

BOARD OF SELECTMEN
Meeting Highlights

August 20, 2018

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, Wendy M. Thorne.

ATTENDEES:

- Ed Morgan, Steve Malmude, Judy LePage, Steve McLean, Deedee LePage.

MINUTES:

- Approve Meeting Highlights of August 13, 2018.
 - Selectman Thorne made a motion to accept the Meeting Highlights for August 13, 2018. Selectman Richard seconded the motion. All were in favor.

DEPARTMENT REPORTS:

- Judy will read a letter on behalf of Mike Gilpatrick.
 - Judy LePage read a letter on behalf of Mike Gilpatrick expressing his concerns regarding the CDAC committee and how they were handling some of their issues.
 - Judy also spoke about the differences between ADA and HAVA and how the two affect the Brick Town Hall and the Handicap Accessibility Committee.
(Refer to recording for full details.)
 - Judy also gave a copy of a notice from Harris Local Government informing the town that the update on the TRIO web services cost will be.
- **Selectman Andrews stated that she would invite Mr. Cleveland down to discuss the issues with both committees the CDAC and the HAC.**
- **It was discussed whether or not we should televise the HAC meetings. Selectman LePage asked Selectman Thorne to check with the committee about any objections.**

OLD BUSINESS:

- Make a motion on purchasing the Sam's Club membership.
 - **Selectman Richard made a motion to approve signing up for a Sam's Club Membership. Selectman Thorne seconded the motion. All were in favor.**
- Make a motion on a date for Department Budgets to be received by.
 - **Selectman Harris made a motion to require Department Budget Reports be turned in by October 1st. Selectman Richard seconded the motion. All were in favor.**

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- Sign and date Accident insurance for Volunteers.
 - **Selectman Andrews made a motion to approve the Accident insurance for Volunteers; the cost is \$144.00 for 72 volunteers for the fiscal year of July 1, 2018 through June 30, 2019. Selectmen Richard seconded the**

NEW BUSINESS:

- Read letter from Teresa Crandall, property owner on Main Street and address issue with damaged, cracked and uneven sections of the sidewalks on Main Street.
 - **Selectman LePage will meet with Bob Richardson and see what can be done to level the sidewalks on Main Street.**
- Make a motion to approve a Committee for the Comprehensive water/sewer study.
 - **Selectman LePage tabled this until next week.**
- Address issue with Missing sign on Moffett Road and Snow Plowing issue.
 - **Selectman LePage stated that the road sign is on the Cornish end of Moffett Road and it would be their responsibility to replace it. The board will look further into the snow plowing issue.**
- Reschedule workshop with Fire Department/EMA.
 - **The board will check with Jason on a new date.**

ANNOUNCEMENTS:

- Read Announcements.
 - **Selectman Richard read the Announcements.**
 - **Selectman Andrews is working on the Door-to-Door contract for the next three years. She will get pricing for ads and address any changes to the contract at next week's meeting.**
 - **Selectman Harris asked if the Board would be interested in a presentation by Revision Energy on Solar energy that would reduce the use of electricity. The board agreed. Selectman Harris will set up the presentation.**
 - **Selectman Andrews stated that the Solar Lights are up and working well at Burnham Road and Range E. Road.**
 - **Selectman Thorne suggested having the same committee members for the new Comprehensive Water & Sewer Committee that are on the CDAC Committee. The Board agreed to discuss this next week.**
 - **Selectman LePage stated that the Fire Department Building Committee is looking into the costs of purchasing the lot next door to the existing fire department building in order to add onto what we already have. He will update the board when he gets more information.**

WARRANT:

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

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HEARING OF CITIZENS:

- Laurie Thyng wanted to remind everyone about the Boy Scouts 100th Birthday Camporee to be held Saturday, September 8, 2018 starting at 9:00 AM at F.R. Carroll's Pit on Nason Road. For more information you can contact: Laurie Thyng 207-432-3581 or Joe Iannazzo 207-850-6237.

ADJOURN MEETING:

- **The Meeting was adjourned at 8:30 PM.**

These minutes were approved by the Limerick Board of Selectmen on: 8/27/2018

End of Broadcast

Respectfully submitted,

Tawny Mann

FOR DETAILS OF MEETING
SEE RECORDING

"Limerick Selectmen's Meeting"

August 20, 2018
By Gail Libby