

BOARD OF SELECTMEN MEETING

January 8, 2018

MEETING HIGHLIGHTS

SELECTMEN IN ATTENDANCE:

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

ATTENDEES:

- Vickie Carroll, Denise Benton, Shelly Burbank, Amanda LePage, Lisa LePage, Dotty Richards, Ricky Richardson, Charlie Pellegrino, Gil Harris, Bill Jones, Steve Malmude, Evangeline Irish, Ed Klosowski, Tawny Mann.

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 December 26, 2017. **All were in favor.**
A **Motion was made and seconded** to approve the Meeting Highlights of January 2, 2018, with one change. **All were in favor.**

DEPARTMENT REPORTS:

- Selectmen LePage read the Fire Department/EMS Report.
- Lisa LePage – Parks and Recs – Basketball is underway. Lisa asked if her stipend has been cut for the parks and rec director position. Select chairperson Andrews stated that she needed to speak with Gil Harris with the Budget Committee. The Budget committee confirmed that it is their recommendation that the Parks and Rec stipend be lowered. Lisa stated that she had her resignation effective immediately. The Select board requested that Lisa not resign that they have not made their recommendation on the budget yet. Lisa agreed to hold off on her resignation for now.

SCHEDULED SPEAKERS:

- Vicky Carroll – Tibbitts Memorial Park update – Vicky wanted to thank the community for all of their support with the revitalization efforts. There has been fifty six thousand dollars raised through donations and fund raisers and they're not done yet.
The committee will be meeting Thursday, January 18, 2018 at 7:00 PM in the Media Room to start organizing the Memorial Day Parade. Anyone, Any Business, Any Organization interested in participating in the parade or with helping with the planning of the celebration is welcome to attend.

OLD BUSINESS:

- **Selectmen Medici made a motion to accept the Contract for Assessing Services from John E. O'Donnell & Associates in the amount of \$26,000 for assessing services, a sum of \$1,500 for assessing software updates and support and a sum of \$2,000 for online assessing information for Services rendered between January 1, 2018 and December 31, 2018. Selectmen LePage seconded the motion. All were in favor.**

NEW BUSINESS:

- Select chairperson read the email from Marcus Ballou, explaining recommendations being made by MMA that will help with the town's risk management objectives.
 - The Select board will look into any necessary updates or changes.
- Select chair Andrews signed cancelation request forms for P&C.

PENDING AND CORRESPONDENCE:

- No Changes

ANNOUNCEMENTS:

- Selectmen Medici read the announcements.

WARRANTS:

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

HEARING OF CITIZENS:

- Paul Donnellen – inquired as to documentation being kept regarding the condition of the roads this winter. Paul stated that Doles Ridge, Enterprise, Pickerel Pond, Emery Corner roads are all still icy. The Selectmen stated that the snow plow company are very responsive when the selectmen contact them regarding problem areas and they are working with the plowing contractor to work out the problems.
- Evangeline Irish wanted to know if the Select board is still writing an article for the warrant to address Alire Drive. Selectmen Medici stated that before the town meeting the select board will decide what articles will be on the warrant and he will make a motion to include a warrant article to go to the town floor for the Annual Town Meeting. Selectman Medici stated “That it will basically be for the town to take the road over.”

MEETING ADJOURNED:

- **A Motion made and seconded** to adjourn the meeting. **All were in favor.** The Meeting was adjourned at 7:40 p.m.

End of Broadcast

Respectfully submitted,

Tawny Mann
Secretary
Board of Selectmen

**FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
January 8, 2018
By Scott Pomerleau**