

**BOARD OF SELECTMEN**  
**Meeting Highlights**

**August 27, 2018**

**CALL TO ORDER:** Sonny opened the Meeting at 7:02 PM with the flag salute.

**SELECTMEN IN ATTENDANCE:**

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

**ATTENDEES:**

- Ed Morgan, Steve Malmude, Judy LePage, John McIntyer, Sue McIntyer, Mike Gilpatrick, Nick Sampson, Tom Boyd.

**MINUTES:**

- Approve Meeting Highlights of August 20, 2018.
  - **Selectman Thorne made a motion to approve the Meeting Highlights of August 20, 2018. Selectman Richard seconded the motion. All were in favor.**

**DEPARTMENT REPORTS:**

- Tawny Mann – Selectmen’s Office, to discuss Sam’s Club Membership cards and setting up a presentation with Devon Soloniewicz with Aflac.
  - **Tawny Mann requested approval from the Board of Selectman to allow the Towns Credit Card be used to purchase products from Sam’s Club.**
  - **Selectman LePage stated that we could have Devon Soloniewicz come give a presentation on what Aflac offers.**
  - **Selectman Richard made a motion to have Laura May use the one Credit Card for Sam’s Club Orders. Selectman Thorne seconded the motion. All were in favor.**
- **Mike Gilpatrick – The Sewer project is complete and the final inspection has been done. The cleaning of the primary well will start Wednesday and should be up and running by Friday.**
  - **Mike wanted to follow up with the board about his letter that Judy presented for him last week while he was gone on vacation and wanted to know if anyone had any questions.**
  - **Selectman Thorne and Mike Gilpatrick discussed several issues regarding the CDAC committee, the mistakes that have been made, the spending of available funds now and in the future and where things will go from here.**

(See recording for full details.)

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- **Judy LePage gave the Select board a Municipal Self-Certification for Voting Place Accessibility and stated that if the Building doesn't pass as handicap accessible for voting, they can't hold the annual town meeting there either. Judy stated that she offered this information to Gail Libby and Mr. Cleveland before they got their plans drawn up and they declined the need and said they had everything all taken care of. Judy was told that they had everything approved last week. Judy stated that she wasn't sure that the top step to the BTH is wide enough to have a wheelchair sit in front of the door and have the door open.**
  - **Selectman Thorn stated that the HAC does have the information that Judy shared and the committee will be addressing the issue with the door and parking.**

**SCHEDULED SPEAKERS:**

- **Solar Presentation by Revision Energy.**
  - **Nick Sampson shared information with the Board regarding the possibility of building a Grid tied Solar Energy system for the Town of Limerick. Nick explained the basics about Net Metering and the possibility of having the installation done with no up-front cost to the town. Nick left the Selectman some literature for the board to review.**

**OLD BUSINESS:**

- **Make changes to Door-to-Door contract. Make a Motion to approve ad and contract.**
  - **Selectman Richard read the changes made to the bid spec and made a motion to accept the specs to the Door-to-Door pick up and to place the ad in the paper. Selectman Thorne seconded the motion. The vote passed 3-0 Selectman LePage abstained from voting.**
- **Open Bids for Sidewalk Snow Removal on Washington Street.**
  - **Selectman LePage opened the only bid for the Washington Street Sidewalk Snow Removal for 2018-2019 snow seasons.**
  - **The bid came in from Derek Welch-Welch Services. Derek's price was \$600.00 per snow storm and \$150.00 per sanding at the request of the Select board.**
  - **Selectman Richard stated that Derek has done a good job on the Snow Removal and made a motion to accept his bid. Selectman Thorne seconded the motion. All were in favor.**
- **Approve a new date for a joint workshop with the Fire Department for Monday, September 10<sup>th</sup>, after the regularly scheduled Selectmen's Meeting.**
  - **The Select board approved the date of Monday, September 10, 2018 for the joint workshop with the Fire Department after the Selectmens Meeting. Selectman Thorn suggested starting the Selectman's meeting at 6:30 in order to have a bit more time.**

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- Appoint Joanne Andrews to the CDAC Committee.
  - **Selectman Richard asked if we should table this.**
  - **Selectman Thorne stated No, Selectman Thorne made a motion to appoint Selectman Andrews to the CDAC Committee. Selectman Harris seconded the motion.**
  - **Selectman Richard stated that she would like to see a person from Main Street in the Business District as the other committee member. Selectman Harris stated there are two people from Main Street now, and asked if there were any others that would be interested. Selectman Thorne asked if Mike knew of anyone. Mike stated that he would ask Mr. Osborn. The vote failed 2-1 with Selectman LePage abstaining.**
- Make a motion to approve a Committee for the Comprehensive water/sewer study. (tabled from last week)
  - **Selectman Thorne made a motion to table this until next week. Selectman LePage seconded the motion. All were in favor.**
- Up-date on the Moffett Road issue. Sonny was going to get with Bob about the snow-plowing issue.
  - **Selectman LePage stated that he failed to contact Bob about this issue and he will try to get it done this next week.**

**NEW BUSINESS:**

- **Vote on setting the 2018 Mill Rate.**
- I have received three usage agreement applications from Cynthia Vermette.
  - The first one is for the Industrial Park for a Car Show to be held on September 22, 2018
  - The second one is for the Industrial Park again for Touch a Truck on October 13, 2018.
  - The Third is for the Brick Town Hall for Christmas in the Village Crafts, on December 1, 2018.
- I would like the Board to make a motion to approve all three applications including locations, and make a decision as to whether or not she will need to supply liability insurance.
  - **Selectman Richard made a motion to accept all three usage agreements. Selectman LePage seconded the motion. Selectman Harris inquired as to whether or not the town would be requiring the liability insurance. After some discussion a vote was made to deny the original motion.**
  - **Selectman Thorne made a new motion to approve all three applications to include the Industrial Park Car Show, the Industrial Park Touch a Truck and the Brick Town Hall Village Crafts as long as the town receives from this entity a wavier that holds the Town of Limerick harmless from loss of property. Selectman Harris seconded the motion. All were in favor.**

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- Selectman Richard asked to vote on the Mill Rate.
  - **Selectman LePage stated that there were three choices; 16.15, 16.20 and 16.25. Selectman Richard motioned to approve 16.15. Selectman Harris seconded the motion. The vote passed 3-0 with Selectman Thorne abstaining from the vote.**

**ANNOUNCEMENTS:**

- Read Announcements.
  - **Selectman Thorne read the Announcements.**

**WARRANT:**

- Motion to accept the warrants as presented.
  - **Selectman Thorne motioned to accept the warrant as presented. Selectman Richard seconded the motion. All were in favor.**

**HEARING OF CITIZENS:**

- Tom Boyd – Wanted to speak with the Board about an issue with the Transfer Station but would like to make it for another day. Tom made the statement that the Water District has made improvements in the town’s drinking water.
- Sue McIntyer – asked “what the status was of the Industrial Park, when was it established and is there a committee to look at a vision to bring in revenue?”
  - **Selectman LePage stated that there is a committee, the park was established about ten years ago and the committee has met with a few real estate agents in the past to discuss the selling of the lots. The lots are available.**
- Selectmens Thorne and Richard inquired with the Selectman LePage about an issue of a driveway being torn up on Norton Road by the Snow Plows, along with another issue of people driving down Norton Road trying to find Libby’s Orchard. Norton Road is a Dead End road and has no turn-around for people to turn around without using private drive ways. The Residents of Norton Road would like for their driveways to be repaired where the snow plows are damaging them as well as have Libby’s orchard put up a sign directing people to his orchard so they will quit driving to the end of Norton Road and using the resident’s driveways to turn around in. After much discussion it was determined that the town can’t require a business put up any kind of sign. Selectmen LePage stated that this is not an issue for the town. Selectman LePage did state that he would inquire with the road commissioner as to what has been done in the past with the plowing issue.

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**ADJOURN MEETING:**

- **The Meeting was adjourned at 8:15 PM.**

These minutes were approved by the Limerick Board of Selectmen on: September 4, 2018

**End of Broadcast**

Respectfully submitted,

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Tawny Mann

**FOR DETAILS OF MEETING  
SEE RECORDING  
“Limerick Selectmen’s Meeting”  
September 27, 2018**

By Scott Pomerleau