

BOARD OF SELECTMEN MEETING

January 22, 2018

(Amended February 2, 2018)

MEETING HIGHLIGHTS

SELECTMEN IN ATTENDANCE:

Joanne L. Andrews, John M. Medici and Roland C. Lepage.

ATTENDEES:

- Shawn Carroll, Elizabeth Carroll, Emmitt Carroll, Bill Jones, Judy LePage, Dottie Richard, Ed Jones, Mike Mclean, Kristen Westcott, Steve Malmude.

CALL TO ORDER:

- Joanne called the meeting to order at 7:00 p.m. Welcome to the viewing audience and flag salute.

MINUTES:

- **A Motion was made and seconded** to approve the Meeting Highlights of January 16, 2018.
All were in favor.

DEPARTMENT REPORTS:

- Tawny Mann and Selectmen Medici request approval for a GA training class to be held in February.
 - **Selectman LePage made a motion to approve the training class; Select chairperson Andrews seconded the motion. Selectmen Andrews and LePage were in favor. Selectman Medici abstained from vote.**

SCHEDULED SPEAKERS:

- Emmitt Carroll wanted to thank the Board and the Limerick Rec. Department for the purchase of the new score board for the school gymnasium.

OLD BUSINESS:

- The Board of Selectmen signed three (3) previously approved tax abatements.
- The Highland Cemetery Association has requested \$3500.00 dollars to purchase a granite sign for the Cemetery.
 - **Selectman LePage made a Motion to approve the purchase of the sign. Selectman Medici stated that he would approve, as long as it came out of 2018 budget. Selectman LePage agreed. The motion was approved. All were in favor.**

- **Selectmen Medici made a motion to see if the town will accept Allaire Drive as a town road and update it to meet town standards. Discussion was opened;**
 - **After much discussion regarding Allaire Drive the motion was not seconded. The motion vailed.**
 - **Select Chairperson Andrews suggests reviewing the recently found information with the town's attorney and waiting until June to make a final decision.**
- Select chairperson Andrews gave a copy of the Town of Limerick Purchase Policy to the other selectmen.

NEW BUSINESS:

- John Cleveland has applied for a \$257,538.00 dollar grant to replace the water and sewer lines on Main Street, with the State of Maine, Community Development Block Grant Program for 2018 Public Infrastructure Program.
- Select chairperson Andrews reported that Grimmel Industries, Inc. paid \$4,900.50 for the total tonnage of the metal pile at the Limerick Transfer Station.
- The Boy Scout Troup (329) provided the town with a Certificate of Liability that insures Scout Hall at 7 School Street here in Limerick.
- Maine Municipal Association has provided the Select board with an Action Plan, resulting from their visit on January 3, 2018 when they performed a property survey.

CONFIDENTIAL BUSINESS:

- The Board of Selectmen signed one (1) previously approved poverty tax abatement.
- The Board approved and signed the correspondence letter regarding said poverty abatement.

PENDING AND CORRESPONDENCE:

- Norris Inc. has finished the installation of the new Security Camera System.

ANNOUNCEMENTS:

- John read the announcements.
- **Judy LePage inquired as to how the Select board wanted the ballet articles to read.**
Regarding 2018 Amendment to the Zoning Ordinance to prohibit Retail Marijuana, Amendment regarding Agronomy, amendment to the Shore land Zoning Ordinance and an ordinance entitled Large Scale Water Extraction Ordinance.
Judy inquired specifically about the article regarding the funds for the future Fire Department.
 - Selectman Medici stated that when the auditor finished with the town audit it was determined that there is approximately 2.5 million dollars in the (undesigned/unassigned account) of which part of can be used for the building of a new fire station.

After much discussion regarding the building of a new fire station;

- **Selectmen Medici made a motion;**
 - **To see if the town will vote to authorize the Board of Selectmen to transfer Eight hundred thousand dollars from the undesignated/unassigned account into a special account designated for construction of a future fire station.**
 - **There was no seconded and no vote.**

WARRANTS:

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

HEARING OF CITIZENS:

- Steve Malmude – Steve’s question to the Select Board;
 - “Does the town own the new Snowmobile club building?”The Selectmen’s reply;
 - “Yes, we lease it to them.”

MEETING ADJOURNED:

- **A Motion made and seconded to adjourn the meeting. All were in favor.** The Meeting was adjourned at 8:50 p.m.

End of Broadcast

Respectfully submitted,

Tawny Mann
Secretary
Board of Selectmen

**FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
January 22, 2018
By Scott Pomerleau**

