

BOARD OF SELECTMEN
Meeting Minutes

December 17, 2018

CALL TO ORDER: Sonny opened the Meeting at 7:03 PM with the flag salute.

SELECTMEN IN ATTENDANCE:

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

ATTENDEES:

- Bill Jones, Ed Morgan, Steve Malmude, Cindy Smith, Judy LePage, Mike Gilpatrick, Lisa, Amanda, Dean LePage

MINUTES:

- None

DEPARTMENT REPORTS:

- Cindy Smith, Librarian – Cindy gave November Library report. Joanne asked Cindy to come forward to the Selectmens table to present her with a thank you from the Newfield-based Book Club which includes residents from Limerick, Parsonsfield and Saco. Joanne read the letter and presented Cindy with a framed copy.
- Mike Gilpatrick, CEO – Mike gave the Code Enforcement Office monthly report.
- Judy LePage, Town Clerk – Judy called Abatement Professionals and spoke to Chris about cleaning the Vault. She wanted to know if we should clean the mold out first and then get the situation under control or fixed with the dehumidifier or whatever else had to be done to correct it. He sent her an email and stated that he would like to wait on the cleaning until the situation that caused the mold was fixed. He also recommended purchasing plastic totes to put the records in after cleaning. Judy thought we should contact New Energy Solutions whose HVAC system is currently in the Vault. Sonny wanted a motion to put the cleaning on hold until the system is fixed. Mike got and said he has spoken with the gentleman from New Energy Solutions many times over the last several weeks. He made a tentative appointment to come down last Friday but because it was the beginning of the heating season he was swamped and wouldn't be able to make it down, even this week. Mike will contact him again to see when he can come down to meet. Sonny made the **motion** to hold the clean-up short-term, maybe a month, Gil **seconded** for discussion purposes. Judy asked Ed if he installed it or if someone from the company installed it? Ed said it was a combination of both. Ed purchased it from them but had a certified HVAC person install it. **All** were in favor.

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- Lisa LePage, Parks and Rec – Lisa asked that the Board accept her resignation from last week and she recommended Joe Parsons who reached out to her who is one of her soccer and basketball coaches. She said she would work with him and get him up to par. Gil **motioned** to accept the Recreation Director’s letter of resignation. Wendy **seconded**. **All** were in favor. Joanne wanted to advertise and make an announcement for a new Recreation Director so if anyone else is interested they can contact the Town. We are unable to advertise until January as the papers are on vacation for two weeks.

OLD BUSINESS:

- Sonny read the articles for the Special Town Meeting being held on December 26th. The Board signed the seven copies. Joanne made a **motion** that we sign the Warrant for the Special Town Meeting on December 26, 2018. Sonny **seconded**. **All** were in favor.
- Sonny wants to wait till next week to discuss the quote from Portland Glass. He will give them a call then.

NEW BUSINESS:

- Discuss Cover and Dedication Page for Town Report – Joanne suggested Tibbets Park. Dottie said it was just dedicated this year so it makes sense. Dottie **motioned** that we have the Memorial Park as the cover page for the 2019 Town Report. Wendy **seconded**. **All** were in favor.
- W. H. Demmons – dehumidifier, tabled.
- Abatement paperwork for Map 6 Lot 4 was signed by the Board. It was approved last week.
- Planning Board for March Town Meeting – adding wording in the Conditional Use Ordinance. Wendy **motioned** to put the Planning Board article into the Warrant for March. Joanne **seconded**. **All** were in favor.
- Request from Josh Thyng to meet with Scout Troop 329 – A request for a Selectman to come to their meeting on January 7, 2019 to help them meet one of their requirements. Wendy volunteered to meet with them.
- The Board scheduled a workshop for Thursday January 3, 2019.

ANNOUNCEMENTS:

- Dottie read the Announcements.

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WARRANT:

Wendy **motioned** to approve the warrant. Gil **seconded**. **All** were in favor.

HEARING OF CITIZENS:

ADJOURN MEETING:

- Wendy **motioned** and Joanne **seconded** to adjourn
- **The Meeting was adjourned at 7:34 PM.**

These minutes were approved by the Limerick Board of Selectmen on: December 10, 2018

End of Broadcast

Respectfully submitted,

Dottie Richard

FOR DETAILS OF MEETING
SEE RECORDING
"Limerick Selectmen's Meeting"
December 17, 2018

By Scott Pomerleau