

## **BOARD OF SELECTMEN MEETING**

**May 02, 2016**

### **MEETING HIGHLIGHTS**

#### **ATTENDEES:**

Roland LePage, John Medici, Ed Duffy, Judy LePage, Steve Malmude, Dottie Richard, James McLean, Michael McLean, Bob Richardson, Rick Richardson, Bernie Carroll, Bill Jones, Amanda LePage, Lisa LePage, Lester Williams, Corbin Benson, and Ron Phinney. (Selectwoman Joanne Andrews was at a Conference.)

#### **CALL TO ORDER:**

- Sonny called the meeting to order at 7:10 p.m. Welcome to the viewing audience and flag salute.

#### **MINUTES:**

- **Motion made and seconded** to approve Meeting Highlights of April 25, 2016. Both were in favor.

#### **SCHEDULED SPEAKERS:**

- Del Floyd was not aware she was speaking due to a miscommunication.

#### **DEPARTMENT REPORTS:**

- Amanda LePage said Parks & Rec would be having their next movie date on Saturday, May 21<sup>st</sup> and would be showing Madagascar II. She also reported their next meeting to be on Monday, May 9<sup>th</sup>, 2016. Amanda is organizing crafts on Tuesday for children during the summer months. Ms. LePage asked the Selectmen if it would be possible to purchase a cash register and a hot dog steamer.

#### **OLD BUSINESS:**

- **Motion made and seconded** to appoint Amanda LePage as Parks & Recreation Director for the year. Both were in favor.
- Abatement for Susan Polcaro was moved to next week pending further investigation.
- Lester Williams was approved, with conditions, for his used car lot to be located at 25 Main Street. **Motion made and seconded** to approve his application. Both were in favor.

#### **NEW BUSINESS:**

- **Motion made and seconded** to spend \$282.99 for AVG Virus Protection for the library computers. Both were in favor.

**ANNOUNCEMENTS:**

- Sonny read the Announcements.

**OTHER BUSINESS:**

- Selectmen Medici spoke about the initial report from the engineer hired to evaluate the vault. The engineer's opinion is that vault will work perfectly and is checking on how best to fix some holes that were made prior to the town purchasing it.
- Action, Pending or Bill Folders were approved. **Motion made and seconded.** Both were in favor.

**WARRANTS:**

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

**HEARING OF CITIZENS:**

**MEETING ADJOUNED:**

- **Motion made and seconded** to adjourn the Meeting at 7:25 p.m. Both were in favor.

**End of Broadcast**

Respectfully submitted,

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Diane L. Hamilton  
Administrative Associate  
Board of Selectmen

**FOR DETAILS OF MEETING  
SEE RECORDING  
"Limerick Selectmen's Meeting"  
May 02, 2016  
By Scott Pomerleau**