

BOARD OF SELECTMEN MEETING
April 4, 2016
MEETING HIGHLIGHTS

ATTENDEES:

Roland LePage, Joanne Andrews, John Medici, Ed Duffy, Judy LePage, Steve Malmude, Dottie Richard, Laura May, Dean LePage, Jason Johnson, Andrew Ready, Steve McLean, Michael McLean, Scott Lelumiere, Bill Keith, and Ron Phinney.

CALL TO ORDER:

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

MINUTES:

- **Motion made and seconded** to approve Meeting Highlights of March 28, 2016. All were in favor.
- Approve Executive Session Highlights of March 7th & 21st moved to next week.

SCHEDULED SPEAKERS:

DEPARTMENT REPORTS:

- Jason Johnson presented the Selectmen with a report on the condition of the Town Fire Truck and wanted them to be aware that it is in a state of disrepair. Sonny said the issue will be discussed at the Board of Selectmen's Workshop on Thursday, April 7, 2016. John wanted to get more information from Jason on what types of trucks the town has.
- Ron Phinney reported on the property located on Sanborn Road that he had told the Board about at the previous week's BOS meeting. Ron asked the proposed new owner, Scott Lelumiere, to inform the Selectmen of what he was asking for. The Board asked Mr. Lelumiere to draft a letter of *No Action* for the Selectmen to review and approve., then he will have the letter recorded at the Registry of Deeds.
- CEO Ron Phinney also shared a request with the Board from a citizen with a home on Range E Road as to whether or not he could remove a portion of stone wall.
- Judy LePage told the Selectmen about the seminar she, her Deputy and Treasurer attended regarding preservation of records.

OLD BUSINESS:

- No action taken on setting up a workshop date with the snowmobile club.
- Dottie Richard was appointed as Representative to Southern ME Planning & Development Commission. **Motion made and seconded.** All were in favor.
- Staff Meeting was set for Monday, April 25, 2016 at 6:00 p.m. and the last Monday of each month thereafter. **Motion made and seconded.** All were in favor.

- John Medici updated the Board on the portable toilets at the ballfield. Shaker Valley will take over the cost beginning April 1st.

NEW BUSINESS:

- Board approved Joanne Andrews to attend the Annual Maine Recycling & Solid Waste Conference on May 3rd & 4th, 2016 in the amount of \$235.00. **Motion made and seconded.** All were in favor.
- Date of Monday, April 25th, 2016 was set for the Public Hearing to consider the renewal of the Liquor License for Susan Lazouras D/B/A Peppermill Restaurant.
- Administrative Fee Policy was rejected as written.
- Selectmen approved and signed the Policy for Table and Chair Usage.
- Selectmen approved and signed the Policy Governing Items at the “Take It Shoppe”.
- Treasurer’s Electronic Signature Policy was rejected. Not used any longer.
- Sonny LePage signed the Abatement Letter for Irene Devergnès.

ANNOUNCEMENTS:

- Joanne read the Announcements.

OTHER BUSINESS:

- Action, Pending or Bill Folders were reviewed.

WARRANTS:

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

HEARING OF CITIZENS:

- Scott Lelumiere spoke during Ron Phinney’s department report, so Mr. Lelumiere said he had nothing else to add.

MEETING ADJOUNED:

- **Motion made and seconded** to adjourn the Meeting at 7:50 p.m. All were in favor.

End of Broadcast

Respectfully submitted,

Diane L. Hamilton
Administrative Associate
Board of Selectmen

**FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
April 4, 2016
By Scott Pomerleau**