

BOARD OF SELECTMEN
Meeting Highlights

August 13, 2018

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, Lovedy Alexander, Sue McIntyer, John McIntyer, Jason Johnson, Paul Donnellan, Mike Gilpatrick, Steve Mclean.

MINUTES:

- Approve Meeting Highlights of August 6, 2018.
 - **Selectman Richard made a motion to approve the Meeting Highlights for August 6, 2018. Selectman Thorne seconded the motion. All were in favor.**

DEPARTMENT REPORTS:

- Mike Gilpatrick – Code Enforcement Officer, Presenting July’s Monthly Report.
 - **Mike Gilpatrick read July’s Monthly Report. Mike reported that he had three (3) violations last month in the Shoreland zone. Mike wanted to remind people that “anytime there is a disturbance within seventy-five feet of the high water mark, you need to obtain a Permit-by-Rule that’s filed with the DEP.”**
- Jason Johnson – Fire Department report.
 - Jason read July’s report. Jason stated that the Fire Department has decided to sell Engine 5 and would like to have an ad posted in the Shoppers Guide, Craig’s List, and MMA website.
 - **The select board suggested extending the bid date to Monday, October 1, 2018.**
 - **Selectman Richard made a motion to advertise to sell off Engine 5. Selectman Andrews seconded the motion. All were in favor.**
 - **Select chairman LePage stated that there needed to be a clause to accept or Reject any and all Bids. Selectman Andrews made a motion to add clause to the motion made. Selectman Thorne seconded the motion. All were in favor.**

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SCHEDULED SPEAKERS:

- Jeffery Gagnon from Sam's Club – Jeff came to ask the board if they would be interested in renewing their Sam's Club membership. Jeff says Sam's now has free delivery on non-refrigerated products and they are offering a special through the end of the week including a \$25.00 gift certificate.
 - **The Select board chose to do some research and table the decision until next week.**
- Gail Libby – Revitalization Committee.
 - **Gail delivered a list of recommended CDAC committee members to Selectman Andrews before the meeting started.**
- Lovedy Alexander – Research Club, Lovedy asked if the board would make a motion to approve buying the white light weight tables to be kept downstairs.
 - **Selectmen Andrews made a motion to give the schedule to Rick and leave the table configuration of Lovedy's diagram up permanently and if it gets taken down by somebody it will be put back up for the Research Club on the nights that they meet. Selectman Thorne seconded the motion. All were in favor.**

OLD BUSINESS:

- Approve Advance GA class with MMA for Tawny Mann.
 - **Selectman Thorne made the motion to approve the Advanced GA Class for Tawny Mann. Selectman Richard Seconded the Motion. All were in favor.**
 - **Selectman Thorne made a motion to have Tawny and Gil join the Maine Welfare Directors Association expending another \$30 dollars for Gil's membership (Tawny's was already approved.) Selectman Richard seconded the motion. All were in favor.**
- Approve D.O.T. Speed Study on Cramm Road, to go along with Foss Road.
 - **Selectman Andrews made a motion to approve a Speed Study on both Foss Road and Cramm Road. Selectman Thorne seconded the motion. All were in favor.**

NEW BUSINESS:

- Read and address the letter from CDBG implementing a Community Development Advisory committee.
 - **Selectman Andrews read the notice letter from the CDBG Program regarding the implementation of a Community Development Advisory Committee to oversee and guide the water and sewer project on Main Street.**

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- **Selectman Andrews made a motion to appoint a Community Development Advisory Committee to consist of; William Aronson, Martha Hamilton-Smith, Gail Libby, Robert Smythe, Wendy Thorne, Michael Gilpatrick and Steven Richardson.**
 - **Selectman Harris seconded the motion.**
 - **Selectman Richard stated that Mike Gilpatrick should head the committee.**
 - **Selectman LePage and Thorne both stated that, that would be sorted out by the committee members.**
 - **Selectman Andrews stated that John Cleveland – the Grant Writer has been chosen as Project Leader.**
 - **Selectman Richard asked how many people on the Committee are being affected by the project.**
 - **Selectman Thorne stated, one William Aronson. Selectman Richard suggested adding Richard Ferguson.**
 - **Select chair LePage once again asked for a vote.**
 - **All were in Favor.**
- **Approve and sign Wright off.**
 - **The board signed a tax wright off in the amount of \$177.99 on a lot that was auctioned off.**

CORRESPONDENCE:

- **Review correspondence Folder -**
 - **Selectman Andrews shared another perfect recycling report from Eco-Maine for the month of July. Selectman Andrews wanted to thank her crew, Howard, Ilene and Cortland. Without them they wouldn't have a zero contamination report. The Board extended their thanks as well.**

ANNOUNCEMENTS:

- **Read Announcements.**
 - **Selectman Thorne read the announcements.**
 - **Selectman Richard asked if the board wanted to discuss the list of properties to be auctioned off.**
 - **Selectman Harris stated that he thought they would discuss this at a workshop and wanted to know if the board wanted to set up another workshop after they finish with the Fire Department workshop. Selectman LePage agreed.**

WARRANT:

- **Motion to accept the warrants as presented**

HEARING OF CITIZENS:

- **Mike Gilpatrick shared a sewer department report. (Refer to recording.)**

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ADJOURN MEETING:

- **The Meeting was adjourned at 7:39 PM.**

These minutes were approved by the Limerick Board of Selectmen on: 8/20/18

End of Broadcast

Respectfully submitted,

Tawny Mann

FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
August 13, 2018

By Scott Pomerleau