

BOARD OF SELECTMEN
Meeting Minutes

July 15, 2019

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

SELECTMEN IN ATTENDANCE:

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

ATTENDEES:

- Sue McIntyre, Judy LePage, Peter Proctor, Jason Johnson, Randy Oliver, Martha Smith, Tony Carroll, Steve Malmude, Joe Parsons

MINUTES:

- Wendy **motioned** to approve the minutes for July 8. Dottie **second**. Joanne said that there is one word that needs to be changed. **All** were in favor.

DEPARTMENT REPORTS:

- Jason Johnson, Fire Chief, spoke to the Board about checking up on the budget proposals and the driver job description that he had sent to the Board. He also spoke to the Board about doing updates to the Fire Station in order to have sleeping accommodations for the people who are working third shift. Jason also talked about the tasks that the men and women there do during the day. Jason asked the Board to table the SOGs for next week because of some spelling and other mistakes. Dottie **motioned** to sign the emergency management application. Wendy **second**. **All** were in favor.
- Joe Parsons told everyone that soccer sign ups were going to be every Monday from 5:30PM to 7PM at the ballpark. He asked about adult kickball and softball and Sonny told him that someone would need to be responsible for it, Joe also asked about possibly resurfacing or leveling the basketball courts and the Board told him that if he wanted to figure out the numbers that maybe that was something that could be done. Joe also asked about the cement pad and maybe putting a big tent and picnic tables out there and Sonny told him that if he wanted to find a vendor then they could go from there.

NEW BUSINESS:

- Joanne told everyone about a letter between the Saco River Corridor and Mike Gilpatrick about changes that Saco River Corridor were making.
- Dottie **motioned** to approve the Lion's Club to use the Industrial Park for Touch a Truck on October 19th with a rain date of October 26th. Sonny **second**. **All** were in favor.
- The Board talked about the Salt Estimate form and decided that it should go to the snowplow contractor for him to decide where he gets the salt.
- Joanne talked about the Bridge Inspection Packet and how there are two bridges that need to have approaching guardrails put onto them.

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OLD BUSINESS:

- Dottie **motioned** to rescind her motion for August 29th. Gil **second**. **All** were in favor. Dottie **motioned** to have the Special Town Meeting on August 5th at 7:00PM. Wendy **second**. **All** were in favor. Dottie **motioned** to accept the warrant on the Special Town Meeting on August 5th. Wendy **second**. Four were in favor, One abstained. Sonny asked what was going to happen to the materials on lots five and seven, Randy Oliver told him that the gravel would be pushed into the holes and the two lots would have to be graded per the Storm water Management Plan he also told Joanne after she asked if that was what had taken so long and Randy said that yes it took so long because of Storm water.
- Sonny **motioned** to not grant the abatement. Wendy **second**. Four were in favor, One opposed.
- Sonny talked about the next step for the vault and because Ed Morgan would not agree to the proposals that were made by the Board that it would go to an attorney. Sonny **motioned** to do just that. Joanne **second**. Four were in favor, one was opposed.
- Sonny **motioned** for Joanne to sign the \$16,500 grant as Selectman and Solid Waste Manager. Wendy **second**. **All** were in favor.
- Wendy **motioned** to sign the seven copies of the warrant for the Special Town Meeting. Dottie **second**. **All** were in favor.

WARRANT:

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

HEARING OF THE CITIZENS:

- Sue McIntyre got up and asked about the role that the Limerick Development Corporation plays and Wendy told her that they were there to facilitate the selling of the two lots in the Limerick Business Park. She also asked who had the final say for the sale of the lots and the Board told her that it was up to the voters. Sue also asked what was going on with Mr. Humphrey and the Board told her that the Development Corp had met with him and that it should be soon that the Board is brought up to speed on what had happened at their meeting. Steve Malmude also got up and made a comment about the Board putting power into the Development Corporations hands and the Board said that they were not that the Development Corp is just an advisory committee.

ANNOUNCEMENTS:

- Wendy read the announcements.

ADJOURN MEETING:

- Dottie **motioned** to adjourn. Wendy **second**. **All** were in favor.
- The Meeting was adjourned at 8:07PM.

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These minutes were approved by the Limerick Board of Selectmen on: July 22, 2019

End of Broadcast

Respectfully submitted,

Courtney Davis

FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
July 15, 2019
By Scott Pomerleau