

BOARD OF SELECTMEN
Meeting Highlights

September 10, 2018

CALL TO ORDER: Sonny opened the Meeting at 6:30 PM with the flag salute.

SELECTMEN IN ATTENDANCE:

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

ATTENDEES:

- Bill Jones, Ed Morgan, Steve Malmude.

MINUTES:

- Approve Meeting Highlights of September 4, 2018.
 - **Selectman Thorne made a motion to approve the Meeting Highlights of September 4, 2018. Selectman Harris seconded the motion. Selectman Richard wanted to confirm the corrections made. The vote passed 4-0.**

DEPARTMENT REPORTS:

- Mike Gilpatrick – Code Enforcement Officer. – **Not in attendance.**

OLD BUSINESS:

- Sign Sidewalk Snow Removal Contract.
 - **The selectmen signed the Sidewalk Snow Removal Contract for Washington Street that was approved August 27, 2018.**
- Sign Limerick Steeplejacks Bond Status Inquiry.
 - **Agenda item not addressed.**
- Discuss final CDAC committee member, Tom Osborn would like to be on the committee.
 - **Selectman Harris made a motion to add Tom Osborn to the CDAC Committee. Selectman Thorne seconded the motion. Selectman Richard stated that Tom would make the ninth member as long as everything stayed the same. Selectman Thorne stated that everything would stay the same. The vote passed 4-0.**

NEW BUSINESS:

- Sign two (2) letters for background checks.
 - **Selectman LePage signed two (2) background checks.**

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- Read letter from MMA regarding Dividend Payments.
 - **Selectman Thorne read letter from MMA**
- Read letter from Maine Municipal Association regarding Voting Credentials for MMA Annual Business Meeting. (received today)
 - **Tabled until next week.**
- Boy Scout Heater Issue.
 - **Selectman Harris suggests having the heater evaluated for life expectancy before fixing it. Selectman LePage stated to have J.P. Carroll do an evaluation of the heater. The Selectmens Secretary will call J.P. Carroll to schedule the evaluation.**

ANNOUNCEMENTS:

- Read Announcements.
 - **Selectman Richard read announcements.**

WARRANT:

- Motion to accept the warrants as presented.
 - **Selectman Thorne made a motion to approve the warrant as presented. Selectman Richard seconded the motion. The vote passed 4-0.**

ADJOURN MEETING:

- **Selectman Thorne made a motion to adjourn. Selectman Richard seconded the motion. The vote passed 4-0.**

The Meeting was adjourned at 6:50 PM.

- The Select board will reconvene at 7:00 PM for a Workshop between the Board of Selectmen and the Fire Department.

These minutes were approved by the Limerick Board of Selectmen on: 09/17/2018

End of Broadcast

Respectfully submitted,

Tawny Mann

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FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
September 10, 2018

By Scott Pomerleau