

BOARD OF SELECTMEN
Meeting Minutes

February 25, 2019

CALL TO ORDER: Sonny opened the Meeting at 7:05PM 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 McIntyre, Steve McLean, Jason Johnson,

MINUTES:

- Wendy **motioned** to approve the minutes for February 19. Dottie **second**. Wendy brought up the fact that the minutes do not need to be as detailed as they have been and that the only thing that really need to be included; the date and time, municipal officers in attendance, the issues discussed and the nature of their resolution, and the wording of each motion made and passed. Joanne also brought up the fact that it also takes a lot of time and the secretary as other things that she has to do. Sue McIntyre made a comment about the minutes saying that it is an official document. Also the minutes should reflect the meetings if something should happen to the disk. Steve Malmude made the comment that too much is better than too little and the things that are controversial should be in detail. **All** were in favor.

DEPARTMENT REPORTS:

- Lisa LePage got up and spoke about the community block party and how they had taken some time off but their last fundraiser had been in December. Lisa had said that Laura had written her a check for the calendar fundraiser because there were three dates missing and they gave the money back after the fundraiser, she was asking if they could do the same thing in order to pay for any extras for their pancake breakfast fundraiser. Lisa also said that the members have a book that keeps track of all of the fundraisers who won what and who donated what. Their next meeting is March 13 at 6:00PM in the library meeting room.
- Cindy Smith, Library Director, read the March newsletter.

CORRESPONDENCE:

NEW BUSINESS:

- Wendy **motioned** to approve Courtney to go to GA advanced workshop on March 13th at a price of \$45. Dottie **second**. **All** were in favor.
- They decided to table talking about cross training the secretary until a further date.

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- Joanne **motioned** to name the current committee for the Christmas village. Wendy **second**. **All** were in favor.
- The board discussed the social media policy and how other towns have limits on what people can put on Facebook for town employees. Wendy brought up needing to check with MMA on the legal side of it to make sure we do it correctly and to put it into the ethics policy. Gil made the comment that it should be up to the person who owns the page to have a terms of conditions. Joanne said that it was a code of ethics problem and it doesn't matter where you post. Lisa LePage made a comment about the fact that these people are representing the town so they have to be careful.

OLD BUSINESS:

- Sonny **motioned** to approve the annual report as presented. Dottie **second**. **All** were in favor.
- Gil brought up needing to do a little more information for transparency on the ice and snow removal contract. Joanne had gathered some background information for it saying the in past years it had been bad but last year we saved a lot of money. Joanne made the comment that she and Sonny were adamant to keep it the way it is until we find something better.
- Dottie brought up having the per diems for the fire department clock in and out on a separate time card if they are working for Dick and that they should be paid at their rate of pay. Dottie **motioned** to pay the people that fill in for Dick at their respective rate of pay, punching in and out on a second time card. Gil **second**. **All** were in favor.

WARRANT:

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

HEARING OF THE CITIZENS:

- Cheryl Kontos came from St Matthews's food pantry to talk about the increase in the elderly that had started coming and that there is a new program for them. An audience member asked her if there was a need for people to deliver food to seniors and she had said that there wasn't a big need for people to do that. Gil asked about if they took fresh veggies and she said yes. Sue McIntyre made a comment about the recommendation on the warrant for the food pantry. Joanne made a comment about the donation article for the food pantry.
- Sue McIntyre got up and asked about the status on the meeting between the budget committee, selectmen, and the auditor and Dottie said that Laura had tried to get dates from the auditor but had not had any luck. And that the meeting would most likely happen after town meeting.
- Dennis Carrigan got up and asked about his appointment as a alternate commissioner for the Saco River Corridor Commission and Dottie told him that they had voted on appointing him last week and that they would sign the papers and he would have to be sworn in by Judy.

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ANNOUNCEMENTS:

- Wendy read the announcements.

ADJOURN MEETING:

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

These minutes were approved by the Limerick Board of Selectmen on: March 11, 2019

End of Broadcast

Respectfully submitted,

Courtney Davis

FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
February 25, 2019

By Scott Pomerleau