

## BOARD OF SELECTMEN MEETING

June 06, 2016

### MEETING HIGHLIGHTS

#### SELECTMEN IN ATTENDANCE:

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

#### ATTENDEES:

Dottie Richard, Ed Duffy, Lisa LePage, Dean LePage, Martha Hamilton Smith, Peter Smith, Denise Benton, Debbie Furlong, Judy LePage, Barbara Fifield, Al Standish, Bob Richardson, Deedee Tibbetts, Howard Smith, and Tim Benton, Jr.

#### CALL TO ORDER:

- Sonny called the meeting to order at 7:10 p.m. Welcome to the viewing audience and flag salute.

#### MINUTES:

- **Motion made** by Selectman Medici and **seconded** by Selectman Andrews to approve Meeting Highlights of May 31<sup>st</sup>, 2016. All were in favor.

#### DEPARTMENT REPORTS:

- Code Enforcement Officer Ron Phinney gave his report of permits issued, i.e., sign at the Limerick Supermarket, replacement of F.R. Carroll's gazebo and camper on Echo Lane.
- Judy LePage reminded everyone about Voting Day on Tuesday, June 14<sup>th</sup>. Selectman Joanne Andrews **made a motion** to not hold a meeting on Monday, June 13<sup>th</sup>, due to the Town Clerk needing the Media Room for setting up voting booths. Chairman LePage **seconded the motion**. All were in favor.
- Lisa LePage, Parks & Rec is having soccer sign-ups. She wanted to tell the Board about F.R. Carroll donating the loam for the ballpark, as it was a large expense that now Parks & Rec does not have to pay.
- Bob Richardson wanted to recognize Doug Morin for picking up trash from the town roads.

#### SCHEDULED SPEAKERS:

#### OLD BUSINESS:

- The Public Hearing for the fire truck/ambulance will be scheduled after Selectman LePage negotiates for a lower price.
- Selectman Medici had nothing new to report on the vault. He hopes to have options together for the next BOS Meeting on Monday, June 20<sup>th</sup>.
- Board of Selectmen signed the contract termination letter to Freeman Sprague, Jr.

**NEW BUSINESS:**

- Chairman LePage, the Fire Chief and Assistant Fire Chief met with the representative from the company supplying the fire truck. Public Hearing will be set up when more information is acquired.
- Selectmen want to proceed in getting a quote on re-keying the Municipal Building.
- Selectman Joanne Andrews **made a motion** to allow the Research Club to hold a yard sale on the lawn of the Municipal Building on Saturday, June 25<sup>th</sup>. Chairman LePage **seconded**. All were in favor.
- Joanne Andrews spoke about the grant the town received from Narragansett #1 Foundation for repairs and renovations to the Brick Town Hall.
- Joanne also reported that John Cleveland, the Town grant writer, has met with the Water/Sewer District and sent out letters requesting quotes for replacing water/sewer lines on Main Street.
- Chairman LePage **made a motion** to pay Northeast Sewer \$1,500.00 to put cameras down the sewer lines to see what condition they are in. Joanne Andrews **seconded**. All were in favor.

**ANNOUNCEMENTS:**

- Sonny read the Announcements.

**OTHER BUSINESS:**

- Sonny LePage wants Sterling Insect & Lawn Control to be contacted for spraying of weeds on the edge of town roads.
- Selectman Andrews reported on the *Internal Cash Sweep Account* presented by Cindy Greenlaw, from Sanford Institution for Savings. Treasurer, Laura May and Joanne Andrews were present at the meeting.
- Selectman John Medici would like consistency on Certificates of Liability required by the town. He would like a minimum of \$400,000 Liability Insurance. Chairman LePage suggested further study is needed.

**WARRANTS:**

- **Motion made** by Selectman Andrews to accept the warrants as presented. Chairman LePage **made the second**. All were in favor.

**HEARING OF CITIZENS:**

- The President of the Pickerel Pond Association came before the Board of Selectmen to ask permission to put up a gate to Pickerel Pond. The Association would pay the cost of the gate. Many ideas were discussed. The Board requested a copy of the survey that had been done to see what land the town actually owned.

- Steve Malmude thought it might be better to put in a dock rather than a gate.
- Steve, also, wondered if there would be fireworks at the ballfield this 4<sup>th</sup> of July. Chairman LePage informed him that the town does not put on a fireworks display and the debris Steve is seeing on July 5<sup>th</sup> is being left by private citizens. The Board did decide it might be a good idea to install signs stating it is illegal to set off fireworks on town-owned property.

**MEETING ADJOUNED:**

- **Motion made** by Chairman LePage and **seconded** by Joanne Andrews to adjourn the Meeting at 8:47 p.m. All were in favor.

**End of Broadcast**

Respectfully submitted,

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Diane L. Hamilton  
Administrative Associate  
Board of Selectmen

**FOR DETAILS OF MEETING  
SEE RECORDING  
“Limerick Selectmen’s Meeting”  
June 6, 2016  
By Libby Pomerleau**