

BOARD OF SELECTMEN

Meeting Highlights

May 14, 2018

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CALL TO ORDER: Sonny opened the Meeting at 7:00 PM with the flag salute.

SELECTMEN IN ATTENDANCE:

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

ATTENDEES:

- Ed Morgan, Sue McIntyre, Jason Tucker, Edward Klosowski Jr., Danielle Alire, Michael Irish, Evangeline Irish, Dana Sanborn, Laura Thyng, Wendy Thorne, Lisa LePage, Dean LePage, Vickie Carroll, John McIntyre, Charles Pellegrino, Butch Sanborn, Bob Richardson, Stephen Malmude, Cynthia Smith, Robert Richardson, Steven Richardson.

WARRANT:

- Selectman LePage requested a motion to approve the correction of the Warrant for the June 12, 2018 Special Town Meeting.
 - *Selectman Andrews made a motion to approve the correction of the Warrant for the June 12, 2018 Special Town Meeting. Selectman Harris seconded the motion. The vote passed 4-0.*
- Motion to accept the warrants as presented.
 - *Selectman Andrews made a motion to accept the warrant as presented. Selectman Harris seconded the motion. The vote passed 4-0.*

ADJOURN MEETING:

- *Selectman Andrews made a motion to adjourn the meeting. Selectman Harris seconded the motion. The vote passed 4-0.*
- **The Meeting was adjourned at 7:05 PM.**

PUBLIC HEARING:

- *A Motion was Made and seconded to enter into a Public Hearing at 7:05 PM. To discuss the warrant articles for the Special Town Meeting on June 12, 2018. All were in favor. Selectmen LePage stated he would skip Articles 1 and 2 because they didn't pertain to today's discussion. Articles 3 through 10 were read and discussed with the residence in attendance.*
- *A Motion was made by selectman Andrews to bring the Public Hearing to a close at 8:16 PM. Selectman Richards seconded the motion. The vote passed 4-0.*

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MINUTES:

- Approve Meeting Highlights of May 07, 2018.
 - *Selectman Andrews made a motion to approve the Meeting Highlights of May 7, 2018. Selectman Richard seconded the motion. After some discussion; The vote passed 4-0*

DEPARTMENT REPORTS:

- *Gil Harris requested some clarification of some concerns posted in Shopping Guide articles.*
- Bob Richardson – Road Commissioner, Bob explained the procedure by which he is cleaning the roads and ditches and the use of equipment being used.
 - *{For complete discussion refer to DVD recording 5/14/18}*
- Judy LePage – Town Clerk, Judy stated that the School Budget meeting would be held tomorrow night at the middle school at 7:00 PM. Judy also stated that while at the Elections workshop she learned about the ranked choice voting. Judy received a call from the state elections department informing her that they had been contacted by John Cleveland about the ADA compliance at the BTH and there are some concerns about the ADA ramp etc., not being compliant with HAVA/Elections.
- Lisa LePage – Parks and Recs. Lisa stated that some vandalism to the slide at the children's park has been reported to the York County Sheriff's Office. Until we put up signs with park rules there's nothing the Sheriff's office can do about it. Deputy Moore suggests putting up a surveillance camera on the light pole.
- Mike Gilpatrick – Code Enforcement Officer, Mike read his monthly report for April.

SCHEDULED SPEAKERS:

- Vickie Carroll – Discuss Memorial Day Agenda. Vickie stated that the York County Sheriff's Department will provide a Sheriff Deputy for the Limerick Memorial Day Parade but they recommend that we have two deputies. The cost for the second deputy would be \$240.00 and the committee is asking the town if they would cover the cost to provide the second deputy.
 - *Selectman Andrews made a motion for the Town of Limerick to pay for the second Sheriff's Deputy \$240.00 out of the contingency fund, for coverage at the Memorial Day Parade. Selectman Harris seconded the motion. The vote passed 4-0*
- Vickie asked if the committee could borrow the town's chairs for the parade because they can't get the bleachers that they wanted to get.
 - *Selectman Andrews made a motion to allow the Revitalization Committee authorization to borrow as many chairs as they need. Selectman Richard seconded the motion. The vote passed 4-0.*

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- Vickie inquired about the town paying for the cost of videotaping the Memorial Day Parade and Tibbetts Park Rededication. .
 - *The select board tabled this until next week when they have more information regarding costs.*

OLD BUSINESS:

- Make a motion to approve Steve McLean as Deputy Fire Warden and sign Certificate of Appointment.
 - *Selectman Richard's made a motion to approve Steve McLean as Deputy Fire warden. Selectman Harris seconded the motion. The vote passed 4-0.*
- Review and make a motion to approve the Estimate from Goriss Electric to upgrade the existing circuit breaker panel in library.
 - *Selectman Andrews made a motion to approve the estimate for an electrical upgrade to the Library circuit breaker panel. Selectman Richard's seconded the motion. The vote passed 4-0.*

NEW BUSINESS:

CORRESPONDENCE:

- Review Pending Folder
 - *Selectman Andrews made a motion to approve the pending folder. Selectman Harris seconded the motion. The vote passed 4-0.*

ANNOUNCEMENTS:

- Read Announcements.
 - *Selectman Richard's read the announcements.*

HEARING OF CITIZENS:

ADJOURN MEETING:

- *A motion was made by Selectman Andrews to adjourn the Meeting. Selectman Harris seconded the motion. The vote passed 4-0.*

The Meeting was adjourned at 9:05 PM.

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These minutes were approved by the Limerick Board of Selectmen on: May 29, 2018

End of Broadcast

Respectfully submitted,

Tawny Mann

**FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
May 14, 2018**

By Scott Pomerleau