

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

**July 23, 2018**

**CALL TO ORDER:** Sonny opened the Meeting at 7:00 PM with the flag salute.

**SELECTMEN IN ATTENDANCE:**

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

**ATTENDEES:**

- Ed Morgan, Ricky Richardson, Dean and Lisa LePage, Charlie Pellegrino, Jason Johnson, Scott Davis,

**MINUTES:**

- Approve Meeting Highlights of July 16, 2018.
  - **Selectman Thorne made the motion to approve the meeting highlights for July 16, 2018. Selectman Richard seconded the motion. All were in favor.**

**DEPARTMENT REPORTS:**

- Lisa LePage - Parks & Recs. Soccer registration is still available, swim lessons could be prolonged depending on weather.
- Joanne Andrews – Transfer Station, Eco- maine has reported zero contamination rates. The metal pile has been picked up and the town will receive a check for \$4,882.00 for the load.
- Jason Johnson – Fire Department, Jason addressed the board with the information they asked for last week regarding number of calls coming in and the number of calls being answered day and night. The Fire Department is looking at upping the stipends or staffing the facility 24/7 in order to provide better call coverage. The Selectmen set up a workshop for August 21<sup>st</sup>, 2018 at 7:00 PM in the Media Room.
- Bob Richardson – Road Commissioner – Bob shared the quote for Stop Signs, for Burnham Road and Range E Road. **Selectman Andrews made a motion to approve the purchase of two (2) 30 inch Stop Signs. Selectman Richard seconded the motion. All were in favor.**

**SCHEDULED SPEAKERS:**

- Scott Davis from Lake Arrowhead Public Works Department.  
Scott informed the Select board about a problem in Lake Arrowhead where people are going out on an island off of Waycross Way in their vehicles leaving trash behind. In order to keep from banning people from fishing and hiking on the island The Lake Arrowhead Public Works department will block off the greenbelt with the

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use of large rocks and not allow vehicles into the area any longer. Those that still want to fish and hike will have to walk into the area from now on.

**OLD BUSINESS:**

- Lisa LePage asked about using the 2nd floor of the BTH for Village Christmas, Will the Fire Escape be fixed by then?
  - **At this time the Select board can't answer this question.**
- Approve ad for Request for bids for Snow Removal on Washington Street.
  - **Ad will be corrected and we'll look at the "Bid Package next week."**
- Approve registration for Gail Libby to attend Annual Session on Community Development meeting for Water and Sewer Grant.
  - **Selectman Andrews stated that John Cleveland requested she attend the Annual Session on the Community Development meeting in August. Selectman Andrews stated that she is not a voting member on the committee and Gail Libby said she would go. Selectman Andrews made a motion to allow Gail Libby to go to the CDBG Certification and Grant implementation meeting. Selectman Harris seconded the motion. All were in favor.**
- Liability coverage for use of the Brick Town Hall, cost start at about \$80.00, use of system is easy.
  - **The Board would like more information before making their final decision.**
- Sign Road Assistance Program documents for the State reimbursements.
  - **The Board signed the document to be sent to the state.**
- Re-address issue of Complaint from Charlene Baldwin regarding dangerous intersection at Raptor Ridge Road and Enterprise Road.
  - **Select Chairman LePage stated that he will get with Bob Richardson and go out and take a look at the intersection and see if they can cut some of the trees back for better viewing. Scott Davis stated that the intersection is dangerous and cutting back the trees probably needs done again.**

**NEW BUSINESS:**

- Discuss the Comprehensive Plan Survey.
  - **Selectman Richard stated that the Comprehensive Plan Committee would like to include a note with this year's tax bills asking the tax payers to participate in an on line study which would help the Comprehensive Planning Committee be better informed to do their long term planning. Selectman Thorne made the motion to include the survey information in the 2019 tax bills. Selectman Harris seconded the motion. The vote passed 4-0, with one abstention.**
- Painting the Moore Building.
  - **The Select board stated that they have already spoken with Rick about painting the back wall of the Moore Building.**
- Repairing Light in Moore Building.
  - **The Selectman stated they would have Rick look at the light and see if it's just the light bulbs or if something needs repaired.**

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- Review and Approve request from Roy Bagley approving events at Sokokis Lake on Labor Day.
  - **The Select board approved the Labor Day Water events for Roy Bagley and the Sokokis Lake Association.**

**ASSESSING BUSINESS:**

- Approve and sign four (4) Municipal Quitclaim Deeds Without Covenants:
  - Map 42 Lots 125-126
  - Map 41 Lots 101, 102 and 103
  - Map 41 Lots 265, 266 and 267
  - Map 39 Lots 81 and 82
  
  - Selectman Andrews made a motion to approve the four (4) Municipal Quitclaim Deeds without Covenants. Selectman Thorne seconded the motion. All were in favor.
  
- Approve Contract For The Sale of Real Estate for:
  - Michael Deutsch, Map 38 Lots 120 – 125 (Sign two (2) copies.)
  
  - **Selectman Andrews made a motion to approve the Contract for the Sale of Real Estate for Map 38 Lots 120-125. Select Chairman LePage seconded the motion. All were in favor.**
  
  - **The Select board was asked to correct a Municipal Quitclaim Deed of some property that was sold in the past where Lake Arrowhead’s assigned Lot numbers were used by mistake rather than the assessor’s assigned lot numbers. The Board signed a Corrective and Confirmatory Municipal Quitclaim Deed on Map 39 Lots 114-118. The Board approved and signed the Deed.**

**CORRESPONDENCE:**

- View Folder

**ANNOUNCEMENTS:**

- Read Announcements.
  - **Selectman Richard read the Announcements.**

**WARRANT:**

- Motion to accept the warrants as presented.
  - **Selectman Thorne made a motion to accept the warrant. Selectman Andrews seconded the motion. All were in favor.**

**HEARING OF CITIZENS:**

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- Scott Davis spoke on behalf of the essential need of our Fire Department.

**ADJOURN MEETING:**

- **The Meeting was adjourned at 8:25 PM.**

These minutes were approved by the Limerick Board of Selectmen on:

**End of Broadcast**

Respectfully submitted,

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Tawny Mann

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

By Scott Pomerleau