

BOARD OF SELECTMEN MEETING

March 19, 2018

MEETING HIGHLIGHTS

SELECTMEN IN ATTENDANCE:

John M. Medici and Roland C. Lepage, Joanne L. Andrews, Gil Harris and Dottie Richard.

ATTENDEES:

- Dean LePage, Lisa LePage, Ed Morgan, Amanda LePage, Ricky Richardson, Charlie Pellegrino, Bill Jones, Nancy Gammon, Mike McLean, Jason Johnson, Judy LePage, Steve Malmude, Steve McLean.

PLEDGE OF ALLEGIANCE:

Chairman Medici opened the meeting at 7:00 PM with the pledge of allegiance.

MINUTES:

- A **Motion was made and seconded** to approve the Meeting Highlights of March 5, 2018. The Motion passed 3-0-2 (Selectmen Harris and Richard abstained.)

DEPARTMENT REPORTS:

- Joanne Andrews – Transfer Station, Joanne presented John with the annual Solid Waste Management report for a licensed Transfer Station. This report must be filled out annually and Joanne will send them to Augusta.
This year the recycling rate went down to 27.56%. Joanne requested approval to attend the annual solid waste conference that will be held in rock port Maine. The normal cost is \$265.00 dollars but Joanne won the annual drawing and she will once again be able to attend for free.
 - **Chairman Medici requested a motion to approve Joanne Andrews to attend the 25th Annual Maine recycling and solid waste conference and trade show. Select man Richard moved the motion. Selectman LePage seconded the motion. All were in favor. The Motion passed 4-0-1 (Selectman Andrews abstained.)**
- Select man Andrews stated that the ecomaine contract has discrepancies and she needs to contact them to discuss those discrepancies before they sign the contract. The contract was tabled until next week.
- Joanne is requesting authorization to price a new Laptop computer for the Transfer Station, because hers is falling apart.
- Mike McLean – Fire Department, Mike explained that Limington is not in as bad of shape as it sounds, they are waiting for the equipment inspector to inspect their equipment at the end of the week.

- **Joanne Andrews made a motion for Chairman Medici to be appointed to the Fire Department Building Committee. After some discussion the motion was withdrawn.**
- **Gil Harris made a Motion for Sonny LePage to be the board member person on the Fire Department Building Committee. Select man Richard seconded the motion.**
- **The Motion Passed 3-0-2. (Medici and LePage abstained.)**
- **Chairman Medici entertained a Motion to appoint Bill Jones as the Budget Committee Member, Mike Welch as a General Resident member and Dean LePage as the second General Resident member. Sonny LePage made the Motion, Joanne seconded the Motion. Motion Passed 5-0.**

- The makeup of the Fire Department Building Committee will be:
 1. **The Fire Chief – Jason Johnson**
 2. **The Rescue Chief – Pete Proctor**
 3. **A member of the Fire Department – Mike McLean**
 4. **A Selectmen – Sonny LePage**
 5. **A Budget Committee Member – Bill Jones**
 6. **General Public – Dean LePage**
 7. **General Public – Mike Welch**

- Chairman Medici requested the committee keep in touch with Tawny on times and dates of the committee meetings.

- Chairman Medici asked Mike about the issues with the Town of Limington. Mike stated that they are just waiting for their equipment inspection and they will be good to go. Other towns have lent them some of their equipment so there shouldn't be a problem.

- Tawny Mann – Selectmen's Secretary, Discussed replacing the rugs in the offices was tabled until next week.
 - Tawny will speak with Chris about the cost of Monitors for the Camera system.
- ServePro sent an estimate to remediate the Mold in the Elevator Mechanical Room was \$352.47.
 - **Selectmen Andrews made a motion to have the mold remediated from the Mechanical Room. Selectmen Richard seconded the motion. The vote passed 5-0.**
- Lisa LePage – Parks and Recs, stated that indoor Basketball is completed now at the Line School. Indoor Soccer ends on the 31st, and she is in the process of recruiting coaches for soccer season. Anyone interested in coaching can reach Lisa through Parks and Recs, you can call her number and registration starts in June.

ASSESSING:

- Dottie stated that the schedule will be changing with the office hours of O'Donnell's from Mondays to the 1st and 3rd Thursdays of the Month.

OLD BUSINESS:

- Chairman Medici addressed the issue of establishing each board member as liaisons for each town department. Chairman Medici asked if there was any opposition, there was none. Joanne stated that she thought it was a good idea. Gil stated that this was something that the Budget Committee had suggested, this would help the departments put in their five year plans and such.
 - Gil read off the list of Departments;
 - Fire/EMT
 - Transfer Station
 - Library
 - Recreation
 - Planning Board
 - CEO
 - Treasure
 - EMA Public Safety
 - Town Clerk/Tax Collector/Elections
 - Roads and Paving
 - Board of Appeals
 - Animal Control
 - Assessing

The board agreed to:

Chairman Medici – Animal Control, Parks and Recs, and Planning Board.

Sonny LePage – Fire/EMT, EMA, CEO Board of Appeals.

Joanne Andrews – Library and Treasure.

Gil Harris – Transfer Station, Roads and Paving and Assessing.

Dottie Richard – Town Clerk/Tax Collector.

- Oxbow Beach signs – Lisa will check with Bob about making a (Rules) sign for the Beach.

NEW BUSINESS:

- Chairman Medici stated that the Action Plan Notification letter could be signed tomorrow and sent to MMA.
 - The board suggested calling Gorris Electric for a bid on the Electrical issues.
 - **Selectmen Andrews made a motion to approve the Contract for Karen Beauregard for Map 42 Lot 313. Dottie seconded the motion. The vote passed 5-0**
 - **Chairman Medici entertained the motion to approve five (5) Certificates of Appointments for the Handicapped Accessibility & Revitalization Committee for; Martha Hamilton-Smith, Gail Libby, Windy Thorne, Robert Smyth and William Aronson. Gil moved the motion, Sonny seconded the motion. The vote passed 6-0**
- Gil's resignation from the Limerick Budget Committee was not addressed.

- Judy LePage has contacted MMA regarding weather or not we need to appoint individuals as Committee members and she needs to do the oath with them or not. Chairman Medici stated to wait for MMA's response and let the board know what they say.

POLICY UPDATES – FIRST DISCUSSION:

- Laura requested signatures for the renewal of two policies:
 - Policy on Treasurer's Disbursement Warrants for State Fees.
Chairman Medici requested a motion to allow any one of the Municipal officers named above, acting alone, may review, approve, and sign such warrants for payment of state fees only; Selectmen LePage moved the motion. Selectmen Richard seconded the motion. The vote passed 5-0.
 - Policy on Treasurer's Disbursement Warrants for Employee Wages and Benefits.
Chairman Medici will entertain a motion to select any one of the municipal officers named above, acting alone, may review. Approve, and sign such warrants. Selectman LePage seconded the motion. The vote passed 5-0
- Chairman Medici chose two polices from the Policy Book to review, update and approve.
 - The Treasurer's Electronic Signature Policy – The board will check with the treasure on this policy and how it is used.
 - Credit Card Policy – The suggested changes will be; changing the approval of 3 board members rather than 2, and the card never leaves the building. We will ask Laura to see if the bank offers a pre-paid credit card.

POLICY UPDATES – SECOND DISCUSSION:

PENDING AND CORRESPONDENCE:

- The Town received a written response from the Snow Plow Contractor regarding the letter that he received from the town the week prier. Chairman Medici did not read the letter but he did welcome anyone wanted to read the letter to come to the office to get a copy of it.
- Discussion of the lack of turnarounds at the end of Henry Lane and Francis Lane including where the snow needs to be plowed to in order to not block property easements.
 - Chairman Medici stated that the snow plow contractor did not bring up any concerns about turn-arounds or having any issues. They have asked about turn arounds and who's responsible for them, they are working through those and are finding a place to turn around and making it work.
 - Chairman Medici stated that the Town of Limerick gives the snow plowing contractor the option of either getting a bond or an irrevocable letter of credit. This would be used in the event the contract doesn't fulfill their obligation to the town.
- Mr. McLean stated that the town needs to meet with the contractor in the spring to determine where the turn arounds are.
- Chairman Medici agreed to determine if there are any discrepancies.

ANNOUNCEMENTS:

- Selectmen Andrews read the announcements.

WARRANTS:

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

HEARING OF CITIZENS:

MEETING ADJOURNED:

- Chairman Medici stated that he will not be here next week and asked if there were any objections of Selectmen Andrews running next week's meeting. There were no objections.
- **A Motion made and seconded to adjourn the meeting. All were in favor.** The Meeting was adjourned at 8:26 p.m.

End of Broadcast

Respectfully submitted,

Tawny Mann
Secretary
Board of Selectmen

**FOR DETAILS OF MEETING
SEE RECORDING**

“Limerick Selectmen’s Meeting”
March 19, 2018

By Scott Pomerleau

