

BOARD OF SELECTMEN
Meeting Highlights

April 23, 2018

CALL TO ORDER: Welcome to the April 23, 2018 Selectmen's Meeting.
Please join us in the Flag Salute.

DEPARTMENT REPORTS:

- Fire and EMS March Report was read by Selectman Harris.

MINUTES:

- Make a Motion to approve the Meeting Highlights for April 17, 2018.
 - The Meeting Highlights for April 17th was tabled until next week when Selectman Andrews returns.

SCHEDULED SPEAKERS:

OLD BUSINESS:

- Allaire Drive – The article for Allaire Drive is still in the hands of the town's attorney but should be ready by next week.

NEW BUSINESS:

- Rick needs a new vacuum cleaner (see quotes)
 - **Selectman Richard made a motion to spend up to \$300.00 on a new vacuum cleaner for the custodian. Selectman Harris seconded the motion. The vote passed 3-0.**

POLICY UPDATES FIRST DISCUSSION:

- Town Hall Rental Policies.
- Bidding Policy
 - A workshop is scheduled for May 7, 2018 @5:00 PM to review these policies.

POLICY UPDATES SECOND DISCUSSION:

CORRESPONDENCE:

- Review Estimate from Goriss Electric in the amount of \$22,624.00 that was tabled last week.
 - The Select board wants a payback estimate on this bid.

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- Review and approve the new Estimate from Goriss Electric in the amount of \$760.00, to replace the light fixture above the entrance at the Brick Town Hall.
 - **Due to the fact that the light is not working, Selectman Richard made a motion to approve the electrical repair for Goriss Electric in the amount of \$760.00. Selectman Harris seconded the motion. The vote passed 3-0.**

ANNOUNCEMENTS:

- Read Announcements.
 - Selectman Richard read the announcements.
 - Cindy Smith announced that the Library will be closed starting Monday, April 30th through Thursday, May 3rd for replacement of the carpet. The Library will reopen on Friday, May 4th.
- **Reminder – Budget Committee Candidate interviews next week April 30, 2018 at 6:00 PM.**

WARRANT:

- Motion to accept the warrants as presented.
 - **Selectman Harris moved the motion to accept the warrant. Selectman Richard seconded the motion. The vote passed 3-0**

HEARING OF CITIZENS:

ADJOURN MEETING:

- **The Meeting was adjourned at 7:20 PM.**

These minutes were approved by the Limerick Board of Selectmen on: 4/30/2018

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End of Broadcast

Respectfully submitted,

Tawny Mann

FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
April 23, 2018

By Scott Pomerleau