

BOARD OF SELECTMENS MEETING

JANUARY 2, 2018

MEETING HIGHLIGHTS

EXECUTIVE SESSION:

- Selectmen Medici made a motion to go into executive session pursuant to Title 36 M.R.S.A. § 841 (2) at 6:00 PM. Select Chairperson Andrews seconded the motion. Selectmen Medici and Select chairperson Andrews were in favor of the motion.
- Selectmen Medici made a motion to leave executive session at 6:40 PM. Selectmen LePage seconded the motion. All were in favor.
- **Selectmen Medici made a motion to approve the Poverty Abatement for 2015 as discussed in the Executive Session. Selectmen LePage seconded the motion. All were in favor.**

SELECTMEN IN ATTENDANCE:

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

SELECTMEN'S MEETING

ATTENDEES:

- Steve Malmude, Dottie Richard, Charlie Pellegrino, Ricky Richardson, Ed Morgan, Bill Jones, Gil Harris, Tawny Mann.

CALL TO ORDER:

- Select chairperson Andrews called the meeting to order at 7:01 PM.
 - Welcome to the viewing audience and flag salute.

MINUTES:

- **A Motion was made and seconded to approve the Meeting Highlights of December 11, 2017. All were in favor.**
- **A Motion was made and seconded to approve the Meeting Highlights of December 18, 2017. All were in favor.**

OLD BUSINESS:

- Signed poverty abatement – approved by County Commissioners.
- Reviewed insurance documents on new policy with MMA.

NEW BUSINESS:

- Contract for Assessing Services tabled until next week.
- Select chairperson Andrews read the warrant articles for the ballet to be approved and given to Judy by January 8, 2018, and to be voted on Friday March 9, 2018.

Group 1.

- Shall an ordinance entitled 2018 Amendments to Zoning Ordinance to Prohibit Retail Marijuana Uses be enacted?
(Note: This ordinance does not include rules or regulations pertaining to the growing or distribution of Medical Marijuana; it also does not regulate personal use or growing as allowed by State Law.)
- Shall an ordinance entitled Large Scale Water Extraction Ordinance (LSWE) be enacted? (Per approval from the town's attorney.)
- Shall an ordinance entitled 2018 Amendments to the Zoning Ordinance Regarding Agronomy be enacted?
Farming to be designated P-6 in the Business Zone, add #6 to Key for Land Use Chart stating Agronomy Permitted and add the following definition: Agronomy is the science and technology of Producing and using plants for food, fuel, fiber and land reclamation.

A copy of the proposed ordinances is available for review and inspection at the Town Clerk's Office; it will also be available at Town Meeting.

- **Selectman Medici made a motion to approve the articles as read and to approve the Water Extraction ordinance once returned from the attorney. Selectmen LePage seconded the motion. All were in favor.**

Group 2.

- To see if the town will vote to raise and appropriate \$500.00 for American Red Cross.
- To see if the town will vote to raise and appropriate \$500.00 for York County Community Action
- To see if the town will vote to raise and appropriate \$500.00 for Maine Health Care at Home, formerly Visiting Nurses.
- To see if the town will vote to raise and appropriate \$1,000.00 for St Mathew's Food Pantry.

Meeting Highlights

(3)

January 2, 2018

- To see if the town will vote to raise and appropriate \$300.00 toward the support of the Saco River Corridor Commission for the continued water quality monitoring program in the town, as requested by the commission.
- To see if the town will vote to raise and appropriate \$3,000.00 for the Lake Arrowhead Conservation Committee to expend on milfoil control in Lake Arrowhead as requested by LACC.
- To see if the town will vote to raise and appropriate \$3,000.00 for monitoring boats going in and out at the Sokokis Lake state public Boat Ramp on week-ends from Memorial Day to Labor Day.
- To see if the town will vote to raise and appropriate \$500.00 for Southern Maine Area on Aging.
- **Selectman Medici made a motion to approve the articles as read. Selectman LePage seconded the motion. All were in favor.**

Group 3.

- To see if the town will vote and authorize the Selectmen to sell and dispose of Town owned lots (with or without buildings) with terms and conditions that are in the best interest of the town and apply those proceeds to the Capital Project Reserve Account after all taxes and costs have been paid on each parcel.
- To see if the town will vote to appropriate all money received from Snowmobile registrations from the State of Maine, for the Limerick Snowmobile Club, for the purpose of maintaining their snowmobile trails open for use by the public.
- To see if the town will vote to fix a date of commitment of September 1, 2018 with taxes due payable 60 days thereafter, and to see if the town will fix a rate of interest of 7% to be charged on taxes and tax liens, unpaid after said due date.
- **Selectman Medici made a motion to approve the articles as read. Selectman LePage seconded the motion. All were in favor.**

Group 4.

- Authorize the Selectmen, on behalf of the town, to sell, and dispose of any real estate acquired by the town for nonpayment of taxes thereon, or acquired by any other means, sale or sales to be by public auction, advertised in advance in weekly publication and by posting notices in three conspicuous places in town at least thirty (30) days prior to the sale or sales, and to execute municipal quit claim deeds for such property except that the Selectmen may without auction or advertisement, sell to the person or persons to whom a property was taxed at the time the property was acquired by the town or to their successors or assigns, such property for the amount of the accrued taxes, interest and cost and to execute and deliver therefore a municipal quit claim deed for such property.
- **Selectman Medici made a motion to approve the articles as read. Selectman LePage seconded the motion. All were in favor.**

Meeting Highlights

(4)

January 2, 2018

- Authorize the Selectmen on behalf of the town, to sell and dispose of any personal estate acquired by the town.
- Authorize the Selectmen to purchase bonding security for the town officers in cases so required by law.
- Authorize the Selectmen to appoint all necessary town officials for ensuing year.
- Authorize the Selectmen, at their discretion, to accept any lots deeded to the town.
- Authorize the Selectmen to make town buildings available for use by Limerick residents.
- Authorize the Town Clerk/Tax Collector to accept prepayment of taxes not yet committed as authorized by 35 M.R.S.A. ss 506.
- Authorize the Board of Selectmen to spend an amount not to exceed 3/12th of the annual budget during the period from January 1, 2019 to the annual town meeting held in March of 2019.
- Authorize the Board of Selectmen to Sell and dispose of town-owned lots within Lake Arrowhead Community, Inc. to abutters of such lots on terms and conditions that are in the best interest of the Town.
- Authorize the Selectmen to enter into contracts for the term of one year in the best interest of the town.
- Authorize the Board of Selectmen to pay tax abatements and any applicable interest from overlay generated through tax commitment.
- **Selectman Medici made a motion to approve the articles as read. Selectman LePage seconded the motion. All were in favor.**
- The Select board has discussed having the town's people vote on Chapter 901-A Elderly Residents Property Tax Deferment. This is a program that defers all property tax above the amount assessed the year the person files for participation pursuant to subsection 4.
- **Selectman Medici made a motion to approve 901-A Elderly Residents Property Tax Deferment. Selectman LePage seconded the motion. All were in favor.**

PENDING AND CORRESPONDENCE:

- No changes this week.

ANNOUNCEMENTS:

- Selectman Medici read the Announcements.

Meeting Highlights

(5)

January 2, 2018

- Select chairperson Andrews inquired as to three articles from the past;
 - York County Child Abuse and Neglect Inc.
 - York County Shelters.
 - Maine Behavioral Healthcare, formerly Counseling Services Inc.

Select chairperson Andrews made a motion to approve \$500.00 each to York County Child Abuse and Neglect Inc., York County Shelters and Maine Behavioral Healthcare, formerly Counseling Services Inc. provided we have already received written requests. Selectman Medici seconded the motion. All were in favor.

WARRANT:

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

HEARING OF CITIZENS:

- Gil Harris – Budget Committee, Gil read his letter from the Budget Committee to the Select Board regarding recommendations from the Budget Committee. The Budget Committee had three recommendations;
 - The implementation of a purchase order system.
 - Use of the resale tax certificate.
 - Consider getting a bulk purchase on all porta-potties.
- The Select board stated that they would look into using a purchase order system again. The town already uses the resale tax certificate on all purchases and does not pay taxes. Selectman Medici stated that the porta-potties are still at the same price the town was given back in 2014 and have never had an increase. Should something arise in the future regarding the costs the town will look into putting it out for bid.
- The Select Board reaffirmed that the Budget Committee will need to have their recommendations in to the Select Board by January 8th.
- Ed Morgan wanted to address the Select Board regarding the Fire Department Building. Ed has met with the Fire Department Building Committee and has started putting together a contract package including plans and a scale model. Ed has a meeting scheduled next week with the committee to review what he has started. Ed is asking the board to look at what they can get put on the Warrant in March in order to get this project started.
- Select Chairperson Andrews stated that they would need a firm plan with cost in order to generate the money for a new Fire Department Building.
- Ed will present his plans Tuesday, January 9, 2018.
- The Select board will look into raising funds, bonds, grants etc.

Meeting Highlights

(6)

January 2, 2018

- Steve Malmude is interested in taking a water safety course in order to teach swimming lessons and he would like the board to look into the insurance aspects and what those requirements would be.

ADJOURN MEETING:

- **A Motion made and seconded** to adjourn the meeting. **All were in favor.**
The Meeting was adjourned at 8:29 p.m.

End of Broadcast

Respectfully submitted,

Tawny Mann
Secretary
Board of Selectmen

**FOR DETAILS OF MEETING
SEE RECORDING
"Limerick Selectmen's Meeting"
January 2, 2018**

By Scott Pomerleau

