

**BOARD OF SELECTMEN MEETING**  
**February 5, 2018**

**MEETING HIGHLIGHTS**

**EXECUTIVE SESSION:**

- The Board of Selectmen held an executive session Monday, February 5, 2018 at 6:00 PM in the Media Room at the Municipal Building pursuant to 1 M.R.S.A. Section 405 (6) (F) to discuss confidential records.
  - **A Motion was made and seconded to enter into an executive session pursuant to 1 M.R.S.A. Section 405 (6) (F) to discuss confidential records at 6:00 PM. All were in favor.**
  - **A Motion was made and seconded to leave executive session at 7:00 PM. All were in favor.**

**SELECTMEN'S MEETING**

**SELECTMEN IN ATTENDANCE:**

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

**ATTENDEES:**

- Dean LePage, Dottie Richard, Ed Harris, Gil, Mike Gilpatrick, Cindy Smith, Steve Malmude.

**CALL TO ORDER:**

- Joanne called the meeting to order at 7:04 p.m. Welcome to the viewing audience and flag salute.

**MINUTES:**

- **A Motion was made and seconded to approve the Amended Meeting Highlights of January 16, 2018. All were in favor.**
- **A Motion was made and seconded to approve the Amended Meeting Highlights of January 22, 2018. All were in favor.**
- **A Motion was made and seconded to approve the Meeting Highlights of January 29, 2018. All were in favor.**

**DEPARTMENT REPORTS:**

- Mike Gilpatrick – Shared the Code Enforcement Office department report for January.

- Dean LePage – represented Lisa LePage for the Rec department. Dean stated that the Parks and Rec department will be hosting a Sledding Party behind the Municipal Building on Saturday, February 17<sup>th</sup> from 1:00 to 4:00 PM. There will be lite refreshments. The Snow-mobile Club has volunteered to use their equipment to make paths for the sledders.
  - Lisa has been contacted by the Massabesic Adult Education department and asked if the Limerick Rec Department could host some adult rec activities (Volleyball) for now, maybe more in the future. Dean stated that the Rec. Department continues to grow.
- Cindy Smith shared the Library schedule for the month of February, and her Annual Report.

**SCHEDULED SPEAKERS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**CONFIDENTIAL BUSINESS:**

- **Selectmen Medici made a motion to approve the poverty abatement, discussed during the Executive Session.**
  - **Selectmen LePage seconded the motion. All were in favor.**

**ASSESSING:**

**PENDING AND CORRESPONDENCE:**

- The pictures that were received in the mail from Mary Tayler will be framed and hung up in the Municipal Building.

**ANNOUNCEMENTS:**

- John read the announcements.
- **Selectmen Medici made a motion to set the mileage reimbursement rate for 2018 at .50 cents per mile.**
  - **Selectmen LePage seconded the motion. All were in favor.**

**WARRANTS:**

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

**HEARING OF CITIZENS:**

- Gil Harris inquired about a public hearing on the Shoreland Zoning and Fire Department Articles.
- A public hearing was set for 6:00 PM, February 26, 2018.
- Gil Harris will speak with Martha Smith regarding the scheduling of a Candidates Night.

**MEETING ADJOURNED:**

- **A Motion was made and seconded** to adjourn the meeting. **All were in favor.** The Meeting was adjourned at 7:25 p.m.

**End of Broadcast**

Respectfully submitted,

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Tawny Mann  
Secretary  
Board of Selectmen

**FOR DETAILS OF MEETING  
SEE RECORDING  
“Limerick Selectmen’s Meeting”  
February 5, 2018  
By Scott Pomerleau**