

BOARD OF SELECTMEN MEETING
February 01, 2016
MEETING HIGHLIGHTS

ATTENDEES:

Roland LePage, Joanne Andrews, Judy LePage, Frank Carroll, Sr., Steve Malmude, Lisa LePage, Amanda LePage, Dean LePage, Andrew Ready, Dottie Richard, Laura May, Bob Richardson, Bill Jones, Gerald Provencher, Jack Brown, Michael Mclean, Jason Johnson, Peter Proctor, Scott Davis, Barbara Fifield, Cindy Smith, Sean Carroll, Jim Carroll, Ed Duffy and several unidentified citizens.

CALL TO ORDER:

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

MINUTES:

- **Motion made and seconded** to accept the Meeting Highlights of January 19, 2016 and January 25, 2016, with red lines removed. Both were in favor.

SCHEDULED SPEAKERS:

- Scott Davis from Lake Arrowhead spoke about the 2nd year of the Two-year Plan for installing new fire hydrants in LAC. Town will pay 1/2 cost of materials and LAC will provide all labor and maintenance.
- Lisa LePage reported on Parks & Rec's upcoming meeting, Feb. 8th @ 6:30pm and asked if the BOS would approve the contract with Gorham Fencing.
- Dean LePage asked permission to contact Matt Tarring regarding lights at the ballfield.
- Barbara Fifield talked about her opinion of inadequacies with the CEO in regard to having a flag pole light and Christmas lights removed.
- Frank Carroll, II gave an update on the snowmobile club and voiced that he was okay with taking the clubhouse issue to the Town Meeting floor for a vote by the people.

DEPARTMENT REPORTS:

- Peter Proctor praised the new ambulance billing company. He said the statements are easy to understand and contain more information than the previous company.
- Cindy Smith gave her report on the library. She said tax forms are available in the library and she mentioned upcoming activities.

OLD BUSINESS:

- Sonny, again, said he will get the keys from Andy Ivy
- **Motion made and seconded** to talk with Scott @ S & S to replace tiles in upstairs bathroom. Both were in favor.

NEW BUSINESS:

- **Motion made and seconded** to complete form to have the Radar Speed Trailer on loan. Both were in favor.
- BOS approved \$79.00 for Diane Hamilton to attend Excel computer course.
- **Motion made and seconded** to approve the 2016 Warrant Articles that were presented.
- **Motion made and seconded** to get a price to replace carpet in Planning Board Room Office.
- **Motion made and seconded** to approve purchase of a laptop for the Fire Dept.

ANNOUNCEMENTS:

- Joanne read the Announcements.

OTHER BUSINESS:

- Board Reviewed Action, Pending and Bill Folders.

HEARING OF CITIZENS:

WARRANTS:

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

MEETING ADJOUNED:

- **Motion made and seconded** to adjourn the Meeting at 8:00 p.m. Both were in favor.

End of Broadcast

Respectfully submitted,

Diane L. Hamilton
Administrative Associate to the
Board of Selectmen

**FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
February 01, 2016
By Scott Pomerleau**