

BOARD OF SELECTMEN MEETING
April 11, 2016
MEETING HIGHLIGHTS

ATTENDEES:

Roland LePage, Joanne Andrews, John Medici, Ed Duffy, Judy LePage, Steve Malmude, Dottie Richard, Laura May, Dean LePage, Jason Johnson, Steve McLean, Michael McLean, Cindy Smith, Bob Richardson, Denise Benton, Steve Malmude, Bill Jones, Charles Pellegrino, Rick Richardson, Sean Carroll, Aaron Carroll, and Ron Phinney.

CALL TO ORDER:

- Sonny called the meeting to order at 7:10 p.m. Welcome to the viewing audience and flag salute.

MINUTES:

- **Motion made and seconded** to approve Meeting Highlights of April 4, 2016. All were in favor.
- **Motion made and seconded** to approve Executive Session Highlights of March 7th & 21st moved to next week.

SCHEDULED SPEAKERS:

- Denise Benton questioned why the Fire Department seems to come to the town for a large ticket item after Town Meeting instead of during the budget process. She also wondered why the Fire Dept. doesn't have a long range plan.
- Chairman LePage replied they do have a long range plan and buying a new fire truck is part of the plan. Sonny also told Denise there would be a Public Hearing and she could get answers to her questions then.
- John added that he had the feeling there had been "bad blood" with the Fire Dept. and that they had been told to forget about asking for a new truck because they would not be getting one. John also apologized for not referring to the fire equipment as belonging to the town during the previous week's meeting.
- Steve McLean spoke about the equipment EMS has been able to purchase with funds through the Forsythe Family.

DEPARTMENT REPORTS:

- Ron Phinney gave an update on the Sanborn Road property and presented the BOS with the waiver letter. **Motion made and seconded** to approve and sign the letter from Scott Lelumiere's attorney.
- Cindy Smith informed the Board of upcoming events with the Library. Cindy is having continued involvement with 4-H to hold classes for making rockets and robots. She also showed large print books, new movies, magazines and audio books for patrons.

- Judy LePage reported on the progress of free leasing the AVS (Accessible Voting System) and the need for the machine to have insurance. Judy listed the remaining people needing to be sworn in for their Appointment Papers so they can participate in the committee they were appointed to.

OLD BUSINESS:

- No action taken on setting up a workshop date with the snowmobile club.
- **Motion made and seconded** to hire Libby Pomerleau for trash removal at the ballfield at \$25.00 per week as needed and not to exceed the budgeted amount of \$1,000.00 All were in favor.
- Staff Meeting was set for Monday, April 25, 2016 at 6:00 p.m. and the last Monday of each month thereafter. **Motion made and seconded.** All were in favor.
- Board approved and accepted the revised *Administrative Fee Policy*. **Motion made and seconded.** All were in favor.

NEW BUSINESS:

- Selectmen asked Scott Nadeau to provide a quote on repairing severe rot on windows at the Municipal Building and cleaning basement casing behind the screens to check for rot.
- Selectmen approved the purchase of a new copier for the Code Enforcement Office. They will order HP LaserJet Multifunction Printer from Modem Ways for the price of \$380.00 with installation included, and toner that goes with the machine for \$430.00 **Motion made and seconded.** All were in favor.
- Selectmen agreed to attend the Planning Board meeting on Wednesday, June 15th, 2016. Kathy Connor, Senior Planner for Southern Maine Planning & Development will be there to discuss zoning ordinance changes.

ANNOUNCEMENTS:

- Joanne read the Announcements.

OTHER BUSINESS:

- Michael McLean mentioned there were lights out at the Fire Station and wondered how the Board would like to proceed. The Selectmen said to contact Bob Devilleneuve to get a price on replacing with LED or repairing the fixtures they have.
- Charles Pellegrino and Jason Johnson both remarked about needing a new Fire Truck.
- Laura May, Treasurer, will check into former CEO's AT&T cell phone.
- Charles Pellegrino wanted the Selectmen's approval to build a bench at the overlook. He thinks we should give the elderly a place to sit. **Motion made and seconded.** All were in favor.

- Bob Richardson brought up the paving bid package. Selectman Medici felt there was a conflict of interest with Bob going to F.R. Carroll for help writing the specifications for the bid package considering they were one of the bidding companies.
- Action, Pending or Bill Folders were approved. **Motion made and seconded.** All were in favor.

WARRANTS:

- **Motion made and seconded** to accept the warrants as presented. All were in favor.

HEARING OF CITIZENS:

- Sean Carroll asked questions regarding the Route 11 zoning change. Sean also commented on the need for a new Fire Station and maybe we should hold off on the purchase of a truck and put the funds into a new station.
- Aaron Carroll came in, after watching the meeting on TV, to make clear to the BOS that the Planning Board voted and made a motion to give the Route 11 Zoning Application back to the Selectmen with the opinion the zoning change would be allowed legally.

MEETING ADJOUNED:

- **Motion made and seconded** to adjourn the Meeting at 8:45 p.m. All were in favor.

End of Broadcast

Respectfully submitted,

Diane L. Hamilton
Administrative Associate
Board of Selectmen

**FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
April 11, 2016
By Scott Pomerleau**