

BOARD OF SELECTMEN
Meeting Highlights

April 17, 2018

CALL TO ORDER: The meeting was called to order at 7:00PM

SELECTMEN IN ATTENDANCE: Gil Harris, Joanne Andrews, Dottie Richard

ATTENDEES: Ricky Richardson, Dana Sanborn, Ed Morgan, Steve McLean, Michael Carroll, Frank Carroll, II, Bob Richardson, Steve Richardson, Ed Klosowski, Wendy Thorne, Bill Jones, Butch Sanborn, Evangeline Irish and her husband, Michelle Graffam and Wade Andrews

Joanne requested a motion to Chair the meeting. Gill made the **motion** for Joanne to Chair the meeting, Dottie **seconded**. 2 yes one abstained.

Joanne read John Medici's letter of immediate resignation from the Board.

Joanne spoke about how difficult it is to be selectmen and about the negativity in the town.

Gil **motioned** to accept John's resignation, Dottie **seconded**, **passed** 3 yes

Joanne spoke to the Town Attorney as it was an emergency and where it is so close to the June election Joanne wanted to make sure it was done properly. The attorney gave her the information on how to fill the vacant seat. Under M.R.S.A. 30-A, section 2528, subsection 4E it provides for filling a vacancy in a short period of time than normal emergency replacement. The Attorney recommended having nomination papers available April 23 and be returned May 11 which is 30 days before the election.

DEPARTMENT REPORTS: No speakers were scheduled

SCHEDULED SPEAKERS:

Wendy Thorne spoke briefly about the Municipal Fire Ordinance. She volunteered to assist with the presentation at the Public Hearing.

The Public Hearing for the Municipal Fire Ordinance will be held May 14th at 6:00 before the Selectmen's meeting.

MINUTES:

The minutes of April 2, 2018 were approved with changes. Gil made a **motion** to accept with changes. Dottie **seconded**.

The minutes of April 9, 2018 were approved with one change. Gil made a **motion** to accept with changes. Dottie **seconded**.

OLD BUSINESS:

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Discuss wording for signage for Ox Bow Beach and Boy Scout Island (waiting for verbiage from insurance company). Tabled till next week when Tawny is back.

Discuss water bill for foreclosed property – tabled.

NEW BUSINESS:

Open paving bids – two bids were received on the paving bid. Dayton Sand and Gravel and FR Carroll, Inc. Dayton Sand and Gravel's total bid was \$228,460, liquid asphalt \$477.50. FR Carroll's bid was \$213,170, liquid asphalt \$477.50. Gil made a **motion** to accept the low bidder of FR Carroll, Dottie **seconded**. A discussion was had recommending that going forward a bid of this size should be advertised. Bob Richardson briefly spoke of how he and FR Carroll have an agreement that during posted road season, when FR Carroll is using Pickerel Pond Road and Quarry Road, if any damage is done they will repair the damage. Bob feels that we should keep the money in town. Motion **passed** 3 yes.

Discuss electric quote from Goriss Electric regarding LED inside lighting for Municipal Bldg. – tabled

Discuss Allaire Drive re: contacting another attorney and wording for ballot. – A discussion took place regarding whether another attorney should be contacted. Gil made a **motion** to contact another attorney for an opinion on whether we have any recourse against the developer. Dottie **seconded** for discussion purposes. Dottie said we can contact Leah for an opinion but we have no back up to support going after the contractor. Joanne said we have a written agreement. Judy brought up how we will appear to be playing one attorney against another and just wanted to caution us. Gil feels a second opinion would be good. Joanne said the town's people are still going to vote on it but if there's a chance the town can recoup any costs we may incur I think it's worth a second opinion. Dottie asked Mr. Klosowski for his wording. Joanne gave it Article 2 in answer to Mr. Klosowski's inquiry. Municipal Fire will be number 3. Dottie read what the petition requested. It read that the town would have to maintain, plow, sand etc. Joanne said we would send it in to Natalie for her review. Bob Richardson pointed out there is no monies budgeted for any kind of maintenance on Allaire Drive. Dottie will contact Natalie. Frank Carroll, II spoke about how poorly the subdivision process was handled. **No vote was taken.**

Discuss email received last week from Steve McLean regarding parking around the Brick Town Hall – Joanne said this has been taken under advisement and will be addressed when we review the Brick Town Hall usage policy. There should be no parking in the Post Office parking lot. Steve McLean addressed the Board and spoke of his conversation with the mail person trying to bring mail into the post office during a function at the Brick Town Hall and he had to park in the middle of Burbank Street in order to unload.

Town Facebook page – tabled

Liquor license request for Peppermill – Public Hearing scheduled for May 7, 2018 at 7:00 PM

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POLICY UPDATES FIRST DISCUSSION:

Usage Policy for the use of the Brick Town Hall, etc. – Joanne recommended setting up a workshop to discuss. All were in agreement. The Workshop will be on May 7, 2018 at 5:00 PM.

Judy approached the Board to say she would not be able to have the absentee ballots ready if the nomination papers have to be in by May 11th. She wants to start printing on May 7th. Joanne informed everyone that she would not be in attendance next week due to a scheduled workshop she is attending.

Cindy Smith reported that the Library will be having a new rug installed on May 1st and 2nd. She has one big rug that needs to be removed and no other office in the building wants it. Someone has offered to buy it for \$200.00. The rug had originally been donated to the Library. The Library Board of Trustees approved the sale and Cindy would like the Board's approval as well. Dottie made the **motion** to let Cindy sell it for \$200.00. Gil **seconded**, it **passed** 3 yes.

Joanne addressed the issue of the vacuum cleaner scratching the floors. Joanne asked to have Rick buy new wheels for the vacuum. The Library used their own equipment money to purchase a new vacuum.

CORRESPONDENCE: None

ANNOUNCEMENTS: None

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WARRANT:

Motion to accept the warrants as presented – Gil **motioned**, Dottie **seconded** – **passed** 3 yes

HEARING OF CITIZENS: Wendy Thorne requested that the Board also review the Fund Balance Policy that was put in place in March 2013 by a prior board. The Auditor had reviewed it and it does follow GAAP Guidelines and it will assist the Board during the year end process. Butch Sanborn asked if any decisions had been made for the property across the street. He wanted to know how long someone can live on the property once it has been foreclosed. Dottie responded till it is sold. Joanne told him that we have discussed this with the Town Attorney and she told us how this should be handled. Wendy asked about the LED lighting and reminded the Board that the lights had been replaced not all that long ago. She recommended a cost analysis be done to determine how much of a savings it would be. Gil said the Board agreed to do a cost analysis. Joanne said they only have to replace the lights and maybe some ballasts and a few fixtures. Steve McLean brought up the Woodsome property was purchased back after foreclosure a few years ago. Joanne said it had not been foreclosed on when it was allowed to be purchased back. Ed Morgan asked a question that could not be heard.

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Joanne wants to ask Judy if the papers could be ready by this Friday. Dottie asked about making the due date May 4th. Joanne mentioned that we need another GA processor. Joanne will take care of the deed for the land that was given to the Town at Town Meeting by the Veterans.

ADJOURN MEETING: Meeting adjourned at 8:05 PM

These minutes were approved by the Limerick Board of Selectmen on: April 30, 2018

End of Broadcast

Respectfully submitted,

Dottie Richard

FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
April 17, 2018

By Scott Pomerleau