

BOARD OF SELECTMEN MEETING

August 15, 2016

MEETING HIGHLIGHTS

SELECTMEN IN ATTENDANCE:

Roland C. LePage, Joanne Andrews and John M. Medici

ATTENDEES:

Steve Malmude, Dottie Richard, Ron Phinney, Judy LePage, Mike McClean, Martha Hamilton, Cindy Smith, Bill Jones, Ed Duffy, Tawny Mann

CALL TO ORDER:

- Sonny called the meeting to order at 7:05 p.m. Welcome to the viewing audience and flag salute.

MINUTES:

- **Motion made and seconded** to accept the Meeting Highlights of August 1, 2016 as presented. All were in favor.

DEPARTMENT REPORTS:

- **Ron Phinney** gave July's Code Enforcement Report
- **Mike McClean** gave Fire Department Report for month of July. Chief McClean inquired about meeting with the Municipal Department. Appointment was made with Martha Hamilton-Smith for August 24, 2016 at 6:30 P.M. Chief McClean will be meeting with Chris Champaign on Tuesday August 16, 2016 at 6:00 P.M at the fire station. Chief McClean will have Dick call Chairman LePage this week to review final documents.
- **Cindy Smith** gave the Library Report for July. The Book Sale raised \$1,085.00 and still has DVD's and CD's to sell. The passes for Willowbrook and the Maine Wildlife Park are still available. The Library is looking into purchasing a Maine State Parks Pass. The Library did purchase the Motion Picture License for the Town of Limerick, rather than Parks and Recreation purchasing it. This saved the town a significant amount of money. Cindy would like to have part of the flooring refinished next year and would like for the Budget committee to add this into the building repairs for the 2017 budget. Chairman LePage stated that they would look into getting price quotes. Cindy also requested that the parking lot have the lines repainted on it to avoid problems in the parking lot. Chairman LePage stated they were waiting for the vault to be placed before doing any work in the parking lot.

SCHEDULED SPEAKERS:

- **Martha Hamilton-Smith** presented a report from the LAC Committee advising the BOS to approve the sale of seven (7) properties with in Lake Arrowhead. Chairman LePage requested the Board take a closer look at the Maps and Lots.

OLD BUSINESS:

- Chairman LePage inquired about the vault; Selectmen Medici said he had not heard anything yet.

NEW BUSINESS:

- **Motion made and seconded** to authorize Libby Pomerleau for removal of trash from the town beach along with the Ballfield from May through October of 2016. All were in favor.
- **Motion made and seconded** to accept the quote from Bob DeVilleneuve to replace (5) five ballasts in the Code Enforcement Office. All were in favor.
- **Motion made and seconded** to accept the bid from J.P. Carroll Fuel Co. for heating oil for the 2016-2017 seasons. All were in favor. Selectmen Medici sustained from vote.
- **Motion made and seconded** to appoint Selectmen John Medici and Tawny Mann as GA Administrators. All were in favor. Selectmen Medici sustained from vote.

ANNOUNCEMENTS:

- Announcements were read by Selectmen Andrews.

HEARING OF CITIZENS:

OTHER BUSINESS:

- Reviewed Action, Pending and Bill folders.

WARRANTS:

- **Motion made and seconded** to accept the Warrants as presented.

MEETING ADJOUNED:

- **Motion made and seconded** to adjourn the meeting. The Meeting was adjourned at 7:45 p.m.

End of Broadcast

Respectfully submitted,

Tawny Mann
Secretary
Board of Selectmen

**FOR DETAILS OF MEETING
SEE RECORDING**
“Limerick Selectmen’s Meeting”
August 15, 2016
By Libby Pomerleau