

BOARD OF SELECTMEN
Meeting Minutes

November 18, 2019

Executive Session from 6:00PM-6:20PM

Workshop on Budget items from 6:20PM-7:00PM

CALL TO ORDER: Sonny opened the meeting with the pledge at 7:05PM.

SELECTMEN IN ATTENDANCE:

Roland C. LePage, Dorothy M. Richard, Wendy M. Thorne, Gilbert S. Harris, Joanne L. Andrews.

ATTENDEES:

- Bill Jones, Mike Gilpatrick, Steve Malmude, Steve McLean, Judy LePage, Jason Johnson

MINUTES:

- Gil **motioned** to approve the minutes for November 12. Joanne **second**. Four were in favor; Dottie did not raise her hand.

DEPARTMENT REPORTS:

- Mike Gilpatrick, Code Enforcement Officer, gave his report for October. Mike also brought up the health insurance and he spoke about a plan that had been presented to the employees the year before. He said that having the Health Savings Plan would be better for employees. Wendy made the comment that it would be a cost of 235.74 to the employee and Mike replied to her telling her that it would be easier to have a monthly premium instead of having to come up with \$2500 if something happens.
- Jason Johnson, Fire Chief, told the Board that he had sat down with the secretary and ordered petitions for the Fire Station for the third shifts and that it is a temporary fix but something more permanent should be looked into. Joanne asked him if he has had anymore drivers and Jason said that they are only licensed providers who have applied and Dottie brought up that Bill Jones had shown interest but had never heard from anyone. Dottie asked about the certifications and Joanne asked about having it in the ordinance that we should have the employee files for the Fire Department here at the Municipal Building and Jason said that he was waiting on somewhere to put them and Dottie told him that we have a filing cabinet we just need to find a way to secure it.
- Joe Parsons, Parks and Recreation Director, gave the Board some numbers for setting up a television and camera for the parents to watch the kids as they dance. For a 49 inch television it would be \$230 and for a 180 degree dome camera it would be \$300. Sonny brought up the stuff that is upstairs that should be taken care of like the basketball hoops, mats, and the small chairs and Joe said that they are using the hoops for right now for the kids who can't play at the Line School because of all the teams.
- Judy LePage, Town Clerk/ Tax Collector, told the Board that she keep receiving the water and sewer payments at the Town Hall and they have been holding them and waiting for someone from those districts to come pick up their mail. Sonny told her that they can come pick them up when they come in or they could be mailed whichever way works best. She also brought up having two different people for Town Clerk and Tax collector because it is a lot for one person to have to learn about.

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OLD BUSINESS:

- Sonny signed the Dupuis Hardware quote that had been voted on the week before.

NEW BUSINESS:

- Sonny signed the Fuel contract to be sent to J.P. Carroll.
- Dottie **motioned** to approve the Executive Session as discussed with the taxpayer. Joanne **second**. **All** were in favor.
- The deed restrictions for the Business Park were signed by the Board having been approved by the townspeople.
- Joanne brought up that someone had told her that the thermostat at the Brick Town hall was not working correctly so she said that she would have the custodian look at it.
- Dangerous Buildings Notices, the Board had a discussion about two of them that Mike had given them information on and Mike said that he would be checking on one of them and the other one he would have to determine if anyone is living there and then have the Board do some paperwork to start the Dangerous Building process and Sonny brought up posting a no trespassing sign on the property. Bill Jones asked what the definition of Dangerous Buildings for the Code Officer/ town was and Mike told him that it would be a building that is in disrepair and unihabitable. Mike also told him that there are multiple others that are in litigation now and it is a long process.
- One of the members of the Board read the ad for the Public Hearing for the Comprehensive Plan and Joanne **motioned** to put the ad in the shopper's guide for a week. Sonny **second**. **All** were in favor. Dottie brought up that they had talked about two weeks. Joanne **amended** her motion for two weeks. Sonny **second**. **All** were in favor.
- The Board discussed an agreement from Dirigo Engineering and the Limerick Water district for their 20 year Comprehensive Plan. Gil **motioned** to approve the Dirigo Contract and send to the water district with signature for Selectmen. Dottie **second**. **All** were in favor.
- It was brought up that an engineer had looked at the vault and the report would be available at the Selectmens Office. Sonny brought up needing to get the concrete step out and get the piping around the building put in so that water does not build up. Judy LePage asked about the HVAC system and Sonny said that it would have to be looked into to find a contractor to do it.
- The Board discussed the application for state and federal surplus property and Dottie said that we belonged to it before but it ran out for us because we have not re-upped it for a while and the Board decided to table it until next week to be able to read through it.
- Gil read a letter that he had written about the insurance and that the Board has a mandate from the townspeople to get it done by January 1, Gil **motioned** to sign the acceptance letter and send it to MMA so we can get established for January 1, 2020. Dottie **second**. Sonny said that he will not sign the letter until we know where the money is coming from and the townspeople have voted the rest of the money we need, and to do so we would need a Special Town Meeting. Wendy brought up that we could transfer money from the unassigned like we did for the Fire Department. Joanne brought up that they should know how the employees feel before they agree to something. Gil, Wendy, and Dottie were in favor, Sonny and Joanne were opposed.

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- Dottie **motioned** to have a Special Town Meeting on December 9th for the insurance and shortage of money. Wendy **second. All** were in favor. The Board decided to move the Public Hearing for the Comprehensive Plan to the 16th.

HEARING OF CITIZENS:

- Steve Malmude made a comment about the Fire Department staffing problems and that something should be done about it and the Board told him that it would be up to the Fire Chief to take care of. He also asked if there was a construction committee for the Fire Department and he was told that there is not.
- Steve McLean said that the Fire Department is moving in the right direction with getting it set up for third shift.

WARRANT:

- Dottie **motioned** to approve the warrant as written. Gil **second. All** were in favor.

ANNOUNCEMENTS:

- Dottie read the announcements.

ADJOURN MEETING:

- Dottie **motioned** to adjourn. Dottie **second. All** were in favor.
- The Meeting was adjourned at 8:45PM.

These minutes were approved by the Limerick Board of Selectmen on: November 25, 2019

End of Broadcast

Respectfully submitted,

Courtney Davis

FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
November 18, 2019
By Scott Pomerleau