

BOARD OF SELECTMEN
Meeting Minutes

September 23, 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:

- Steve Malmude, Steve McLean, Rick Richardson, Tony Carroll, Jason Johnson,

MINUTES:

- Gil **motioned** to approve the minutes for September 16. Wendy **second**. **All** were in favor.

DEPARTMENT REPORTS:

- Joanne Andrews, Transfer Station, gave an update on the \$15,000 grant that the town had been approved for the building at the Transfer Station for electronics and housing building materials and that all she needs to do is invoice the full amount for the project to DEP
- Jason Johnson, Fire Chief, brought up potentially getting the Fire Department a department card for fuel for the small motors that they have. They talked about either getting a WEX card or a regular credit card but Sonny said for Jason to look into it and come back next week with more information. Steve McLean made the comment that the Fire Department needs something.

CORRESPONDENCE:

- The Board discussed the next steps since it seems that Mellen did not sign for the letter that the Board had sent to him, so they said the next steps would probably be to talk to the Constable or Sherriff to deliver it to him.
- The Board discussed the correspondence with the DEP about the Sokokis Lake Dam hydraulics system and that Roy Bagley is going to have to get certain permits in order for the project to be done.

NEW BUSINESS:

- Joanne **motioned** to have a Special Town Meeting on October 28th to adopt the newly revised restrictions for the Limerick Business Park at 6:00PM. Dottie **second**. **All** were in favor. Joanne also mentioned having copies of the revision on the table at the Municipal Building and to contact J.P. Carroll and Chad Humphrey about said revision.
- The Board decided to have Laura fill out the Workers' Compensation questionnaire.
- Joanne **motioned** that the town approve the constitution Week Proclamation. Wendy **second**. Four were in favor; one did not raise their hand.

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- Dottie brought up having Neil Courtney, Fire EMS Consultant come in and evaluate the Fire Department to see how we should move forward. The Board wanted Neil to come in to give a presentation of what he does and see what they would want done. Jason Johnson said that he would like everything to be looked over. Steve Malmude asked if it would be worth it and Dottie told him that it would be a good idea to have a professional come in and look everything over because there are mostly volunteers at the Fire Department.
- Dottie **motioned** to appoint Sandra Wardwell to the Budget Committee. Wendy **second**. **All** were in favor.
- Dottie **motioned** that they have the Public Hearing for the November warrant articles on Monday, October 21st at 6:00PM. Wendy **second**. **All** were in favor.

OLD BUSINESS:

- The Vault Drainage was discussed and Sonny said that there were two estimates that had been told to the Board and that the Board would have them bring the estimates to the meeting on Monday September 30th.
- Gil talked about the legislature voting on moving some of the responsibility of the cost for recycling to the company's and taking some of that responsibility off of the citizen's shoulders and maybe a portion of the cost being reimbursed to the town. Steve Malmude made a comment about how it may not work because it enables the companies to market and have longer shelf life for products.
- Sonny talked about the meeting that he, Gil, and Dottie had with Consolidated on Friday, September 20th and said that they had signed the contract for another year and that would give them time to figure things out like what is going on with the Wi-Fi at the Fire Department. Sonny said that someone should check in with Spectrum and Consolidated before moving forward.

WARRANT:

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

HEARING OF CITIZENS:

- Tony Carroll, Limerick Water District, talked about the hydrants and how they are going to be flushing them from September 26th to October to try and help the iron in the water. He also talked about the hydrant that was hit near the Baptist Church and how it should probably be moved to protect it from getting hit again. Sonny brought up having it put behind the pole of the church parking lot.

ANNOUNCEMENTS:

- Wendy read the announcements.

ADJOURN MEETING:

- Wendy **motioned** to adjourn. Dottie **second**. **All** were in favor.

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- The Meeting was adjourned at 8:05PM.

These minutes were approved by the Limerick Board of Selectmen on: September 30, 2019

End of Broadcast

Respectfully submitted,

Courtney Davis

FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
September 23, 2019
By Scott Pomerleau