

## BOARD OF SELECTMEN MEETING

March 12, 2018

### MEETING HIGHLIGHTS

#### SELECTMEN IN ATTENDANCE:

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

#### ATTENDEES:

- Ed Morgan, Mike Gilpatrick, Bill Jones, Heath Edgerly, Cheryl Edgerly, Greg Sanborn, Nancy Gammon, Mike McLean, Steve McLean, Steve Malmude, Cindy Smith, Judy LePage, Dereck Welch.

#### CALL TO ORDER:

- Joanne called the meeting to order at 7:00 p.m. Welcome to the viewing audience and flag salute.
  - Select chairperson Andrews welcomed Dottie and Gil to the Board.
  - **Select chairperson Andrews made a motion to consider Selectman Medici for Chairman. Select person Richard seconded the motion. Selectmen LePage, Andrews, Harris and Richard voted in favor of the motion. Selectman Medici abstained from the vote.**

#### DEPARTMENT REPORTS:

- Judy LePage – Town Clerk/Tax Collector. Judy read the warrant articles from the March 9<sup>th</sup> election including the vote counts. Judy also read the amendments on the articles from the floor at Town Meeting. Judy still needs to swear in Anthony T. Brunton for RSU #57 Director and Catherine Salerno for Library Trustee. Judy stated that she would get ahold of Steve McLean and Mike Welch for Budget Committee as well, and the selectmen's secretary needs to type up Appointment Certificates for the appointed officials.
- Mike Gilpatrick – Code Enforcement Officer read February's monthly report. Mike stated that he will be out of the office for the next month on Wednesdays due to training classes.
- Cindy Smith – Librarian, read the Library's announcements for March.
- Mike McLean – Fire Chief inquired with the board on the Fire Departments next step with the New Fire Department Building Committee.
  - Chairman Medici stated that he would like to get a committee set up now and get going.
  - **Selectman LePage made a motion to appoint a seven (7) member board. Selectperson Richard seconded the motion. After some discussion the motion was amended to; The Fire Department Building Committee will include Mike McLean, the new Fire Chief, one selectman, one member of the budget committee the Rescue Chief possibly the EMA director and two (2) impartial community members.**
  - **The vote passed 5-0.**

- **Chairmen Medici stated that anyone interested in being on the Fire Department Building Committee should call the Selectmen's Secretary to have their name put on a list.**
- **The board approved getting prices from Chris with Modem-waves for a new lap-top for the Parks and Recs department.**

**OLD BUSINESS:**

- **Select person Andrews made a motion to sign the contract with Southern Maine Planning & Development Commission in the amount of \$17,000.00 dollars. Selectman LePage seconded the motion. The vote passed 5-0**

**NEW BUSINESS:**

- The board can use existing tables; there is no need to buy anything new.
- The prices for salt from DOT are no better than what we are paying now.
- **A Motion was made by Selectman LePage to purchase new floor mats for the first floor hallway at a cost of \$258.65. Select chairman Medici seconded the motion. The vote passed 5-0.**
- Rick will check on availability and prices for new area rugs for the individual offices.
- Cindy Smith – Librarian stated that she has a fairly new area rug in the library that can be brought downstairs. We will have Rick measure it to see where it would fit.

**PENDING AND CORRESPONDENCE:**

- Chairman Medici stated that he would like to see all unresolved issues remain on the agenda under Old Business until they are resolved. The Board had no objections.
- Chairman Medici stated that he would like to speak with Laura about an easier way to have all five board members sign the warrant.
- Selectman Andrews stated that she has sent an email to Ecomaine asking them to send two copies of the contract to be signed; the contract was tabled until next week.
- The board discussed appointing individuals to the different committees and it was decided that we would check with the committee members regarding their desires to remain on their committees. Any committees with openings will be advertised on the web site.
- The Board of Selectmen would like to schedule a time for the Town's Auditor to come to a selectmen's meeting to explain the Town's Budget. It was requested that the Treasurer contact the auditor and set up an appointment.
- Chairman Medici suggested separating the Policy and Ordinances book into two different books in order to update all the Ordinances and Policy's that are outdated. Select chairman Medici would like to look at a new policy each week to see if it should be updated and then continue to update them as necessary.
- Selectman Andrews stated that the Personnel policy needs some work and because it's a living policy it should be updated annually.

- Chairman Medici asked if anyone was opposed to having a policy line put on the agenda. There was no opposition.
- Chairman Medici suggested establishing a (liaison) type position for each board member to a specific department. This would enable each department a go to person for questions and answers and for the ease of bringing information to the Select board as a whole.

**ANNOUNCEMENTS:**

- Select chairman Medici read the announcements.
- Select chairman Medici asked for the announcements and calendar of events be updated daily on the website.
- Select person Andrews stated that Ecomaine has a website you can go to if you have any questions regarding recyclable materials. That website is: [Ecomaine.org/RECYCLOPEDIA](http://Ecomaine.org/RECYCLOPEDIA).

**WARRANTS:**

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

**HEARING OF CITIZENS:**

- Ed Morgan – spoke on behalf of Steve Malmude conducting swim lessons for the Parks and Rec department.
- Steve Malmude – stated that he has received his certification and if he was chosen to teach the swimming program he would like to use Boy Scout beach and bring it up to standards with the Safety Equipment that he would need. Steve stated that it would be good if there were a place for people to change as well.  
Steve stated that the poetry club will be meeting in the library on the 21<sup>st</sup> for discussion of a poem written by someone he knows. He invites anyone to come that is interested in poetry.
- Greg Sanborn wanted to discuss the letter that he received from the Board of Selectmen that referred to the multiple complaints regarding this seasons snow plowing.
  - After much discussion between the Select board and attendees, Chairman Medici stated; “as it says in our letter to Mr. Sanborn; it is our hope that we can continue to work through this Contract as agreed. The Town of Limerick has honored all requirements under the contract and expects the same in return.”  
(See video for complete discussion)

**MEETING ADJOURNED:**

- **A Motion made and seconded** to adjourn the meeting. **All were in favor.**  
The Meeting was adjourned at 8:57 p.m.

**End of Broadcast**

Respectfully submitted,

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Tawny Mann  
Secretary  
Board of Selectmen

**FOR DETAILS OF MEETING  
SEE RECORDING**  
“Limerick Selectmen’s Meeting”  
March 12, 2018

By Scott Pomerleau