

BOARD OF SELECTMEN MEETING
January 19, 2016
MEETING HIGHLIGHTS

ATTENDEES:

Roland LePage, Joanne Andrews, John Cleveland, Gail Libby, Judy LePage, Mike Ward, Gil Harris, Frank Carroll, II, Frank Carroll, Sr., Steve Malmude, Lisa LePage, Amanda LePage, Denise Benton, Andrew Ready, Kimberly Ready, Dottie Richard and Ed Duffy

CALL TO ORDER:

- Sonny called the meeting to order at 7:00 p.m. Welcome to the viewing audience and flag salute.

MINUTES:

- **Motion made and seconded** to approve the Meeting Highlights of January 11, 2016. Both were in favor.

SCHEDULED SPEAKERS:

- Gail Libby gave the BOS the Energy Audit Report done on the Brick Town Hall. Audit shows energy costs can be cut in half if suggested repairs are made. She introduced John Cleveland and he spoke about grants, including the window grant for the Brick Town Hall.
- Frank Carroll, II, wanted the selectmen to know the article in the Shopping Guide regarding paving of Shire Road was not factual. He also wants a copy of the letter Norm Hutchins, CEO, sent to Natalie, the Town Attorney.

DEPARTMENT REPORTS:

- Joanne Andrews spoke about an abuse issue at the Transfer Station with one citizen. Sonny said the Sheriff's Dept. should be called when it happens. Joanne, also, gave updates on the Transfer Station and Mellen & Sons.
- Sonny read the Fire Dept. report
- Sonny read the Code Enforcement Officer's report
- Judy LePage talked about the Budget Committee by-laws, petition for zoning change and voting if there are more candidates running than there are open positions.
- Amanda LePage announced the upcoming movie date, update on Gorham Fencing, asked about getting recycle bins and wanted to know who made a complaint about her.

OLD BUSINESS:

- Sonny read "Plowing of Snow onto the Public Ways"

NEW BUSINESS:

- Candidates night is set for February 22, 2016 immediately following the BOS meeting. Snow date is February 29, 2016.
- Cyber Liability and Privacy Coverage Application was signed.
- Background check letter was signed.
- Joanne read email from Patty Haskell in regard to M40, Lot26. Issue with title company as to whether or not the town obtained the lot legally.
- Ilene Dashner's letter was addressed in Joanne's Transfer Station report

ANNOUNCEMENTS:

- Joanne read the Announcements.

OTHER BUSINESS:

- Board Reviewed Action, Pending and Bill Folders.

HEARING OF CITIZENS:

- Gil Harris informed the board about caucus time and that Maine does not have Primaries, Caucus determines candidates. Green Party caucus will be February 27, 2016 @ 10:00 a.m. at the Limerick Municipal Building.
- Frank Carroll, Sr., Denise Benton, Amanda LePage and several citizens weighed in on the debate regarding the Budget Committee Ordinance not allowing town employees to be on the committee.
- Steve Malmude talked about the snowmobile club agreement, why CEO's hours changed with no evening hours available and the ethics of the Rec Director.

WARRANTS:

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

MEETING ADJOUNED:

- **Motion made and seconded** to adjourn the Meeting at 8:40 p.m. Both were in favor.

End of Broadcast

Respectfully submitted,

Diane L. Hamilton
Administrative Associate to the
Board of Selectmen

**FOR DETAILS OF MEETING
SEE RECORDING**
“Limerick Selectmen’s Meeting”
January 19, 2016
By Scott Pomerleau