different:
na	na
Mailing address, if different from DBA address:	Email Address:
na	 springhillmaine@gmail
Telephone # Fax #:	Business Telephone # Fax #:
na	(207) 384-2693 (207) 384-8399
Federal Tax Identification Number:	Maine Seller Certificate # or Sales Tax #:
20-0622559	1080464
Retail Beverage Alcohol Dealers Permit:	Website address:
na	springhillmaine.com
	ew Expected Start date:
⊠ R	enewal Expiration Date: 05/02/2024
2. The dollar amount of gross income for the licensure period: Solution \$247,698.00 Beer, Wine or Spirits: \$\frac{1}{2}\$	
3. Please indicate the type of alcoholic beverage to be sold: (check all that apply)
X Malt Liquar (hear) M Wine	Suivita

4.	Indica	te the type of lice	nse applyi	ng for	(choos	e only one)				
	×	Restaurant (Class I, II, III, I			Class (Class	A Restaurant/Lounge s XI)			Class (Class	A Lounge s X)
		Hotel (Class I, II, III, I			Hotel (Class	– Food Optional s I-A)			Bed & (Class	è Breakfast s V)
		Golf Course (inc (Class I, II, III, I	_	al licen	ses, plea	se check if apply)	Auxil	iary		Mobile Cart
		Tavern (Class IV)				Other:				
		Qualified Catere	er			Self-Sponsored Ever	nts (Qua	lified C	aterers	Only)
			<u>Refer t</u>	o Sectio	n V for	the License Fee Schedule (n page 9			
6.		ond Road, South			e Unite	ed States?	×	Yes		No
		icensee/applicant	` `				×	Yes		No
	NO		. ,			f the United States a	, ,			
8.	Is licer	nsee/applicant(s) a	a business	entity	like a o	corporation or limited	liability	compa	ny?	
	×	Yes 🗆	No 1	If Yes,	compl	ete Section VII at the	end of t	his appl	ication	
9.	manag	er, shareholder o	r partner h	ave in	any w	ity as noted in Section vay an interest, directlolesaler license granted	y or ind	irectly,	in their	capacity in an
		Yes 💢	No							
		Not applicab	le – licens	ee/app	licant(s) is a sole proprietor				

endorser entity wi	nent of o	commer vithout	cial paper, g	guarante the pers	e of credit on or entity	or financi is engag	indirectly, any cial assistance ged, directly o	of any	sort fro	m any	person or
	Yes	×	No								
If ye	s, please	provide	e details:								
If yes, pl	ease list	license		ısiness r		_	icense? physical loca			, ,	No additional
Name of Bu	isiness				License N	umber	Complete P	hysical	Addres	S	
12. List nam licensee/ format)	ie, date applican	of birt t. Prov	h, place of de maiden	birth f name, i	or all appl f married.	icants in (attach	ncluding any additional pa	manag ges as	ger(s) en needed	mploye using	d by the the same
		F	ull Name				DOB		Pla	ce of B	irth
Rosalie G S	charf (Goodwi	n)			00	5/10/1940	Do	ver, NH		
Residence a		on all th	e above for _l	A	ddress:						
Rosalie G S Name	charf			123 F	ond Road	South 1	Berwick, ME	03908	3		
Name					idress:						
Name				Ad	ddress:						

13. Will any law enforcement officer directly benefit fir	nancially from this license, if issued?
□ Yes 💢 No	
If Yes , provide name of law enforcement officer	and department where employed:
14. Has the licensee/applicant(s) ever been convicted of the United States?Yes □ No	any violation of the liquor laws in Maine or any State of
If Yes, please provide the following information format.	n and attach additional pages as needed using the same
Name: Eric Scharf (bartender)	Date of Conviction:
Offense: Failure to notice fake ID	Location: Spring Hill, 117 Pond Rd., S. Berwick
Disposition: fine - * The conviction was Mid-late 1980	0's - all business records were lost in fire, Feb. 2001
violations, in Maine or any State of the United States	of any violation of any law, other than minor traffice? No and attach additional pages as needed using the same
Name:	Date of Conviction:
Offense:	Location:
Disposition:	
16. Has the licensee/applicant(s) formerly held a Maine l	iquor license? 💢 Yes 🗆 No
7. Does the licensee/applicant(s) own the premises?	▼ Yes □ No
If No, please provide the name and address of the	owner:
4	

18. If you are applying for a liquor license for a Hotel or I rooms available:	Bed & Breakfast, please provide the number of guest
19. Please describe in detail the area(s) within the premise diagram in Section VI. (Use additional pages as needed)	es to be licensed. This description is in addition to the
One story building with three function rooms, atta	ched deck and in summer a tent approximately 200 ft
in field from back of building.	
20. What is the distance from the premises to the <u>neare</u> house, measured from the main entrance of the premise church, chapel or parish house by the ordinary course	es to the main entrance of the school, school dormitory
Name: Our Lady of Angels Catholic Church	
Distance: 1.5 miles	
Section II: Signature of Applicant(s)	
By signing this application, the licensee/applicant underst punishable by law. Knowingly supplying false information Criminal Code, punishable by confinement of up to one year.	on this application is a Class D Offense under Maine's
Please sign and date in blue ink.	
Dated: March 19, 2024	
Rosalie Scharf	
Signature of Duly Authorized Person	Signature of Duly Authorized Person
V	¥
Rosalie G. Scharf	Drinted Disease CDule Acid Co. 12
Printed Name Duly Authorized Person	Printed Name of Duly Authorized Person

Section III: For use by Municipal Officers and County Commissioners only

approve this on-premises liquor license applica	re complied with the process outlined in 28-A M.R.S. §653 at attion.
Dated:	
Who is approving this application? Munic	cipal Officers of
□ Coun	ty Commissioners of County
records of Local Option Votes he licensed by the Bureau for the	Officers or County Commissioners must confirm that the nave been verified that allows this type of establishment to e type of alcohol to be sold for the appropriate days of the indicate this verification was completed.
Signature of Officials	Printed Name and Title

This Application will Expire 60 Days from the date of Municipal or County Approval unless submitted to the Bureau

Included below is the section of Maine's liquor laws regarding the approval process by the municipalities or the county commissioners. This is provided as a courtesy only and may not reflect the law in effect at the time of application. Please see http://www.mainelegislature.org/legis/statutes/28-A/title28-Asec653.html

§653. Hearings; bureau review; appeal

1. Hearings. The municipal officers or, in the case of unincorporated places, the county commissioners of the county in which the unincorporated place is located, may hold a public hearing for the consideration of applications for new on-premises licenses and applications for transfer of location of existing on-premises licenses. The municipal officers or county commissioners may hold a public hearing for the consideration of requests for renewal of licenses, except that when an applicant has held a license for the prior 5 years and a complaint has not been filed against the applicant within that time, the applicant may request a waiver of the hearing.

A. The bureau shall prepare and supply application forms.

B. The municipal officers or the county commissioners, as the case may be, shall provide public notice of any hearing held under this section by causing a notice, at the applicant's prepaid expense, stating the name and place of hearing, to appear on at least 3 consecutive days before the date of hearing in a daily newspaper having general circulation in the municipality where the premises are located or one week before the date of the hearing in a weekly newspaper having general circulation in the municipality where the premises are located.

C. If the municipal officers or the county commissioners, as the case may be, fail to take final action on an application for a new on-premises license or transfer of the location of an existing on-premises license within 60 days of the filing of an application, the application is deemed approved and ready for action by the bureau. For purposes of this paragraph, the date of filing of the application is the date the application is received by the municipal officers or county commissioners. This paragraph applies to all applications pending before municipal officers or county commissioners as of the effective date of this paragraph as well as all applications filed on or after the effective date of this paragraph. This paragraph applies to an existing on-premises license that has been extended pending renewal. The municipal officers or the county commissioners shall take final action on an on-premises license that has been extended pending renewal within 120 days of the filing of the application.

D. If an application is approved by the municipal officers or the county commissioners but the bureau finds, after inspection of the premises and the records of the applicant, that the applicant does not qualify for the class of license applied for, the bureau shall notify the applicant of that fact in writing. The bureau shall give the applicant 30 days to file an amended application for the appropriate class of license, accompanied by any additional license fee, with the municipal officers or county commissioners, as the case may be. If the applicant fails to file an amended application within 30 days, the original application must be denied by the bureau. The bureau shall notify the applicant in writing of its decision to deny the application including the reasons for the denial and the rights of appeal of the applicant.

- 2. Findings. In granting or denying an application, the municipal officers or the county commissioners shall indicate the reasons for their decision and provide a copy to the applicant. A license may be denied on one or more of the following grounds:
 - A. Conviction of the applicant of any Class A, Class B or Class C crime;
- **B.** Noncompliance of the licensed premises or its use with any local zoning ordinance or other land use ordinance not directly related to liquor control;
- C. Conditions of record such as waste disposal violations, health or safety violations or repeated parking or traffic violations on or in the vicinity of the licensed premises and caused by persons patronizing or employed by the licensed premises or other such conditions caused by persons patronizing or employed by the licensed premises that unreasonably disturb, interfere with or affect the ability of persons or businesses residing or located in the vicinity of the licensed premises to use their property in a reasonable manner;
- **D.**Repeated incidents of record of breaches of the peace, disorderly conduct, vandalism or other violations of law on or in the vicinity of the licensed premises and caused by persons patronizing or employed by the licensed premises;
- **D-1.** Failure to obtain, or comply with the provisions of, a permit for music, dancing or entertainment required by a municipality or, in the case of an unincorporated place, the county commissioners;
 - E. A violation of any provision of this Title;
- F. A determination by the municipal officers or county commissioners that the purpose of the application is to circumvent the provisions of section 601; and

G.After September 1, 2010, server training, in a program certified by the bureau and required by local ordinance, has not been completed by individuals who serve alcoholic beverages.

3. Appeal to bureau. Any applicant aggrieved by the decision of the municipal officers or county commissioners under this section may appeal to the bureau within 15 days of the receipt of the written decision of the municipal officers or county commissioners. The bureau shall hold a public hearing in the city, town or unincorporated place where the premises are situated. In acting on such an appeal, the bureau may consider all licensure requirements and findings referred to in subsection 2.

A. Repealed

B. If the decision appealed from is an application denial, the bureau may issue the license only if it finds by clear and convincing evidence that the decision was without justifiable cause.

4. Repealed

5. Appeal to District Court. Any person or governmental entity aggrieved by a bureau decision under this section may appeal the decision to the District Court within 30 days of receipt of the written decision of the bureau.

An applicant who files an appeal or who has an appeal pending shall pay the annual license fee the applicant would otherwise pay. Upon resolution of the appeal, if an applicant's license renewal is denied, the bureau shall refund the applicant the prorated amount of the unused license fee.

Section IV: Terms and Conditions of Licensure as an Establishment that sells liquor for on-premises consumption in Maine

- The licensee/applicant(s) agrees to be bound by and comply with the laws, rules and instructions promulgated by the Bureau.
- The licensee/applicant(s) agrees to maintain accurate records related to an on-premise license
 as required by the law, rules and instructions promulgated or issued by the Bureau if a license
 is issued as a result of this application.
 - The licensee/applicant(s) authorizes the Bureau to obtain and examine all books, records and tax returns pertaining to the business, for which this liquor license is requested, and also any books, records and returns during the year in which any liquor license is in effect.
- Any change in the licensee's/applicant's licensed premises as defined in this application must be approved by the Bureau in advance.
- All new applicants must apply to the Alcohol and Tobacco Tax and Trade Bureau (TTB) for its <u>Retail Beverage Alcohol Dealers</u> permit. See the TTB's website at <u>https://www.ttb.gov/nrc/retail-beverage-alcohol-dealers</u> for more information.

Section V: Fee Schedule

<u>Filing fee required</u>. In addition to the license fees listed below, a filing fee of \$10.00 must be <u>included</u> with all applications.

<u>Please note:</u> For Licensees/Applicants in unorganized territories in Maine, the \$10.00 filing fee must be paid directly to County Treasurer. All applications received by the Bureau from licensees/applicants in unorganized territories must submit proof of payment was made to the County Treasurer together with the application.

Class of License Type of liquor/Establishments included Fee

Class I For the sale of liquor (malt liquor, wine and spirits) \$ 900.00

This class includes: Airlines; Civic Auditoriums; Class A Restaurants: Clubs with catering privileges; Dining Cars; Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis Clubs; Vessels; Qualified Caterers

Class I-A For the sale of liquor (malt liquor, wine and spirits) \$1,100.00

This class includes only hotels that do not serve three meals a day.

Class II For the Sale of Spirits Only \$ 550.00

This class includes: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis Clubs; and Vessels.

Class III For the Sale of Wine Only \$ 220.00

This class includes: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis Clubs; Restaurants; Vessels; Pool Halls; and Bed and Breakfasts.

Class IV For the Sale of Malt Liquor Only \$ 220.00

This class includes: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis Clubs; Restaurants; Taverns; Pool Halls; and Bed and Breakfasts.

Class III and IV For the Sale of Malt Liquor and Wine Only \$ 440.00

This class includes: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis Clubs; Restaurants; Vessels; Pool Halls; and Bed and Breakfasts.

Class V For the sale of liquor (malt liquor, wine and spirits) \$ 495.00

This class includes only a Club without catering privileges.

Class X For the sale of liquor (malt liquor, wine and spirits) \$2,200.00

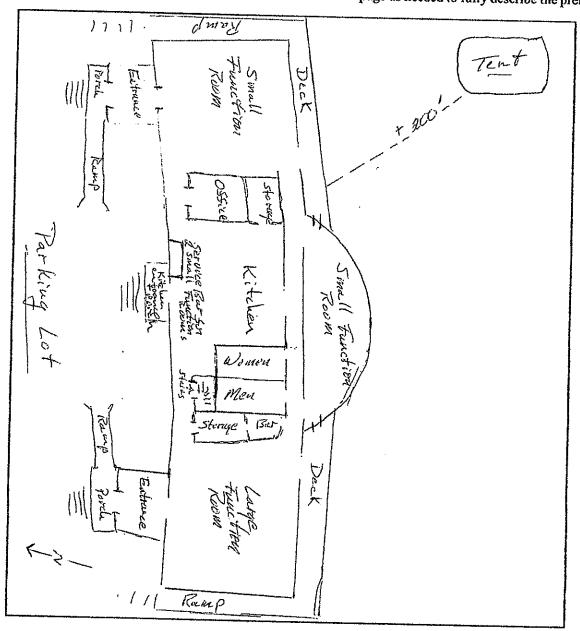
This class includes only a Class A Lounge

Class XI For the sale of liquor (malt liquor, wine and spirits) \$1,500.00

This class includes only a Restaurant Lounge

an effort to clearly define your license premise and the areas that consumption and storage of liquor authorized your license type is allowed, the Bureau requires all applications to include a diagram of the premise to be ensed.

agrams should be submitted on this form and should be as accurate as possible. Be sure to label the following pas: entrances, office area, coolers, storage areas, display cases, shelves, restroom, point of sale area, area for premise consumption, dining rooms, event/function rooms, lounges, outside area/decks or any other areas on premise that you are requesting approval. Attached an additional page as needed to fully describe the premise.



Section VII: Required Additional Information for a Licensee/Applicant for an On-Premises Liquor License Who are Legal Business Entities

Questions 1 to 4 of this part of the application must match information in Section I of the application above and match the information on file with the Maine Secretary of State's office. If you have questions regarding your legal entity name or DBA, please call the Secretary of State's office at (207) 624-7752.

All Questions Must Be Answered Completely. Please print legibly.

1.	Exact legal name: Spring Hill, Inc
2.	Doing Business As, if any: Spring Hill Banquet Hall
3.	Date of filing with Secretary of State: 01/21/2004 State in which you are formed: Maine
4.	If not a Maine business entity, date on which you were authorized to transact business in the State of Maine:
5.	List the name and addresses for previous 5 years, birth dates, titles of officers, directors, managers, members or partners and the percentage ownership any person listed: (attached additional pages as needed)

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(Ownership in non-publicly traded companies must add up to 100%.)

Meeting Date: April 9, 2024	NB #2
Agenda Item: Special Amusement Permit	for Spring Hill Inc.
Department Head Recommendation:	
There have been no issues reported.	
Town Manager's Recommendation	
Town Manager's Recommendation	
Requested Action	
Motion and vote to approve the Special Amuser Hill Inc.	ment Permit for Spring
Vote	

SPECIAL AMUSEMENT PERMIT APPLICATION

AS DEFINED IN SECTION 201 OF THE TOWN OF SOUTH BERWICK SPECIAL AMUSEMENT ORDINANCE, NO LICENSEE FOR THE SALE OF LIQUOR TO BE CONSUMED ON HIS LICENSED PREMISES SHALL PERMIT, ON HIS LICENSED PREMISES, ANY MUSIC, EXCEPT RADIO OR OTHER MECHANICAL DEVICE, ANY DANCING OR ENTERTAINMENT OF ANY SORT UNLESS THE LICENSEE SHALL HAVE FIRST OBTAINED FROM THE MUNICIPALITY IN WHICH THE LICENSED PREMISES ARE SITUATED A SPECIAL AMUSEMENT PERMIT SIGNED BY AT LEAST A MAJORITY OF THE MUNICIPAL OFFICERS.

YOUR APPLICATION FOR A SPECIAL AMUSEMENT PERMIT SHOULD BE FILED ON THIS FORM WITH THE TOWN COUNCIL OR ITS DESIGNATED AGENT. PAYMENT OF A \$35 FEE IS REQUIRED AT THE TIME THE APPLICATION IS FILED. A COPY OF THE SPECIAL AMUSEMENT PERMIT ORDINANCE IS AVAILABLE UPON REQUEST FROM THE SOUTH BERWICK TOWN CLERK.

THE TOWN COUNCIL SHALL, PRIOR TO GRANTING A PERMIT, HOLD A PUBLIC HEARING WITHIN 30 DAYS OF THE DATE YOU FILE YOUR COMPLETED APPLICATION AT WHICH TIME TESTIMONY WILL BE RECEIVED FROM YOU OR YOUR DESIGNATED AGENT AND/OR ANY INTERESTED MEMBER OF THE PUBLIC. FAILURE TO ATTEND THE PUBLIC HEARING MAY RESULT IN A DELAY IN ISSUING THE PERMIT.

* * * * * *
Name of Applicant for Permit: Spring Hill, Tue
Address of Applicant: 1/2 Pond Rd., South Borwick
Telephone # of Applicant: (201) 384 - 2693
Name of Business to be Conducted: Spring till Ros tanvant & Banquet Facility
Name of Business to be Conducted: Spring thill Ros tanvant & Banquet Facility Address of Business: 117 Pond Rd., South Berwick
Telephone # of Business: (20^{5}) $384 - 2693$
Nature of Business: Restaurant + Bourquet facility
Is Business a Corporation, Partnership or Proprietorship? (Circle One)
Type of Entertainment Planned: Weddings, functions,
- banquet
Has Applicant ever had a license to conduct the Business described herein denied or revoked or has Applicant or any partner or corporate officer ever been convicted of a felony?
If yes, please provide full details on reverse side of this Application.
Current Liquor License #: 5307
Signature Rosalie G. Schapate 3/27/24

Meeting Date: April 9, 2024	NB #3		
Agenda Item: Downtown Revitalization Plan – provide refreshments and childcare at the public workshop on May 16, 2024.			
Informational:			
The Downtown Revitalization Plan Advisory Committee at its last meeting, held on April 1, 2024, made a motion to provide refreshments at its public workshop on May 16, 2024, at a cost of up to \$200. Motion passed 7-0 The Downtown Revitalization Plan Advisory Committee at its last meeting, held on April 1, 2024, made a motion to provide childcare at its public workshop on May 16, 2024, at a cost of up to \$200. Motion passed 6 in favor, and 1 abstention.			
Town Manager's Recommendation:			
Requested Action:			
Council wishes.			
Vote			

Meeting Date: 4/9/2024	NB #4
Agenda Item: Town Meeting Date	
Informational:	
Recommendation:	
Set the Annual Town Meeting for Tuesday, May the Town Hall, on the 3 rd Floor.	21, 2024, at 6pm at
Requested Action:	
To vote and set the Annual Town Meeting for Tuat 6pm at the Town Hall, on the 3 rd Floor.	uesday, May 21, 2024,
Vote	

Meeting Date: 4/9/2024	NB #5
Agenda Item: 2024/2025 Town Meeting Warra	ant
Informational:	
Recommendation:	
To approve the Town Meeting Warrant for Fiscal	l Year 2024/2025
Requested Action:	
To approve the Town Meeting Warrant for Fiscal	Year 2024/2025.
Vote	

TOWN OF SOUTH BERWICK WARRANT 2024/2025

State of Maine County of York, ss.

TO: Linda Wozny, a Resident of South Berwick in the County of York, State of Maine.

GREETINGS:

In the name of the Town of South Berwick, you are required to notify the inhabitants of said Town, qualified to vote in Town affairs, to assemble at the Town Hall on 180 Main Street in said Town on Tuesday, the 21st of May 2024, at 6:00 o'clock in the evening, then and there to act on the following articles:

- ARTICLE 1. To elect a moderator to preside at said meeting. Election to take place at 6:00 p.m. Business session will be held immediately following.
- ARTICLE 2. To see if the Town will authorize the Town Council to dispose of tax acquired property in any manner in which the Town Council deems to be in the best interests of the Town.

TOWN COUNCIL RECOMMENDS: Adoption

ARTICLE 3. To see if the Town will vote to authorize the Tax Collector to charge and collect interest at a rate of eight (8.5) percent per annum on all unpaid taxes not paid by the due dates, with one-half of the taxes due on September 30, 2024 and one-half due on March 31, 2025.

TOWN COUNCIL RECOMMENDS: Adoption

ARTICLE 4. To see if the Town will vote to authorize the Tax Collector to accept prepayment of taxes not yet due or assessed. Any excess paid in over the amount finally assessed shall be repaid at zero (0) percent interest.

TOWN COUNCIL RECOMMENDS: Adoption

ARTICLE 5. To see if the Town will vote to authorize the Tax Collector to continue an eight (8) month payment plan known as the "Tax Club", with interest waived for all members of the Club making regular payments in accordance with the rules and regulations governing said Club.

TOWN COUNCIL RECOMMENDS: Adoption

ARTICLE 6. To see if the Town will vote to set the rate of interest paid on overpayment of taxes due to abatement at four (4.25) percent per annum as per MRSA36/506A.

TOWN COUNCIL RECOMMENDS: Adoption

ARTICLE 7. To see if the Town will vote to appropriate from the Undesignated Fund for the payment of property tax abatements (and applicable interest) granted during this fiscal year.

TOWN COUNCIL RECOMMENDS: Adoption

ARTICLE 8. To see if the Town will vote to authorize the deposit of all proceeds from the Parking Lease Agreement between the Town and Avesta Young Street LP dated December 12, 2014 and December 22, 2015 into a non-lapsing designated reserve account and to appropriate and expend those funds to pay any costs associated with the repair and maintenance of said parking lot.

TOWN COUNCIL RECOMMENDS: Adoption

ARTICLE 9. To see if the voters will allow the Town Council to utilize funds from the TIF Accounts for the purposes denoted in the Final TIF agreements approved in 2023.

TOWN COUNCIL RECOMMENDS: Adoption

ARTICLE 10. To see if the Town will vote to raise and appropriate the following amounts for Police Services:

Police Department/Animal Control	\$ 1,606,190
Dispatch	287,055
Total	\$1,893,245

TOWN COUNCIL RECOMMENDS:

Raise and appropriate from general taxation

and other revenue sources \$1,893,245

ARTICLE 11. To see if the Town will vote to raise and appropriate the following amounts for Emergency Services:

Fire Department/Emergency Management Services	\$ 392,922
Water Hydrants/Fire Protection	329,709
Ambulance/Rescue Services	195,040
Total	\$ 917,671

TOWN COUNCIL RECOMMENDS:

Raise and appropriate from general taxation

and other revenue sources \$ 917,671

ARTICLE 12. To see if the Town will vote to raise and appropriate the following amounts for Public Works:

T 11.0	Φ 440.740
Town Hall	\$ 110,712
Community Center	80,512
Community Center Food Pantry	200
Highway	1,174,911
Public Parks/Fields/Monuments	66,735
Town Garage Buildings	36,100
Transfer Station	<u>594,767</u>
Total	\$ 2,063,937

TOWN COUNCIL RECOMMENDS:

Raise and appropriate from general taxation

and other revenue sources \$ 2,063,937

ARTICLE 13. To see if the Town will vote to appropriate \$99,800 from the Department of Transportation Highway Block Grant (URIP/LRAP) funds and raise and appropriate the following amounts for Capital Improvements – Roads and Road Bond Debt:

CIP Roads	\$	280,000
Road Bond Debt	<u></u>	378,000
Total	\$	658.000

TOWN COUNCIL RECOMMENDS:

Appropriate from DOT Highway Block Grant (URIP/LRAP) \$ 99,800

Raise and appropriate from general taxation

and other revenue sources \$ 558,200

Total \$ 658,000

ARTICLE 14. To see if the Town will vote to appropriate \$900,000 from Undesignated funds and to raise and appropriate for the following amounts for General Government:

Town Council	\$	9,250
Town Manager		246,925
Town Clerk		173,018
Finance		139,659
Computer		70,733
Administration		243,699
Tax Assessment		164,826
Employee Benefits	1	,714,100
Streetlights		7,500
Total	\$ 2	2,769,710

TOWN COUNCIL RECOMMENDS:

Appropriate from Undesignated Fund Balance \$900,000

Raise and appropriate from general taxation

and other revenue sources \$ 1,869,710

Total \$2,769,710

ARTICLE 15. To see if the Town will vote to appropriate from general taxation and other revenue sources the following amounts for Debt Service:

Young Street Debt	\$ 37,741
2010 CIP Debt	45,723
Library Construction Debt	107,375
Police Bond	278,765
Hwy Equipment	27,143
Hwy Building	 29,980
Total	\$ 526,727

Raise and appropriate from general taxation

and other revenue sources \$ 526,727

ARTICLE 16. To see if the Town will vote to raise and appropriate the following amounts for Code Enforcement and Health Departments:

Code Enforcement	\$ 102,788
Planning	91,807
Historic District Commission	500
Zoning Board of Appeals	 750
Total	\$ 195,845

TOWN COUNCIL RECOMMENDS:

Raise and appropriate from general taxation

and other revenue sources \$ 195,845

ARTICLE 17. To see if the Town will vote to raise and appropriate the following amounts for Public Welfare:

Social Services/General Assistance	\$ 40,800
Social/Civic Contributions	11,500
Recreation	158,841
Conservation Commission	4,750
Library	265,174
Total	\$ 481,065

TOWN COUNCIL RECOMMENDS:

Raise and appropriate from general taxation

and other revenue sources \$ 481,065

ARTICLE 18. To see if the Town will vote to raise and appropriate the following amounts for Capital Improvements – Reserves:

Highway Equipment	\$ 118,125
Office Equipment	8,000
Fire Equipment	87,500
Police Equipment	75,000
Transfer Station	72,000
Town Buildings Reserve	80,000
Compensated Absence Reserve	50,000
Land/Code Ordinance Update	15,000
Town Clerk Record Preservation	1,500
Assessing Town Revaluation	<u>75,150</u>
Total	\$ 582,275

TOWN COUNCIL RECOMMENDS:

Raise and appropriate from general taxation

and other revenue sources \$ 582,275

ARTICLE 19.	To see if the Town will vote to apply the following amounts from Excise Taxes, Non-Tax General Fund Revenues, Revenue Sharing, BETE Reimbursement and Homestead Exemption Reimbursement to use toward the 2024/2025 Budget Appropriations, thereby decreasing the amount to be raised by taxation.		
	TOWN COUNCIL RECOMMENDS THE FOLLOWING APPLICATIONS:		
	Excise Taxes Non-Tax General Fund Revenues State Revenue Sharing Homestead Exemption Reimbursement BETE Reimbursement Total	\$ 1,445,000 1,604,489 1,255,000 450,000 13,000 \$ 4,767,489	
	TOWN COUNCIL RECOMMENDS:	Adoption	
ARTICLE 20.	Undesignated Fund to the Great Works Salmon Falls Tidal Water property on O stewardship startup costs related to the management plan, engineer and constr- informational and educational kiosks. The submitted by the Great Works Regional	I vote to appropriate up to \$200,000 from the Regional Land Trust to support public access to the Id Fields Road. The Town's funds will be used for Salmon Falls Tidal Waters project to include developing a uct a parking area, trails, viewing areas, signage, and he Town Council will review and authorize for such costs Land Trust, within the discretion of the council. This ecision by voters to approve \$250,000 in Undesignated.	
ARTICLE 21. To see if the Town will vote to increase the property tax lever for the Town of South Berwick by State law in the event that under the preceding articles will result in a tax commitment tax levy limit.		law in the event that the municipal budget approved	
	TOWN COUNCIL RECOMMENDS:	Adoption	
ARTICLE 22.	To see if the Town will vote to adjourn the	ne Town Meeting.	
Given under ou	r hands in the Town of South Berwick, th	is 9th day of April 2024 A.D.	
Mallory Cook		John J James	
Jeff Minihan		Jessica Cyr	
Melissa Costelli	 a		