

BOARD OF SELECTMEN
Meeting Highlights

May 29, 2018

CALL TO ORDER: Sonny opened the Meeting at 7:00 PM with the flag salute.

SELECTMEN IN ATTENDANCE:

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

ATTENDEES:

- Lisa LePage, Wendy Thorn, Ed Morgan, Nancy Gammon, Sue McIntyre, John McIntyre, Robert Smyth. Selina Mead.

MINUTES:

- Approve Meeting Highlights of May 14, 2018.
 - *Selectman Harris made a motion to approve the Meeting Highlights of May 14, 2018. Selectman Andrews seconded the motion. The vote passed 4-0*
- Approve Meeting Highlights of May 21, 2018.
 - *Selectman Harris made a motion to approve the Meeting Highlights of May 21, 2018. Selectman Richard seconded the motion. The vote passed 4-0.*

DEPARTMENT REPORTS:

- Joanne Andrews – Transfer Station report.
 - *Joanne stated that the Transfer Station hosted the 14th Annual Open House; The Boy Scouts provided hamburgers and hotdogs. Joanne stated that the changes of the Single Sort Recycling are being pickier about the recycling. They have to clean up the contamination or the price of the recycling will go up considerably. If you have any questions about the recycling, ask at the office.*

SCHEDULED SPEAKERS:

- Lisa LePage – Parks and Recs.
 - *Lisa stated that she has ordered a new door for the shed at the park from Lowes including a new door knob with the push button coding that can be changed from time to time. (Lisa left the order form with the selectmen to give to Laura. Lisa needs the tax exempt certificate to go with her order form.) Lisa spoke with Deedee LePage about setting up a Music in the Park and do Karaoke and also Bingo as fund raisers for new park equipment. Lisa will check with the state regarding a license for Bingo. Lisa stated that someone asked if they could do a birthday party at the park and wanted to know if a bouncy house could be brought in for the party. The Selectmen stated that the Insurance would not cover the liability and that no bouncy house would be allowed at the park. The Parks and Recs Department will be starting The Limerick Village Tumblers up at the Brick Town*

BOARD OF SELECTMEN
Meeting Highlights

Hall in June on Mondays. Anyone interested can contact Limerick Parks and Recs via the website for more information.

- Wendy Thorn – Handicapped Accessibility/Revitalization Committee regarding CBDG Grant process.
 - *Wendy announced the invitation to the Town of Limerick into the project development phase of the Public Infrastructure application process. The invitation is contingent upon receipt of funding from the federal Department of Housing and Urban Development (HUD). They have reserved \$190,000.00 for the Town of Limerick's project. This is not a guarantee of funding, there are workshops to attend that will require more information on the towns part. John Cleveland will continue with workshops and paperwork that lies ahead.*
 - *Selectman LePage wanted to thank all of the volunteers that worked on the Tibbetts Memorial Park for all their hard work. Sunny stated that the Memorial Day Service was extraordinary.*
- Nancy Gammon – Nancy would like to speak about the laws that apply to Town Officials.
 - *Nancy addressed the Select board with several questions regarding numerous subjects. (See recording for 5-29-18.)*
- Philip LaPierre – to speak to the Board about the abutting lots on Map 41, Lots 9 & 10 that have been put up for auction.
 - *Mr. LaPierre will come into the office to see the assessing secretary/Selectman regarding his concerns.*

OLD BUSINESS:

NEW BUSINESS:

- Make a Motion to approve Municipal Quitclaim Deed without Covenants for Map 41 Lots 76 through 81.
 - *Selectman Andrews made a motion to approve the Quitclaim Deed without Covenants for Map 41 Lots 76-81. Selectman Richard seconded the motion. The vote passed 4-0.*
- Make a Motion to approve Unpaid Family Medical Leave for Tawny Mann, Selectmen's Secretary, for June 11th through July 6th.
 - *Selectman Andrews made a motion to approve the request for Unpaid Family Medical Leave for Tawny Mann from June 11th through July 6th. Selectman Richard seconded the motion. The vote passed 4-0*
- Make a Motion to approve Unpaid Time Off for Rick Nugent, Custodian, for June 10th through the 15th.
 - *Selectman LePage stated that he wanted to hold off on this.*

CORRESPONDENCE:

- Review letter from State of Maine, Department of Economic and Community Development. Announcing that the Office of Community Development (OCD) is inviting the town of

BOARD OF SELECTMEN

Meeting Highlights

Limerick into the project development phase of the Public Infrastructure Application process.

- *This letter was read by Wendy Thorn.*
- Update from Selectman Richard's regarding the Static IP address and internet speed issues with Spectrum.
 - *Selectman Richard stated that as of now the town is getting 7 mega bites and we need to be at 100. To increase the speed we would be going from \$80.00 dollars a month to \$100.00 a month and \$10.00 a month for a Static IP Address. Upgrading to the larger contract would possibly make us pay for the cable service currently provided to all town owned buildings. Selectman Andrews stated that the original contract included free cable service at all town owned buildings. Selectman LePage stated that he wanted to know a firm number and exactly what the contract would Intel before asking the board to make a decision.*

ANNOUNCEMENTS:

- Read Announcements.
 - *Selectman Richard read the announcements.*
 - *Selectman Richard mentioned that the last Planning Board Meeting was interrupted by noise from a meeting going on downstairs. Selectman LePage stated that the secretary could change the scheduling of the meetings.*
 - *Selectman Harris stated that he would like to address the Town of Limerick's Policies for updates and schedule a workshop on the Capital Project List*

WARRANT:

- Motion to accept the warrants as presented.
 - *Selectman Andrews made a motion to accept the warrants as presented. Selectman LePage seconded the motion. The vote Passed 4-0.*

HEARING OF CITIZENS:

- Ed Morgan – Transfer Station.
 - *Ed stated that there might be some confusion as to what was being allowed for recycling and what would be other trash. He stated that he ended up taking his trash back home and setting it out to the road for pick up.*
- Sue McIntyre
 - *Sue stated that she wanted to thank Laura May for adding the Meeting Agenda to the web site. Congratulations on getting the Grant. Sue also wanted to ask Lisa LePage if she has priced playground equipment with other companies. Lisa stated that the Town of Limerick uses GameTime for their Playground Equipment. Lisa stated that they have good quality and service. Sue stated that there are grants available for playground equipment as well as other municipal items and she just wanted to know if Lisa was aware of that. Lisa stated that she was and many of them are matching and once they have some funds to work with she will look into it further.*
- Amanda LePage.
 - *Amanda stated that she wanted to clarify with the board that she is not a swim instructor and has not been hired by her mother to be a swim instructor.*

BOARD OF SELECTMEN
Meeting Highlights

- *Lisa inquired about the insurance claim on the vandalized park equipment. The Selectmens Secretary will check on it again.*

ADJOURN MEETING:

- *A motion was made by selectman LePage to adjourn the meeting. Selectman Andrews seconded the motion. The vote passed 4-0.*
- **The Meeting was adjourned at 7:48 PM.**

These minutes were approved by the Limerick Board of Selectmen on: **06/04/2018**

End of Broadcast

Respectfully submitted,

Tawny Mann

FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
May 29, 2018

By Scott Pomerleau