

**BOARD OF SELECTMEN**  
**Meeting Minutes**

**May 20, 2019**

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

SELECTMEN IN ATTENDANCE:

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

ATTENDEES:

- Sue and John McIntyre, Ed Morgan, Steve and Mike Mellen, Dave Golden, Aaron Libby

MINUTES:

- Wendy **motioned** to approve the minutes for May 13. Dottie **second**. **All** were in favor.

DEPARTMENT REPORTS:

Joanne gave Jason Johnson's report because he could not make it. Gil read the proclamation for EMS week being May 19<sup>th</sup>, 2019- May 25<sup>th</sup>, 2019. Gil **motioned** to sign the proclamation. Dottie **second**. **All** were in favor.

SCHEDULED SPEAKERS:

- Steve Mellen got up and asked why the Transfer Station wasn't put out to bid, meaning why isn't it put out to bid for the people who haul the roll offs away and Joanne told him it was because Heric's is a lot cheaper than anywhere else and that it is a Board of Selectmen decision. Steve Mellen asked why they put his personal information like his cellphone number and what he makes out for everyone to see on a notice given out at the Transfer Station. Joanne told him that it is in his contract for that information to be open for the public and that it is ridiculous that the complaints that come in have to go to the Town Clerk and Deputy Town Clerk and they call Joanne, Joanne then calls Cindy at Mellen's, Cindy calls Steve, Steve calls Joanne, and then Joanne has to call the customer. Joanne brought up a complaint for a few of the different roads in town and Steve Mellen said that there is the possibility that some of these people are lying and just didn't get it out on time. Gil brought up the fact that it is more efficient to have them call Mellen's directly instead of going through three different people and that to save further confusion and miscommunication having a list of roads that Mellen's will and will not do is better.
- Dave Golden came and talked about Rustic Taps and Catering and how they were going to partner up with Libby and Son's Apple orchard to sell concessions that would involve wood fire pizza and beer, Aaron Libby handed out a picture that had certain areas fenced off for it. Dave said that they had come to ask for permission from the Selectmen and to see if they would sign off on the 10 permits that they would have to send to the state for the liquor license for the 10 weekends that they would have this concession.

**BOARD OF SELECTMEN**  
**Meeting Minutes**

NEW BUSINESS:

- Joanne told the public that the A. E. Hodsdon contract for the Water main and Sewer Main Replacement project would be in the Selectmens office and that bids have to be to the engineer by June 14<sup>th</sup> at 3:30PM.
- Joanne said that there is a password form that gives Laura permission to have the password for the CDBG project and Sonny needs to sign it, so we can send it home with Judy to have Sonny sign it.
- Gil **motioned** to sell lots 75, 22, 262 on map 41 to Lake Arrowhead Community for \$100 apiece. Wendy **second**. **All** were in favor.
- Joanne brought up the Agenda Policy and that it had been established before and the change to it was the cut off time which has been changed from Thursday at 4:30 to Friday at noon. Dottie **motioned** to accept the new Agenda Policy. Wendy **second**. Joanne also made the comment that it should be put on the website when the Board gets it and Dottie says that it has been. **All** were in favor.
- Gil **motioned** to not have the regular Selectmen's meeting on May 28<sup>th</sup>, Tuesday after the holiday. Wendy **second**. **All** were in favor.

OLD BUSINESS:

- Wendy made the comment about having Deb Bridges at the workshop on June 3<sup>rd</sup> for the health insurance.

WARRANT:

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

HEARING OF THE CITIZENS:

ANNOUNCEMENTS:

- Wendy read the announcements.

ADJOURN MEETING:

- Gil **motioned** to adjourn. Dottie **second**. **All** were in favor.
- The Meeting was adjourned at 7:45PM.

These minutes were approved by the Limerick Board of Selectmen on:

**End of Broadcast**

**BOARD OF SELECTMEN**  
**Meeting Minutes**

Respectfully submitted,

---

Courtney Davis

**FOR DETAILS OF MEETING**  
**SEE RECORDING**  
“Limerick Selectmen’s Meeting”  
May 20, 2019  
By Scott Pomerleau