

BOARD OF SELECTMEN

Meeting Highlights

September 4, 2018

CALL TO ORDER: Sonny opened the Meeting at 7:04 PM with the flag salute.

SELECTMEN IN ATTENDANCE:

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

ATTENDEES:

- Dean LePage, Lisa LePage, Devan Soloniewicz, Scott Howard, Steve Malmude, Gail Libby, Martha Hamilton-Smith, Mike Gilpatrick, Glen Wagner, Sue McIntire, John McIntire.

MINUTES:

- Approve Meeting Highlights of August 27, 2018.
 - **Selectman Thorne made a motion to approve the Meeting Highlights of August 27, 2018. Selectman Richard seconded the motion. The vote passed 4-0. Selectman Andrews abstained from the vote, she wasn't present.**

DEPARTMENT REPORTS:

- Lisa LePage – Parks and Recs, Lisa stated that Joe Wilson put up the sign that he donated at the Oxbow Beach three weeks ago and it has already been taken down and is gone. Lisa stated that soccer is in high gear. Basketball registration will be September 18th & 20th in the Parks & Rec's office.

SCHEDULED SPEAKERS:

- Gail Libby – Gail presented a drawing from the HAC of proposed Handicap parking spaces in front of the BTH which included a sidewalk in front of the BTH along with a walkway leading to the rear parking lot. Gail explained that the plans are ADA approved and there is plenty of space to accommodate a wheelchair on the landing while opening the door. The doors will still need a push button opener to be ADA compliant but before making any changes to the doors the committee would have to contact the Historical Commission in Augusta. Gail asked the board if they would like for the committee to get cost estimates on making the doors ADA compliant now or wait until March.
 - **Selectman Harris stated that he thought getting prices now would be good.**
- Gail asked the Board for Approval of the plans for them to put together an RFP.
 - **Selectman LePage suggested more parking spaces be added to the green space along the side of the building.**
 - **Gail agreed to take Selectman LePage suggestion back to the committee for discussion.**

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- Devon Soloniewicz – to present Aflac services.
 - **Devon Soloniewicz and Scott Howard presented an Aflac package and have asked the board to look it over and see if any of their products would work for the town’s employees.**
 - **Selectman Harris stated that we would be interested in the other towns that are using the service to do some comparison.**
 - **Mr. Howard stated that he would put together a list and get it to the town by the end of the week.**
- Ron and Cheryl Chapman – to discuss issues on Cramm Road.
 - **No Show.**

OLD BUSINESS:

- Sign Sidewalk Snow Removal Contract.
 - **Selectman LePage tabled the Sidewalk Snow Removal Contract until next week.**
- Review and Make a Motion to approve the corrected Certificate of Assessment and discuss Mill Rate.
 - **Selectman Richard stated that this is not a corrected Certificate. It’s The Certificate that we need to sign.**
 - **Selectman LePage asked if it was the original.**
 - **Selectman Richard stated yes.**
 - **Selectman Thorne stated it’s not the original, she stated that there were adjustments made to it but the Mill Rate stays the same. The Revenue Sharing and the Municipal Revenues and it benefit the overlay account. If it was left the way before we might have an issue.**
 - **Selectman Thorne stated that we could always do a preliminary Mill Rate prior to coming to the board.**
 - **Selectman Harris stated that it would be good to discuss the Mill Rate at one of the board meetings so members of the town would have a better understanding of it.**
 - **Selectman Andrews stated that the Mill Rate options should have been sent to the board members electronically before the meeting so they could have had time to look them over before having to vote on them.**

NEW BUSINESS:

- Approve and Sign one Municipal Quitclaim Deed Without Covenants;
 - Map 38 Lots 120-125
 - **Selectman Thorne made a motion to approve the Municipal Quitclaim Deed Without Covenants for Map 38 Lots 120-125. Selectman Andrews seconded the motion. All were in favor.**

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- Make a motion to approve Builders Risk policy renewal for Snow Mobile Club in the amount of \$151.00 dollars for the time frame of 9/2/2018 to 3/02/2019.
 - **Selectman Thorne made a motion to approve the renewal of the Builders Risk policy for the Snow Mobile Club in the amount of \$151.00 for 9/2/18 – 3/2/19 to be reimbursed by the Snow Mobile Club. Selectman Andrews seconded the motion. All were in favor.**
- Set up a joint meeting with the Water and Sewer district Trustees to discuss the Comprehensive Study.
 - **After much discussion a joint workshop between the BOS and the Water and Sewer District was setup for Tuesday, September 18, 2018 at 7:00 PM in the Media Room.**
 - **Steve Malmude would like to know how he can get on the committee.**
- Schedule workshop for preliminary budget review.
 - **A workshop was scheduled for September 17, 2018 at 6:00 PM.**
- Schedule Public Hearing for Monday, September 24, 2018 to enact the 2018-2019 General Assistance Ordinance Appendixes (A-D). Approve ad for Shopping Guide.
 - **Selectman Thorne made a motion to schedule a Public Hearing for Monday, September 24, 2018 to enact the 2018-2019 General Assistance Ordinance Appendixes (A-D). Selectman Harris seconded the motion. All were in favor.**
- Approve ad for Request for Bids for 2018-2019 Heating Fuel Contract.
 - **Selectman Andrews made a motion to advertise for the 2018-2019 Heating Fuel contract out for bid. Selectman Thorne seconded the motion. All were in favor.**
- Complete and sign the Status Inquiry from Swiss Re. corporate Solutions, North American Specialty Insurance Company. This is in regards to Limerick Steeplejacks Bond Renewal.
 - **Selectman LePage tabled this until next week.**

ANNOUNCEMENTS:

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

HEARING OF CITIZENS:

- Mike Gilpatrick – Mike stated that the CDBG Grant is not related to the Water/Sewer comprehensive study and wanted to make that clear to the public. Mike also wanted to discuss his concerns about an article in the Questions and Clarifications sections from the RFP that was proposed by Mr. Cleveland and whether this would interfere with Maine Rule Water Association being disqualified from the bid process because of his relationship with them.
- Sue McIntyre – asked the Board of Selectmen “what authority does a boards vote mean?” Is it final when a board makes a vote? Because If not, is it arbitrary? No matter what vote you take it doesn’t mean anything.
 - **Selectman Thorne stated On a committee when your all workshopping and brainstorming together and you make a final decision, in the case of a municipality, the committee brings it to the Selectmen for final approval because the selectmen is the**

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body that put these committees together. The board can reject or approve the committee's proposals.

- Sue clarified specifically Votes make by the Board of Selectmen.
- Wendy confirmed that yes votes made by the board are final.
- **Selectman Richard made a motion to have the CDAC committee meetings taped, Selectman Harris seconded the motion. The vote failed 3-2.**

ADJOURN MEETING:

- Selectman Thorne made a motion to adjourn. Selectman Harris seconded the vote. The vote passed 4-1
- **The Meeting was adjourned at 8:50 PM.**

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

End of Broadcast

Respectfully submitted,

Tawny Mann

FOR DETAILS OF MEETING
SEE RECORDING

“Limerick Selectmen’s Meeting”
September 4, 2018

By Scott Pomerleau