

BOARD OF SELECTMEN

Meeting Highlights

March 26, 2018

CALL TO ORDER: Welcome to the March 26th Selectmen's Meeting.
Please join us in the Flag Salute.

SELECTMEN IN ATTENDANCE:

Roland C. LePage, Joanne L. Andrews, Gil Harris and Dottie Richard.

ATTENDEES:

- Bill Jones, Ed Morgan, Steve McLean.

MINUTES:

- Approve Meeting Highlights of March 12, 2018.
 - **A motion was made and seconded to approve the Meeting Highlights of March 12, 2018. All were in favor.**

DEPARTMENT REPORTS:

- Joanne Andrews – Transfer Station Report.
- Joanne has found someone that will grind and take away the rest of the brush pile and she has an estimate from Carragan and Sons who will be doing the grinding and Jim Warden will be doing the hauling and the total cost is \$4,000.00 dollars.
 - **Selectmen LePage made motion to spend the \$4,000.00. Selectmen Richard seconded the motion. The vote passed 4-0.**
 - **The transfer Station has chosen to continue taking brush as usual.**

SCHEDULED SPEAKERS:

OLD BUSINESS:

- Make a motion to accept Gil Harris resignation from the Limerick Budget Committee.
 - **Selectmen Andrews requested a motion to accept Gil Harris's resignation from the Budget Committee. Selectmen LePage moved the motion. Selectmen Richard seconded the motion. The vote passed 3-0 Selectmen Harris abstained from the vote.**
- Review Ecomaine contract for waste handling agreement.
 - **Selectmen LePage made a motion to accept the Ecomaine contract. Selectmen Richard seconded the motion. The vote passed 4-0.**
- The Library camera system still doesn't work. The cameras won't work properly in the Library without updating the town's internet service. The speed is too slow. Chris with

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- Modem-wavs stated that adding monitors at each station would run between two and three hundred dollars each depending on the type of monitor that we would need. He says he can mix and match the old monitors so they would look good together and maybe save some money that way. Some of our monitors are very old and could use updating anyway.
 - **We need more information regarding the necessity of speed and how many monitors are needed.**

NEW BUSINESS:

- Area Rugs can wait until next week when John returns.
 - **Area Rugs have been tabled.**
- Approve and sign Certificates of Appointments for: Animal Control, Board of Appeals, Building Inspectors, Code Enforcement Officers, Constables, E911 Addressing Officer, EMA Directors, Fire Department Officers, EMS Captain, GA Processors, Health Officer, Plumbing Inspectors, Public Access Officers, Saco River Cable TV Representatives, Saco River Corridor Commissioner, Southern Maine Regional Planning Commission, and Tree Warden.
 - **Selectmen Andrews requested a motion to approve the appointments stated. Selectmen LePage moved the motion, Selectmen Richard seconded the motion. The vote passed 4-0**
- Should we have rick put up some sort of gate at the Brick Town Hall to keep people from going up stairs for now? I am receiving requests for the rental of the first floor. We also need to update the Policy use information and insurance information.
- Joanne asked if anyone has heard from Steve Hamilton about fixing the Fire Escape.
 - **Selectmen LePage requested that we wait until next week to discuss this issue.**
- Make a motion to approve the Municipal Quitclaim Deed Without Covenants for:
 - Map 42 Lot 313 for Karen Beauregard.
 - **Selectmen Andrews requested a motion to approve the Quitclaim Deed without covenants for. Map 42 Lot 313. Selectmen LePage moved the motion. Selectmen Harris seconded the motion. The vote passed 4-0.**

POLICY UPDATES FIRST DISCUSSION:

- Please review, approve and sign the Treasurer's Electronic Signature Policy.
 - **Selectmen LePage made a motion to approve and sign the Treasurer's Electronic Signature Policy. Selectmen Richard seconded the motion. The vote passed 4-0**

POLICY UPDATES SECOND DISCUSSION:

- Credit Card Policy
 - **Selectmen LePage made the motion to approve the changes to the Credit Card Policy. Selectmen Harris seconded the motion. The vote passed 4-0**

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CORRESPONDENCE:

- Select person Andrews suggested looking into the new networking group created for Limerick businesses that were shared on Community Spotlight.
 - **Selectmen Andrews read the ad that was placed by Christina Forsyth on the Community Spotlight Facebook page**
- Capital Project planning – See Email from Gil.
 - **Selectmen Harris wanted to identify a list of projects that could go on to a Capital Project 5 year Plan. Some of the ideas he had were a Fire Station, Salt Shed, Sheriff Coverage, Water and Sewer/Public Works Department. Etc. Selectmen Andrews spoke with Gail Libby and asked her about what she would have to contribute. Selectman Andrews stated that the Town itself should have a 5 year plan.**

ANNOUNCEMENTS:

- Read Announcements.
 - **The announcements were read by Selectmen LePage and Harris.**

WARRANT:

- Motion to accept the warrants as presented.
 - **Selectmen LePage made a motion to accept the warrants as presented. Selectmen Richard seconded the motion. The vote passed 4-0.**

HEARING OF CITIZENS:

Selectmen Richard brought up the issue with the port a potty up at the look out. After some discussion about the problems with the port a potty the selectmen made a motion.

- **Selectmen Richard made the motion to either get rid of it or go with the smaller one. Selectmen LePage moved to go with the smaller one. Selectmen Harris seconded the motion. The vote passed 4-0.**
- Bill Jones asked if the Fire Department Municipal Ordinance will be on the June Ballet.
 - **The selectmen stated that they would ask Wendy Thorne to come back for a Public Hearing to present her information again to the public.**
- Selectmen Harris asked if we had Job Descriptions for all of our appointed positions.
- Gil Harris discussed attending the 12 Town Group meetings; He will watch their agendas for topics of interests and attend when necessary.
- Steve McLean inquired about a Main Street Revitalization Committee. Steve says there is someone in town stating that the town is going to purchase several buildings on Main Street in order to open new businesses. Steve suggests the board check into those rumors. Steve also inquired into why the people that have expressed interest in being on the budget committee haven't been appointed.
 - The board is still waiting on formal requests; we have no contact information on these people. Anyone wishing to be considered for the budget committee needs to call the selectmen's office and leave their information with Tawny.

Steve expressed his concerns about Selectmen Medic I using his personal cell phone to record videos and pictures for town business and then not be able to produce said pictures when asked

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for them because of system incompatibility. Steve stated that the town should have a policy that doesn't allow the use of personal cell phones or other devices to be use for town business. Steve also gave the selectmen a letter from Attorney Joe Lenkowski explaining the issue with the Deed Restriction on the Fire Department.

ADJOURN MEETING:

- **A Motion was made and seconded to adjourn the meeting at 8:01 p.m.
The motion passed 4-0.**

These minutes were approved by the Limerick Board of Selectmen on: April 30, 2018

End of Broadcast

Respectfully submitted,

Tawny Mann
Secretary
Board of Selectmen

**FOR DETAILS OF MEETING
SEE RECORDING**
"Limerick Selectmen's Meeting"
March 26, 2018

By Scott Pomerleau