

BOARD OF SELECTMEN
Meeting Minutes

March 25, 2019

CALL TO ORDER: Sonny opened the Meeting at 7:05PM with the flag salute.

SELECTMEN IN ATTENDANCE:

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

ATTENDEES:

Cindy Smith, Lisa LePage, Ed Morgan, Sue McIntyre, Joe Parsons, Brian Saulnier, Steve McLean, Steve Malmude, Judy LePage

MINUTES:

- Dottie **motioned** to approve the minutes with the changes that she sent out to Courtney for March 11th and 18th. Joanne commented that the only change she thought that needed to be added was putting Foss Road into the minutes. She also said that the changes should be red lined or marked. Wendy **second**. **All** were in favor.

SCHEDULED SPEAKERS:

DEPARTMENT REPORTS:

- Joe Parsons, Parks and Rec Director, got up and talked to the Board about the Rec Department wanting to do dance classes. Sonny made the comment to make sure that any of the money that is made goes to the Treasurer and any of the instructors get their checks from the Treasurer. Joanne **motioned** that the Rec Department offer dance as presented by Joe. Dottie **second**. **All** were in favor. The Board just asked Joe to see if for the tap classes the rec department can put something on the floor.
- Joanne told everyone about the metal pile and that they made \$3,957 from it. She also brought up the fact that there is a policy against people picking from the metal pile. Anyone who needs something from the metal pile should go to the office first and tell Joanne what they need and then go down and get it. Not dig through first then tell them this is what I want. Gil also brought up that there is a notice that says No Picking down at the metal pile. She also brought up the meeting that happened on March 6th with RSU57 representatives and that there was not a big increase in children and because there was a loss of a lot of children there is a possibility of the middle school being closed but Gil made the comment in regards to that that the parents would vote against it.
- Lisa LePage, Community Block Party, told the Board about the pancake breakfast this past Sunday. She thanked people who had come out and helped. The next fundraiser is a bake sale on April 20 from 9AM to 3PM at the Limerick Supermarket.
- Cindy Smith, Library Director, got up and gave her February report. She also spoke of the events going on at the end of March and in April.
- Judy LePage, Town Clerk/ Tax Collector, asked if they had gone over the appointment papers or the computer upgrade estimates yet.

BOARD OF SELECTMEN
Meeting Minutes

CORRESPONDENCE:

NEW BUSINESS:

- Road sweeping, the Board talked about the fact that Bob Richardson the Road Commissioner had been doing it and they decided to leave it the way it is.
- Wendy **motioned** that Joanne Andrews attend the training session in Northport, Maine for the recycling and solid waste conference and trade show. Dottie **second**. **All** were in favor.
- Joanne **motioned** to sign the abatement for map 41 lot 173. Dottie **second**. **All** were in favor.
- Wendy **motioned** to accept all the named appointees to those positions. Dottie **second**. **All** were in favor.
- Sonny brought up that there had been information about the Fire Department that had been brought up and that the Board was going to look into it.
- Wendy talked about how the Board had been working diligently on the Personnel Policy and the next step is to try to get an insurance article ready for June.

OLD BUSINESS:

- Wendy **motioned** to accept the request for upgrades to the 5 computers. Gil **second**. **All** were in favor.
- Sonny brought up the security system at the Fire Department. Brain Saulnier got up and told the Board that he usually doesn't speak for the Fire Department because the Chief is supposed to do that but there are 8 cameras and only 4 or 5 of the channels work.
- Dottie **motioned** that they go with the lower Portland, Portland Glass estimate. Wendy **second**. **All** were in favor.
- Sonny brought up the furnace at Boy Scout Hall and how it is out of service now. Sonny **motioned** to have Carroll's put in a new furnace. Wendy **second**. **All** were in favor except for Dottie.

WARRANT:

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

HEARING OF THE CITIZENS:

BOARD OF SELECTMEN
Meeting Minutes

ANNOUNCEMENTS:

- Wendy read the announcements.

ADJOURN MEETING:

- Dottie **motioned** to adjourn. Wendy **second**. **All** were in favor.
- The Meeting was adjourned at 8:00PM.

These minutes were approved by the Limerick Board of Selectmen on: April 1, 2019

End of Broadcast

Respectfully submitted,

Courtney Davis

FOR DETAILS OF MEETING
SEE RECORDING
"Limerick Selectmen's Meeting"
March 25, 2019

By Scott Pomerleau