

BOARD OF SELECTMEN
Meeting Minutes

April 16, 2019

CALL TO ORDER: Sonny opened the Meeting at 7:05PM with the flag salute.

SELECTMEN IN ATTENDANCE:

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

ATTENDEES:

- Sue and John McIntyre, Steve McLean, Steve Malmude, Bill Jones, Cindy Smith, Judy LePage, Charlie Pellegrino, Bob Richardson, Jason Johnson

MINUTES:

- Wendy **motioned** to approve the minutes for April 8. Dottie **second**. **All** were in favor.

SCHEDULED SPEAKERS:

DEPARTMENT REPORTS:

- Jason Johnson, Fire Chief, was asked to come in and update the Board about the fire truck that was having problems. Jason told the Board about how the truck was taken in to get fixed on Monday night and it will be an additional \$700 because of the emergency service. He also said that all of the trucks would be checked and taken care of by the end of the week. Jason also brought up the Copies of Certifications and asked to have Employee Files stored here at the Town Hall to clear up space at the Fire Station. Joanne said that we need to have copies of the Fire Department Personnel Files here at the Town Hall. Jason also brought up that one of the ambulances was having problems and they took it in and Peter had called Lifeline to see if they could get a loaner for now.
- Cindy Smith, Library Director, told everyone that passes for the Portland Museum of Art and Maine Wildlife Park are in the Library.

CORRESPONDENCE:

NEW BUSINESS:

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- The Board talked about making changes to the Fire Department's Ordinance. Wendy **motioned** to make the following changes to the Fire Department ordinance: 7.1 to read the Board of Selectmen of the Town of Limerick shall appoint the Fire- Rescue Chief as defined in Title 30-A M.R.S.A. subsection 3153 and to amend 7.2 to read the Fire- Rescue Chief may appoint with the Selectmens approval all other officers necessary or required by Standard Operating Guidelines to the Fire Department, and striking volunteer from the ordinance all the way through. Article 3: Organization, I need to add along with the Title 30-A M.R.S.A subsection 3151 1 and 1A to include 31 subsections 3 and 4. 4 is volunteer Fire association and 4 is volunteer fire fighter. There was no second and no vote.
- Joanne **motioned** to authorize John Cleveland to proceed with an application for a \$175,000 bond as discussed in the workshop. Dottie **second. All** were in favor.
- The paving bids that had been sent to the Board from Dayton Sand & Gravel and All States Asphalt were opened and decided upon. Wendy **motioned** to accept the bid of All State Asphalt for the amount of \$240,119. Dottie **second. All** were in favor. Bill Jones asked where the extra \$10, 000 would come from because it was only in the recommendation for \$230,000 and members of the Board said that it would come out of the road account.
- Wendy **motioned** to accept the appointments of Michael Ward: EMA director, Raymond Bishop: Deputy EMA Director, Comprehensive Plan Committee: Dorothy Richard, Ilene Dashner, Joanne Andrews, and Laura May. Sonny **second. All** were in favor.
- Wendy told the Board that next week she would have the capital improvement slideshow ready.
- Sonny brought up that one of the Budget Committee members had given him some information on a building for the Fire Department that would be about \$90,000 and he gave the information to Jason Johnson to be discussed with the Fire Department Building Committee.

OLD BUSINESS:

- Joanne **motioned** to authorize the Board of Selectmen to establish a group insurance plan for eligible full time employees with the following provisions: effective January 1, 2020 the town will contribute 100% of the maximum annual cost of premium for eight employees is \$85,000 and then if full time employees retire before January 1 opting out plan will be at the rate of \$500 a month, enrollment period November 15 of each year. Dottie **second. All** were in favor.
- Joanne read part of a correspondence between Mike Gilpatrick and the attorney about the process to take with 62 Washington Street. Wendy **motioned** to have the property taken back by the town and the individual notified of such process and to follow the attorney's recommendations. Joanne **second. All** were in favor.
- Dottie told the Board that the new doors for the Municipal Building will be installed on Monday at 9AM and that it should be done within a day.

WARRANT:

- Wendy **motioned** to approve the warrant as written. Dottie **second. All** were in favor.

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HEARING OF THE CITIZENS:

- Steve Malmude asked the Board about volunteers and what they would become and Sonny said that they would continue to be volunteers. Steve also asked what would be the process of someone being fired from the Fire Department and Sonny told him that it would be up to the Fire Chief and not up to the Board, if it happens to be one of the officers.

ANNOUNCEMENTS:

- Dottie read the announcements.

ADJOURN MEETING:

- Wendy **motioned** to adjourn. Dottie **second**. **All** were in favor.
- Dottie **motioned** to unadjourn to approve the warrant.
- The Meeting was adjourned at 7:50PM.

These minutes were approved by the Limerick Board of Selectmen on: April 22, 2019

End of Broadcast

Respectfully submitted,

Courtney Davis

FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
April 16, 2019
By Scott Pomerleau