

BOARD OF SELECTMEN MEETING

June 20, 2016

MEETING HIGHLIGHTS

SELECTMEN IN ATTENDANCE:

Roland C. LePage, Joanne L. Andrews, and John M. Medici

ATTENDEES:

Dottie Richard, Steve Malmude, Cindy Smith, Sean Carroll, Ron Phinney, Bob Richardson, Michael McLean, Aaron Winn, Gail Libby, and Steve McLean.

CALL TO ORDER:

- Sonny called the meeting to order at 7:00 p.m. Welcome to the viewing audience and flag salute.

MINUTES:

- Minutes from June 13th, 2016 not available for approval.

DEPARTMENT REPORTS:

- Fire Chief Michael McLean gave the Fire/EMS Report for the month of May. Michael reported that the DEP gave permission for the Fire Department to hold fire drills inside the concrete forms at the Transfer Station. He also informed the Board of a Sign Grant received by the Fire Dept.
- During Chief McLean's report, Sean Carroll wondered why the Town is considering buying a new fire truck and ambulance instead of constructing a new fire station first.
- Cindy Smith reported on the library for the month of May. She stated 1,396 library cards had been used. The Annual Book Sale is going on during library hours beginning Saturday, June 25th until July 9th. Cindy showed the book available for the Book Discussion Group and is hoping to have a Joint Genealogy class with the Historical Society.

SCHEDULED SPEAKERS:

OLD BUSINESS:

- A Workshop for the Board of Selectmen was scheduled for Monday, June 27th at 6:00 p.m. to finalize the plans for purchasing a new fire truck and ambulance.
- A Special Town Meeting was scheduled for Monday, July 11th at 6:00 p.m. to see if the Town will appropriate the funds for the fire truck and ambulance purchase.
- Selectman Medici would like to move forward with the architect for the price of \$1,500.00 to see how much it will cost to have the vault moved and attached to the back of the Municipal Building. Selectmen LePage and Andrews are not in favor of having the vault attached to the building. They would like to get a price on the vault being free-

- standing. Joanne Andrews **made a motion** to spend \$1,500.00 to have the architect develop a plan for the vault being free-standing. Chairman LePage **seconded**. Both were in favor. Selectman Medici did not vote.
- Board of Selectmen agreed to have Aaron Winn teach Martial Arts Classes at the Brick Town Hall with a fee of \$40.00 per student, half of that fee will go to the Town. The Board will allow Aaron to have no more than 20 students per class. **Motion made and seconded**. All were in favor.
- Selectman Andrews **made a motion** to enter into a One-year Contract with Derek Welch, A.K.A. Welch Services, for the mowing of town-owned property for the remainder of the 2016 season with the stipulation he would provide all necessary insurances. The first payment to Derek Welch would be due after all paperwork was complete. Selectman Medici **made the second**. All were in favor.
- Joanne Andrews **made a motion** to approve the security deposit refund to the Route 11 Streakers Snowmobile Club for use of the Brick Town Hall. John Medici **seconded**. All were in favor.
- Selectman Andrews **made a motion** to appropriate up to \$4,000.00 to Joy & Hamilton Architects, Inc. for the window project at the Brick Town Hall. Selectman Medici **made the second**. All were in favor.
- Proposal for re-keying the Municipal Building was moved to next week so the Board could review the prices.

NEW BUSINESS:

- Board of Selectmen asked for the Credit Application to be completed for Scott Davis, LAC hydrant project.
- Selectmen needed more information on the map discrepancy – M 24, L 98. They did not act.
- All Board members signed the confidential letter for Town-owned property.
- Selectmen gave approval to post the birthday letter on the Town website, Ed O'Reilly of Ellisville, MO turning 80 yrs. old.
- Board signed the approval of re-imburement to Diane Hamilton for business cards of \$18.73.

ANNOUNCEMENTS:

- Joanne read the Announcements.

OTHER BUSINESS:

- Gail Libby gave the price of \$25,000 for installation of cameras and a “switch” at the Brick Town Hall. There was a small discussion. Chairman LePage **made a motion** to approve spending up to \$25,000 from Franchise Fees for the installation. Selectman
- Joanne Andrews **made a motion** for Laura May, Treasurer, to set up an *Internal Sweep Account* at Sanford Institution for Savings for \$10,000.00. Selectman Medici **seconded**. All were in favor.

- Steve McLean went to the podium to let the Selectmen know the Fire Department had nothing to do with the request to the Attorney General in connection with the Golf Tournament. He filed the complaint along with two other business owners in town.
- Selectman John Medici would like consistency on Certificates of Liability required by the town. He would like a minimum of \$400,000 Liability Insurance. Chairman LePage suggested further study is needed.
- Chairman LePage wants the Custodian, Rick Nugent to weed whack the Sumac around the Town sign on Dole's Ridge Road.
- Joanne Andrews thanked the Maine Life Gate Church for the clean-up they did at the Town Beach on Saturday, June 18th. She said they spent all day cleaning and bringing debris and trash to the Transfer Station.

WARRANTS:

- **Motion made** by Selectman Andrews to accept the warrants as presented. Chairman LePage **made the second**. All were in favor.

HEARING OF CITIZENS:

- Steve Malmude wonders if it would be less expensive to buy a new vault rather than move the one we have and get it retro-fitted.

MEETING ADJOUNED:

- **Motion made** by Chairman LePage and **seconded** by Joanne Andrews to adjourn the Meeting at 8:00 p.m. All were in favor.

End of Broadcast

Respectfully submitted,

Diane L. Hamilton
Administrative Associate
Board of Selectmen

**FOR DETAILS OF MEETING
SEE RECORDING
"Limerick Selectmen's Meeting"
June 20, 2016
By Scott Pomerleau**