

## BOARD OF SELECTMEN MEETING

May 09, 2016

### MEETING HIGHLIGHTS

#### ATTENDEES:

Roland LePage, Joanne Andrews, John Medici, Ed Duffy, Judy LePage, Steve Malmude, Dottie Richard, Aaron Winn, Mary Langois, Bill Jones, and Ron Phinney.

#### CALL TO ORDER:

- Sonny called the meeting to order at 7:00 p.m. Welcome to the viewing audience and flag salute.

#### MINUTES:

- **Motion made and seconded** to approve Meeting Highlights of May 2<sup>nd</sup>, 2016. Selectmen LePage and Medici were in favor, Joanne Andrews abstained.

#### SCHEDULED SPEAKERS:

#### DEPARTMENT REPORTS:

- Ron Phinney gave his monthly Code Enforcement report.
- Judy LePage spoke about the School Budget Meeting on May 17<sup>th</sup> and that absentee ballots will be available on May 18<sup>th</sup>. Judy also mentioned absentee ballots for the June State Primary and Town Zoning Change vote on June 14<sup>th</sup>, will be available on May 16<sup>th</sup>.

#### OLD BUSINESS:

- **Motion made and seconded** to hire Ron Phinney as Code Enforcement Officer and Michael Gilpatrick as Alternate. All were in favor.
- Scott Nadeau was approved to repair pillars and clean outside basement windows to check for rot at the Municipal Building at a cost of \$750.00. No painting approved. **Motion made and seconded.** All were in favor.
- The Board held a discussion regarding the application for Submerged Land Grants and decided there was no harm in completing the application as there will be significant repairs needed in the near future to the dam at Sokokis Lake.
- John Medici gave an update on the vault project from the engineer. The professional opinion of Bruce MacLeod, the Engineer, was the building, with improvements, will work for the town's needs. Limerick could possibly require a smaller vault, but the Selectmen agreed this vault would leave room for future storage needs, such as the Historical Society documents. Mr. MacLeod suggested the town "evaluate whether it will be less expensive to design and build a new structure in comparison to the modifications that will be needed for trying to use the existing precast units". Selectmen Medici will look into the cost of moving the vault to the Municipal Building.
- Steve Malmude asked questions regarding the vault.

- Selectmen Joanne Andrews read aloud the Warrant for the Public Hearing on Wednesday, June 1<sup>st</sup>, 2016 regarding the requested zoning change.

**NEW BUSINESS:**

- **Motion made and seconded** to include Efficiency Maine's PACE Brochure with 2016 Tax Bills at no cost to the town. All were in favor.

**ANNOUNCEMENTS:**

- Joanne read the Announcements.

**OTHER BUSINESS:**

- Selectmen LePage questioned what to do with the old existing fence along the entrance driveway. Joanne said she would rather spend money on the trimming of the overhanging branches and simply remove the fence. Sonny agreed to have the fence removed.
- Action, Pending or Bill Folders were approved. **Motion made and seconded.** All were in favor.

**WARRANTS:**

- **Motion made and seconded** to accept the warrants as presented. All were in favor.

**HEARING OF CITIZENS:**

- Steve Malmude had attended the Maine State Democratic Convention and found it extremely interesting.

**MEETING ADJOUNED:**

- **Motion made and seconded** to adjourn the Meeting at 7:35 p.m. All were in favor.

**End of Broadcast**

Respectfully submitted,

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Diane L. Hamilton  
Administrative Associate  
Board of Selectmen

**FOR DETAILS OF MEETING  
SEE RECORDING**  
"Limerick Selectmen's Meeting"  
May 09, 2016  
By Scott Pomerleau