

BOARD OF SELECTMEN
Meeting Minutes

September 16, 2019

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:

- Cindy Smith, Dave Candage, Steve Malmude, John Cleveland, Rick Richardson

MINUTES:

- Wendy **motioned** to approve the minutes for September 9. Joanne **second. All** were in favor.

OLD BUSINESS:

- John Cleveland spoke about the contract for the repointing of the brick town hall and that the contractor would start next Monday and go until November 15th, he would have access to the building, and where to store his equipment are all things included in the contract. Steve Malmude asked what the square footage is going to be done and why the front of the building was going to have the most work done to it. John told Steve that the front of the building is having most of the work done because it has had the most exposure to weather and other various reasons. Wendy asked about one of the grants timing out and John told her that he would talk to the person who was in charge of the grant and let them know what is going on. Sonny said that he wanted to talk to the contractor who had done the back parking lot to see if it would be okay for the contractor doing the repointing to park his lift there to make sure that it would hold up to it. Wendy also asked about the sidewalks and parking project and John told her that he was working on getting the architect to send him the information he needs. Wendy **motioned** to accept the contract for the repointing of the Brick Town Hall. Dottie **second. All** were in favor.
- Dottie told the Board that she had talked to MMA and they just needed to write up the paperwork that Jason would need and it would be no cost to the town. Wendy **motioned** to sign the Clinical Affiliation Agreement for Jason Johnson. Dottie **second. All** were in favor.
- Gil told everyone that the Solar Committee has two vendors who have put in proposals and that he would announce when there next meeting was if anyone would like to attend.
- Dottie told the Board that consolidated is willing to give us a one year contract for the lower pricing so that they can figure out what the Board wants to do. Dottie **motioned** to accept the one year contract. Wendy **second. All** were in favor.
- The Board discussed when to have the Executive Sessions for the two Tax Abatements that we had received and they set it for Wednesday, October 2nd at 5:00PM.

NEW BUSINESS:

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- The Board discussed Map 30 lot 2 from the White- Tibbetts American Legion Post Number 55 need to get the deed from them and Sonny said that he would find out who to talk to about that.
- The Board discussed the Fuel Assistance contract and decided to put the specs in the Shopping Guide and Smart Shopper for September 25th and October 2nd and open them on October 7th
- Joanne **motioned** to approve Rick’s vacation request. Gil **second. All** were in favor.
- Joanne **motioned** to sign the appointment papers for Dave Candage and Stephen Malmude for the Budget committee. Wendy **second. All** were in favor. Joanne **motioned** to approve Steve Foglio for those two positions (Handicapped Accessibility and Revitalization and Community Development). Wendy **second. All** were in favor.
- Joanne told everyone that they had received a report from the York county Commissioners office and that it would be on the table in front of the media Room.
- Sonny brought up that the Snowmobile Club’s outside was finished and Dottie said that when she called MMA that she would have them add that onto the insurance.

WARRANT:

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

ANNOUNCEMENTS:

- Wendy read the announcements.

ADJOURN MEETING:

- Wendy **motioned** to adjourn. Dottie **second. All** were in favor.
- The Meeting was adjourned at 7:40PM.

These minutes were approved by the Limerick Board of Selectmen on: September 23, 2019

End of Broadcast

Respectfully submitted,

Courtney Davis

FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
September 16, 2019
By Scott Pomerleau