

BOARD OF SELECTMEN
Meeting Minutes

May 13, 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:

- Mike Gilpatrick, Ed Morgan, Bill Jones, Jason Johnson, Steve Malmude

MINUTES:

- Gil **motioned** to approve the minutes for May 6. Dottie **second**. **All** were in favor.

DEPARTMENT REPORTS:

- Mike Gilpatrick, Code Enforcement Officer, gave his April report.
- Jason Johnson, Fire Chief, gave his April report. He asked about Bill Gifford being appointed as Fire Lieutenant and the Board decided to wait until after he took the BLS class. Dottie **motioned** to approve SOG # ops 1-101 for Fire Department ground ladders, SOG 310 for employee discipline, SOG # A-3-315 alcohol and drug free workplace, SOG 320 domestic violence, sexual assault, and stalking at the workplace, and SOG # 325 harassment. Wendy **second**. **All** were in favor. Job descriptions for Lieutenant, Fire Captain Operations, EMS Operations Captain, Assistant Chief EMS Operations, Assistant Fire Chief Operations, and Fire EMS Chief. Dottie **motioned** to approve these job descriptions. Wendy **second**. **All** were in favor. Joanne **motioned** to apprise Brian Saulnier as the Department Secretary and Deputy Fire Warden. Dottie **second**. **All** were in favor.
- Joanne Andrews, Transfer Station Manager, gave an update on the compactor and said that it will be up to 10 weeks until it would be fixed and to utilize the door-to-door pickup. Steve Malmude asked if it would be able to handle the increase and Joanne said that it should.

NEW BUSINESS:

- Joanne **motioned** that we put insurance on the porta potty with MMA and that we have the company order three toilet paper dispensers and hand sanitizer dispensers and keep them on hand and they'll install them if needed. Gil **second**. **All** were in favor.
- Joanne **motioned** to sign the Dispatch Contract. Gil **second**. **All** were in favor.
- They discussed the MMA inspection results. Joanne went through and listed the things that need to be fixed like: the eye wash station at the Fire Department, asphalt shingles needing to be fixed on the gazebo, Transfer Station: a PVC pipe had been hit by a snowplow, panel in take it shop needs to be fixed, salt shed: there needs to be a cover for the box on the spliced live wiring, label circuit breakers in box, and also the roof trusses.
- Joanne **motioned** to approve Mike Gilpatrick's vacation request. Wendy **second**. **All** were in favor.

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OLD BUSINESS:

- Joanne made the announcement that if anyone needs to be sworn in that they should come in and see Judy.
- Joanne **motioned** to approve key for public Access TV Deputy Officer Gail Libby. Wendy **second. All** were in favor.
- The Board discussed having a workshop for the health insurance and they decided to have it on June 3rd at 6:00PM and to have the Treasurer be there for it.
- Community Block Development Grant agreement form the Board had voted on the 190,000 dollars for it at a previous meeting and Sonny signed the form.

WARRANT:

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

HEARING OF THE CITIZENS:

ANNOUNCEMENTS:

- Wendy read the announcements.

ADJOURN MEETING:

- Wendy **motioned** to adjourn. Dottie **second. All** were in favor.
- The Meeting was adjourned at 7:50PM.

These minutes were approved by the Limerick Board of Selectmen on: May 20, 2019

End of Broadcast

Respectfully submitted,

Courtney Davis

FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
May 13, 2019
By Scott Pomerleau