

**BOARD OF SELECTMEN**  
**Meeting Highlights**

**April 30, 2018**

**6:00 Interview Budget Committee Candidates Sue McIntyre, Paul Donnellan, Clint Andrews**

**CALL TO ORDER:** Sonny opened the Meeting at 7:04 PM with the flag salute.

**SELECTMEN IN ATTENDANCE:**

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

**ATTENDEES:**

- Bill Jones, Ed Morgan, Steve Malmude, Judy LePage, Ricky Richardson, Dean and Lisa LePage, Cindy Smith, Ed Klosowski, Roger Boucher.

**DEPARTMENT REPORTS:**

- Joanne Andrews – Transfer Station, Joanne attended a three day conference last week, which included 5 different informational courses. Joanne found someone that would put containers back in for the collection for clothes and shoes, which will save in tonnage fees. The Transfer station will hold their annual open house May 19<sup>th</sup>, between 10:00 AM and 2:00 PM. This year's Open House will be dedicated as a Celebration of Life for Cecilia Needham. Cecilia worked as a volunteer for years in the take it shop and passed away last fall. The Boy Scouts will be serving Hamburgers and Hot Dogs and are asking for donations to help defray the costs.

**MINUTES:**

- Approve the corrected minutes of March 26, 2018.
  - **Gill motioned and Dottie seconded the motion to approve the corrected minutes of March 26, 2018. Vote: Passed 3-0 Sonny abstained from vote.**
- Approve the minutes of April 17, 2018.
  - **Gill motioned and Dottie seconded the motion to approve the minutes of April 17, 2018. Vote: Passed 3-0, Sonny abstained from vote.**
- Approve the minutes of April 23, 2018.
  - **Gill motioned and Dottie seconded to approve the minutes of April 23, 2018. Vote passed 2-0, Sonny and Joanne abstained.**

**SCHEDULED SPEAKERS:**

**OLD BUSINESS:**

- Brian Goriss has fixed the open spaces in the Electrical Panel in the Library but when he opened the panel up, the breakers fell out. The terminals are getting weak and not holding the breakers. Brian will put together an estimate to change out the panel.

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- **Dottie stated that she was hoping to have the estimate for tonight's meeting but she has not received it as of yet.**
- **Joanne stated that she has spoken with Gail Libby has emailed her and stated that they had a meeting with John Cleveland on the 19<sup>th</sup> , and he has applied for a Belvedere Grant and that Grant is going to take care of all the lighting for the Brick Town Hall which would include the outside light that was just approved. Sonny requested that we ask if the outside light under the eve can be included in the grant.**
- **See message back from MMA Legal Services regarding signs for outdoor recreation facilities.**
  - **Dottie read the response letter from MMA Legal regarding verbiage for signs at town beaches. Selectman Andrews stated that we should put up at least one sign. Steve Malmude would like a bulletin board where he can advertise his water instruction. Select chair requested that we table this issue until next week.**
  - **Lisa LePage came in and wanted know the name of the beach for the sign that Joe Wilson said he would make for the beach which is sponsored by Maine Life Gate Church.**
  - **Dean LePage stated that he was watching the meeting at home and came up because he couldn't hear what was being said and asked if there was going to be some other swim instruction going on at the town beach other than through the Parks and Rec. Department. Selectman LePage stated that we don't know exactly where it will be held at this time. Dean inquired if it's going to be through the fire department. Steve stated that he is volunteering through the Fire Department to conduct a water safety program; because he is already connected with the Fire Department he will do it through them. Dean stated that this is a slap in the face of the Parks and Rec. Department.**
  - **Steve asked Dean who he has teaching their program and is that person certified.**
  - **Lisa stated that Amanda will be conducting the program and that she is certified. Lisa stated that she doesn't have anything finalized but it is in the progress.**
  - **Steve stated that his program won't cost the town anything and wants to know if Lisa's program will cost the town anything. Lisa said yes, because there will be insurance that will need to be paid, but she still doesn't have everything set up so she can't answer his questions.**
- **Continue discussion on Unpaid Water and Sewer bill for Map 22 Lot 50.**
  - **Selectman Richards stated that the town needs to pay this bill. Dottie made a motion to approve payment of the Water and Sewer bill for Map 22 Lot 50. Gill seconded the motion for discussion sake. Selectman Harris stated that this has reminded him that he would like to have a more indebt discussion on GA Matters as he is wanting to learning more about becoming a GA Administrator. The vote passed 3-0, Selectman Andrews abstained.**

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**NEW BUSINESS:**

- **Approve Warrant Articles for June election.**
  - **Gill made a motion to approve the Warrant Articles for the June Election. Dottie seconded the motion. Discussion: Select Chair LePage read and discussed articles 2 through 9.**
  - **Gail Libby came in to explain the need for Articles 8 and 9. The Revitalization Committee helps apply for grants and you can't write the grants without having the studies.**
  - **After all the article corrections were decided on, Gil made an amendment to the motion to approve all article corrections; the vote passed 4-0.**
- **Approve and make motion to approve the contract with Summit Geoengineering Services for the construction of the New Fire Department Building.**
  - **Contract was tabled until next week.**
- **Discuss abutter sale for Map 41 Lots 96, 99, 100.**
  - **Selectman Andrews made motion to sign the contract to sell Map 41, Lots 96, 99 and 100 for the price of \$300.00. Gil seconded the motion. The vote passed 4-0.**
- **Approve and make motion to allow lots to go up for sale by Auction. See Lake Arrowhead list.**
  - **Gil made a motion to approve the sale of lots in Lake Arrowhead by Auction. Sonny seconded the motion. The vote passed 4-0.**
- **Approve and sign Municipal No Action for Richard and Winifred Perkins.**
  - **Dottie made a motion to approve the NO ACTION for Map 16 Lot 9. Joanne seconded the motion. The vote passed 4-0.**

**CORRESPONDENCE:**

- **Martha Smith is requesting the Board to change the Public Hearing on the warrant articles to be changed from May 14<sup>th</sup> to May 21<sup>st</sup>.**
  - **A motion was made by Joanne to keep the Public Hearing on the 14<sup>th</sup>. Gil seconded the motion. The vote passed 4-0.**
- **Approve and appoint Martha Hamilton-Smith as Chairman of the Lake Arrowhead Advisory Committee.**
  - **Joanne made a motion to approve Martha Hamilton-Smith as Chairman of the Lake Arrowhead Advisory Committee. Dottie seconded the motion. The vote passed 4-0.**

**ANNOUNCEMENTS:**

- **Judy stated that there is a district school budget vote on Tuesday, May 15<sup>th</sup> @ 7:00 PM. The Town Clerk's office will be closed Tuesday and Wednesday, May 8<sup>th</sup> & 9<sup>th</sup>. Judy and Deedee will be attending an election workshop. Nomination papers for selectmen are due back Friday, May 04, 2018 by 4:45 PM. All Absentee voting ballots will be ready by May 15<sup>th</sup>; this will include town, state and school ballots.**

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- **Joanne stated that she was given an Equipment Use Agreement from RSU#57 allowing the Town of Limerick the use of a Portable Trailer Bleacher for seating at the Memorial Day Parade.**
- Read Announcements.
  - **Dottie read the announcements for the Month of May.**

**WARRANT:**

- Motion to accept the warrants as presented.
  - **Joanne made a motion to accept the warrant. Gil seconded the motion to open for discussion. Gil stated that there have been some questions raised in the shopping guide about the Road Commissioners billing and he would like some more information to help him and the town's people understand what he is billing the town for. Sonny stated that he would ask Bob to come to next week's meeting to discuss the issues. The vote passed 4-0 to accept the warrants.**

**HEARING OF CITIZENS:**

- Steve Malmude wanted to mention that there is a woman with the fire department that will be assisting him with the swimming lessons. Steve also stated that he is in no way trying to slap anyone in the face; he just wants to make sure that the resource is available to all who want it.

**ADJOURN MEETING:**

- **The Meeting was adjourned at 8:33 PM.**

These minutes were approved by the Limerick Board of Selectmen on: 05/07/2018

**End of Broadcast**

Respectfully submitted,

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Tawny Mann

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**FOR DETAILS OF MEETING**  
**SEE RECORDING**

“Limerick Selectmen’s Meeting”  
April 30, 2018

By Scott Pomerleau