

**BOARD OF SELECTMEN MEETING**  
**March 21, 2016**  
**MEETING HIGHLIGHTS**

**ATTENDEES:**

Roland LePage, Joanne Andrews, John Medici, Ed Duffy, Frank Carroll, Sr., Judy LePage, Steve Malmude, Dottie Richard, Denise Benton, Andrew Ready, Laura May, Lisa LePage, Dean LePage, Cindy Smith, Sean Carroll, Ron Phinney and Gil Harris.

**CALL TO ORDER:**

- Sonny called the meeting to order at 7:25 p.m. Welcome to the viewing audience and flag salute.

**MINUTES:**

- **Motion made and seconded** to approve Meeting Highlights of March 14, 2016. All were in favor.
- **Motion made and seconded** to approve Executive Session Highlights of March 7, 2016. All were in favor.

**SCHEDULED SPEAKERS:**

**DEPARTMENT REPORTS:**

- Cindy Smith spoke about upcoming programs for the library.
- Lisa LePage reported on the movie date and the attendance was up by 6 (six) children.
- Joanne Andrews mentioned the large increase in the household waste at the Transfer Station. She will monitor the next few weeks to see if it continues and what the solution will be.

**OLD BUSINESS:**

- Date for Snowmobile Club & BOS Ground Lease workshop moved to next week. Sonny to get in touch with Frank Carroll, II.
- Payment approved to S&S Services for flooring installation in the Planning Board Office and the upstairs bathroom. **Motion made and seconded.** All were in favor.
- John Medici suggested spending \$500.00 for an engineer to assess whether the currently owned vault was a viable project.

**NEW BUSINESS:**

- Appointment of thirty-eight (38) committee members moved to next week's meeting. Selectmen will come to office to sign the Appointment papers.
- Sonny signed the Thank You letter to Richard Nass for moderating Town Meeting.

- John Medici said he will try to go to the 6-Town Meeting on April 5, 2016.
- BOS approved and signed the new copies of the Code of Ethics, Town's Personnel Policy, Town's Harassment Policy and the Limerick Smoke-Free Workplace Policy. **Motion made and seconded.** All were in favor.
- **Motion made and seconded** to authorize Paquin & Carroll to renew the Public Officials Bond Insurance for the Town Treasurer, Town Clerk/Tax Collector, Deputy Town Clerk/Tax Collector and Deputy Treasurer. All were in favor.
- BOS approved Diane Hamilton, as General Assistance Officer, to attend a meeting in Sanford on March 31<sup>st</sup>, 2016 for *Partners for a Hunger-Free York County*. **Motion made and seconded.** All were in favor.
- **Motion made and seconded** to approve and sign the Treasurer's Disbursement Warrants for Employee Wages and Benefits. All were in favor.
- **Motion made and seconded** to approve and sign the Treasurer's Disbursement Warrants for State Fees. All were in favor.
- BOS approved reimbursement of \$22.70 to Diane Hamilton for name plate. **Motion made and seconded.** All were in favor.

**ANNOUNCEMENTS:**

- Joanne read the Announcements.

**OTHER BUSINESS:**

- Action, Pending or Bill Folders were reviewed.

**WARRANTS:**

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

**HEARING OF CITIZENS:**

- Steve Malmude wanted John Medici to support him in asking a member of the Water & Sewer District to give monthly reports.
- Sean Carroll asked the BOS what the Planning Board is actually charged with doing in regard to the petition involving a zoning change.

**MEETING ADJOUNED:**

- **Motion made and seconded** to adjourn the Meeting at 8:00 p.m. All 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”  
March 21, 2016  
By Scott Pomerleau