

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

**September 17, 2018**

**WORKSHOP:**

- The Board of Selectmen held a workshop to discuss the 2019 Budget

**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:**

- Bill Jones, Ed Morgan, Steve Malmude, Ricky Richardson

**MINUTES:**

- Approve Meeting Highlights of September 10, 2018.

**DEPARTMENT REPORTS:**

- Joanne Andrews – Transfer Station, Joanne presented the ecomaine report. Joanne also discussed the 2019 Budget report and the possible increases that could happen with the transfer station in the upcoming months. She will inform Ed Morgan and the Budget Committee should something change.
- Fire Department – Jason Johnson. Selectman LePage stated that Jason and Peter were out on a call and not able to attend the meeting. Selectman LePage stated that Jason was going to discuss what the Fire Department Building Committee has been doing and that the Fire Department is looking into where they can find more funds to allow a few more employees to be hired to give the town more coverage.

**OLD BUSINESS:**

- Review letter from Maine Municipal Association and fill out Voting Delegate Credentials form.
  - **Selectman Andrews made a motion for Gilbert Harris to be our Voting Delegate for the Maine Municipal Association Annual Meeting. Selectman Richard seconded the motion. The vote passed 4-0 Selectman Harris abstained from the vote.**
- Discuss Bond issue from Steeplejacks.
  - **Selectman LePage stated that the Bond Issue with Steeplejacks has been resolved and is good to go.**

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**NEW BUSINESS:**

- Sign Certificate of Appointment for Tom Osborn to the CDAC.
  - **The Board signed the Certificate of Appointment.**
- Approve and sign two (2) Tax write-off's on Auction Sale.
  - **Selectman Andrews made a motion to pay the Tax Write-off's for:**
    - **Map 38 Lot 122 in the amount of \$646.28 and,**
    - **Map 47 Lot 13 in the amount of \$546.09.**
  - **Selectman Richard seconded the motion. The vote passed 5-0.**
- Review and Make a motion to approve the Request for Proposals for the Main Street Sewer & Water Line Placement.
  - **Selectman Richard stated that the Foot Note regarding Consultant contact with any employee of the town or water and sewerage districts should be removed from the RFP. After some discussion;**
  - **Selectman Thorne made a motion to accept the Request for Proposals as written. Selectman Andrews seconded the motion. The vote failed 3-2.**
  - **Selectman LePage read the Foot Note in question; *“Consultant contact with any employee of the Town, The Water and Sewerage Districts, or representative concerning this RFP, other than the project administrator named on the cover page may be grounds for rejection of Consultant’s proposal.”***
  - **Selectman Harris made the motion to delete the Foot Note verbiage:**
  - **Selectman Richard seconded the motion. The vote passed 3-2**
- Read Letter from MaineDOT regarding Highway Opening.
  - **Selectman Andrews read a portion of the Highway Opening Permit from DOT.**
  - **Selectman LePage stated that the committee needed to make sure that this project in question doesn't interfere with the next parking lot project so the town isn't paying for construction twice.**
  - **Selectman Andrews asked to table the conversation for next week to give time to discuss those concerns with Mr. Cleveland.**
- Approve and sign the Municipal Quitclaim Deed Without Covenants.
- Approve and Sign the Corrective Municipal Quitclaim Deed Without Covenants.
  - **Selectman Andrews made a motion to sign both Quitclaim deeds. Selectman Harris seconded the motion. All were in favor.**
- Read Letter from The Community Bicycle Center.
  - **Will add to announcements.**
- Approve Rick's vacation request for first week in October.
  - **Vacation request was approved.**

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**ANNOUNCEMENTS:**

- Read Announcements.
  - **Selectman Richard read announcements.**
  - **Selectman Andrews stated that there is a dangerous tree in the Cemetery next to Howard Burnham's place. Howard is offering to clean up the tree if the Town will have someone cut it down as he doesn't want to harm any head stones in the area.**
  - **Selectman LePage stated that there are several trees at Boy Scout Island that need to be cut down but there is not enough money in the tree account.**
  - **Selectman Richard stated that there is some insurance money left over from last year that could be moved to the Contingency fund if the Selectman wanted to ask for a vote.**
  - **The board will get a price and then decide what to do.**

**WARRANT:**

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

**HEARING OF CITIZENS:**

- Steve Malmude stated that there is a tree in front of his house that has a dead branch hanging over the power line as well. Selectman stated that they have called Aaron Carroll to look at that tree but they haven't heard back from him.
- Steve also asked about giving the fire department raises. After much discussion:
  - **Selectman Richard made a motion to raise the Transport Stipend amounts to:**
    - **Driver                               \$40.00 per call**
    - **Basic EMT's                       \$50.00 per call**
    - **Advanced EMT's                 \$60.00 per call**
    - **Paramedics                       \$70.00 per call**
  - **Selectman Harris seconded the motion. All were in favor.**
- Mr. Morgan asked if the board was aware of any money needing to be raised for anything that will go on the upcoming warrant for the November Vote. Ed is trying to make sure that the Budget Committee will have enough time to take care of anything that needs done.
- Mr. Morgan asked if all the work being done on the Brick Town Hall is under one engineer or architect or is the work being done in pieces. Mr. Morgan asked if there is more work to be done. After much discussion there was the understanding that there are still many items that need taken care of and will be finished off in phases.
- Bill Jones asked why the Mil Rate was raised .40 cents.
  - **Selectman Thorne answered Mr. Jones question in some detail.**

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**ADJOURN MEETING:**

- Motion to adjourn meeting.
  - **Selectman Thorn made a motion to adjourn, Selectman Andrews seconded the motion. All were in favor.**

**ADJOURN MEETING:**

- **The Meeting was adjourned at 8:00 PM.**

These minutes were approved by the Limerick Board of Selectmen on: 9/24/2018

**End of Broadcast**

Respectfully submitted,

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Tawny Mann

**FOR DETAILS OF MEETING**  
**SEE RECORDING**  
“Limerick Selectmen’s Meeting”  
September 17, 2018

By Scott Pomerleau