

BOARD OF SELECTMEN
Meeting Minutes

April 8, 2019

CALL TO ORDER: Sonny opened the Meeting at 7:10PM with the flag salute.

SELECTMEN IN ATTENDANCE:

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

ATTENDEES:

- Ed Morgan, Sue and John McIntyre, Steve McLean, Mike and Julie Gilpatrick, Steve Malmude, Bill Jones, Cindy Smith,

MINUTES:

- Wendy **motioned** to approve the minutes for April 1 and CDBG. Joanne **second**. **All** were in favor.

SCHEDULED SPEAKERS:

DEPARTMENT REPORTS:

- Mike Gilpatrick, Code Enforcement Officer, gave his report for March.

CORRESPONDENCE:

NEW BUSINESS:

- Joanne **motioned** that Sonny sign the policy on Treasurer's disbursement for state fees. Wendy **second**. **All** were in favor.
- Joanne **motioned** that they sign the CMP town pole permit for the Johnson Road pole. Wendy **second**. **All** were in favor.
- Wendy **motioned** to accept the policy on the Treasurer's disbursement for employee wages and benefits. Dottie **second**. **All** were in favor.
- Gil talked about the DEP Supplemental Environmental project and how Dep had been talking to CIA Salvage about waste water run-off going into Sokokis Lake and that the money from the violation goes to the town for them to use for projects that will not benefit CIA. Bill Jones asked what the violation was and Gil said that he did not know the specifics of it.
- Joanne **motioned** to appoint the Business Park Committee; Leo Allaire, Anthony Carroll, Michael Carroll, Stephen McLean, Randy Oliver, Gerald Provencher, Martha Hamilton-

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Smith, and Peter Smith. Gil **second. All** were in favor. John McIntyre asked if the Board would have the Chairman of the committee give progress reports and Sonny said yes but they would give them time to get up and running.

- Wendy **motioned** to sign the contract for the Library photocopier. Dottie **second. All** were in favor.
- Joanne read a letter from Maine Stitching Specialties about Maine made flags. She made the comment that she would like to see Maine made flags in Limerick. Sonny said that it would have to be brought up to the Tibbetts Post because they take care of that.
- The Board talked about if anyone has anything they want on the June ballot it needs to be in by May 6th.
- Gil brought up Mike Welsh offering to do equipment maintenance and property tracking and also doing inventory for the Fire Station. Sonny said that the Board would need to get together with the Fire Department to discuss it. Wendy brought up that she has a presentation on fixed assets and the Board set a date for having a workshop on it, April 22 at 6:00PM.

OLD BUSINESS:

WARRANT:

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

HEARING OF THE CITIZENS:

- Steve McLean made comments about there being a part in the Personnel Policy about drug and alcohol testing and Wendy told him that there isn't right now but there will be. He also brought up the fact that the Fire Chief is appointed by the Board. Steve McLean also said that the fire truck that had had problems had broken down twice, he said that the first time it broke down it had been brought to a Lieutenant and the second time brought to the Captain. He also made the comment that stipends should be by the hour and not just have someone go in and get a certain amount of money and people who step down should not get the whole years' worth of stipend because it causes a burden for the taxpayers. Steve McLean also made a comment that there were people creating a hostile environment and it is up to the Board to deal with.
- Dana Sanborn asked if it was the fuel filter for both times the fire truck had broken down. He also asked about the Gammon property and what was going to be done with it. Sonny said that it is in the hands of the lawyers and that the Board does not know at this moment in time what is happening with it.
- Waldemar Gil got up and spoke about the Transfer Station and asked if it was a profit organization or not. Joanne told him that the Transfer Station gets money from the metal pile to offset the cost of running the Transfer Station. Waldemar also brought up that someone had told the boy he was with that he could not have a helmet that was in the junk pile. Joanne told him that there are things that the State Law says that they cannot give out at the transfer station and those things include helmets, baby furniture, and life vests because it is a liability for the town if children get hurt because of these items.

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- Sue McIntyre asked about the Business Park Committee and if anyone on the Board had a vision for it and Gil said that he did not but he would like to have someone come in and tell the Board what the committee’s vision would be. Joanne made the comment that they would ask for a progress report after the committee meets. Sonny said that they should wait and see what happens with it.
- Bill Jones asked about the paving bids and if any of the Board members go out with the Road Commissioner to figure out which ones would need it and he brought up Chamberlain Road. Sonny and Joanne made comments about the fact that Chamberlain Road has not been done in a long time.

ANNOUNCEMENTS:

- Wendy read the announcements.

ADJOURN MEETING:

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

These minutes were approved by the Limerick Board of Selectmen on: April 16, 2019

End of Broadcast

Respectfully submitted,

Courtney Davis

FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
April 8, 2019
By Scott Pomerleau

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