

BOARD OF SELECTMEN
Meeting Minutes

October 7, 2019

CALL TO ORDER: Sonny opened the meeting with the pledge at 7:05PM.

SELECTMEN IN ATTENDANCE:

Roland C. LePage, Dorothy M. Richard, Wendy M. Thorne, Gilbert S. Harris, Joanne L. Andrews.

ATTENDEES:

- Dave Candage, Ron Smith, Cindy Smith, Steve McLean, Steve Malmude

MINUTES:

- Gil **motioned** to approve the minutes for September 30. Wendy **second**. **All** were in favor.

OLD BUSINESS:

- The Board talked about the WEX card for the Fire Department and to have it for the two ambulances, Steve McLean brought up having it just for the two ambulances and that is what Jason Johnson, Fire Chief, wants to do. Dottie **motioned** to approve the application for the WEX card. Wendy **second**. They continued to discuss if there was a limit and it was said that it did not have one. Steve McLean brought up talking to Jason about it some more. The Board decided to have Jason come in next week and talk to them about it to get more information. Dottie **rescinded** her motion and Wendy **second** it.
- The Board decided that they would sit down and discuss SOG 240, pay scale, with Jason Johnson before making a decision and holding off on it until Town Meeting.
- Joanne brought up that the invoice for the grant for the extra building is ready. Sonny **motioned** to allow Joanne to sign as the representative. Gil **second**. **All** were in favor. Also the Town Administrator from Colton is coming to take a walk around and look at the Take It Shop because Ecomaine has said that it is the best in the state.
- Sonny brought up having the attorney go forward with litigation and what the Board would like to do with the Vault. Dottie **motioned** to have an engineer evaluate that. Joanne **second**. **All** were in favor. Cindy brought up that where the electrical goes from the Vault to the Municipal Building it is raised up and the Board told her that that was one of the things that was discussed to have fixed.

DEPARTMENT REPORTS:

- Cindy Smith, Library Director, gave her report of what had happened in September and talked about what is coming up in October. She also talked about the flooring and how there is one more room to be done and also in that room there is a discrepancy in the floor. Joanne **motioned** that they have the library move forward with the carpeting they planned on and we voted on article 70 at Town Meeting. Wendy **second**. **All** were in favor.

NEW BUSINESS:

BOARD OF SELECTMEN
Meeting Minutes

- Sonny signed the background checks for the Fire Department.
- Joanne **motioned** to sign the shelter agreement with West Kennebunk. Sonny **second**. **All** were in favor.
- Wendy brought up that Laura had sent out Budget Request Forms to the department heads and would like to have the Budget Committee's recommendations back by December 31st.
- Joanne **motioned** to approve the town hall application for Mike Ward for his event. Wendy **second**. **All** were in favor.

HEARING OF THE CITIZENS:

- Ron Smith told the Board and others about how he was doing a walk for a cause to help the elderly in Limerick with heating fuel.

WARRANT:

- Wendy **motioned** to approve the warrant as written. Dottie **second**. **All** were in favor.

ANNOUNCEMENTS:

- Wendy read the announcements.

ADJOURN MEETING:

- Wendy **motioned** to adjourn. Dottie **second**. **All** were in favor.
- The Meeting was adjourned at 7:40PM.

These minutes were approved by the Limerick Board of Selectmen on:

End of Broadcast

Respectfully submitted,

Courtney Davis

FOR DETAILS OF MEETING
SEE RECORDING
"Limerick Selectmen's Meeting"
October 7, 2019
By Scott Pomerleau