

BOARD OF SELECTMEN
Meeting Highlights

September 24, 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, Ricky Richardson, Dean and Lisa LePage, Amanda LePage, Mike McLean, Peter Procter, Brian Saulnier, Charlie Pellegrino, Sue McIntyre, John McIntyre, Steve Mclean.

EXECUTIVE SESSION:

- **Make a Motion to enter into Executive Session; @7:03 PM**
 - **Selectman LePage stated that the board would be entering into an Executive Session pursuant to: Title 36 M.R.S.A. §§ 841-844 for a Poverty Abatement. Selectman Thorne made a motion to enter into Executive Session. Selectman Andrews seconded the motion. All were in favor.**
- **Make a Motion to leave Executive Session; @ 7:15**
 - **Selectman Richard made a motion to leave Executive Session. Selectman Andrews seconded the motion. All were in favor.**

PUBLIC HEARING:

- **Select Chairman LePage opened the Public Hearing.**
- **To enact the 2018-2019 General Assistance Ordinance Appendix (A-D) As Amended.**
 - **Selectman Andrews made a motion to approve the 2018-2019 General Assistance Ordinance Appendix (A-D) As Amended. Selectman Harris seconded the motion. Select Chairman LePage asked for any discussion. Selectman Harris stated that there were very few changes in the amendment. Select Chairman LePage asked for comments. There were none.**
 - **Selectman Andrews made the motion to close the Public Hearing. Selectman Thorne seconded the motion. All were in favor.**
- **Resume Regular Selectmen's Meeting: @ 7:15 PM**
- **Results of the Executive Session:**
 - **Selectman Andrews made a motion to approve the Poverty Abatement. Selectman Richard seconded the motion. All were in favor.**

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- **Results of the Public Hearing:**
 - **Selectman Richard made a motion to accept the 2018-2019 General Assistance Ordinance Appendixes (A-D) as amended. Selectman Thorne seconded the motion. All were in favor.**

MINUTES:

- Approve Meeting Highlights of September 17, 2018.
 - **Selectman Thorne made a motion to approve the meeting highlights for September 17, 2018. Selectman Richard seconded the motion. All were in favor.**

DEPARTMENT REPORTS:

- Lisa LePage – Parks and Recs, Lisa stated that soccer is in full swing with games every Saturday. Basketball registrations and skills and drills at the line school on October, 11th, 18th, and 25th. Limerick and Shapleigh will be playing games together. Games will be on Friday night's kindergarten, first and second grades will play at Shapleigh and third, fourth, fifth and sixth grades will play at the Line School. High Schoolers will play on Saturdays. Lisa stated that the Parks and Rec's budget has enough funds to start the park expansion along with taking down the dangerous trees at Boy Scout Island, so Ricky and Charlie will get started on that.
- Select Chairman LePage stated that there are eight trees that are really bad that need to come down now at Boy Scout Island. They have a price of \$1500.00 on this job.
- The trees at the ball park have grown in and completely surround the flag pole; the price to clear this area is \$5000.00. Lisa asked if she needed to budget for the other trees that need to come down in next year's budget.
- **Select Chairman made a motion to move forward on these two projects with the money coming out of Parks & Recs budget. Selectman Andrews seconded the motion. All were in favor.**

OLD BUSINESS:

- Re-address Highway Opening Permit, tabled from last week.
 - Selectman Richard asked if they were tabling the Highway Opening Permit until next week.
 - Selectman LePage stated that they don't think they need to do anything with this; they have approved it and can move ahead.
- Read Letter from LMC Light Iron regarding the Fire Escape on the Brick Town Hall.
 - Selectman LePage read the report from Shelley Engineering, Inc. Structural Consultants, contracted through LMC Light Iron on behalf of the Town of Limerick. The letter states that the Fire-escape at the Brick Town Hall is in fair to good condition and it is his belief that this fire-escape is still safe to use for its original intent as an escape route.
 - A copy of this letter can be found in the Selectmen's Office.

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- Jason Johnson presented the Fire Departments August Report. Last month they had hose testing and ladder testing conducted, they lost 300 Ft. of LDH. The garage door was intermittently inoperable; they had one vender give a quote of \$2400.00. They got a different vender diagnose the problem; it was an inadequate switch and a faulty wire, that was replaced and they are going to get a cost on that, it will be somewhere around \$500.00 dollars. The Fire Department needs a new heater in the office. They have a quote for a wall mounted heater from J.P. Carroll Fuel Co. in the amount of \$1,905.28 and they would like to get that approved.

Jason stated that they have estimated costs for Blended coverage and 24/7 coverage from now until the end of the year.

Blended coverage would be \$36,236.38 dollars.

24/7 coverage would be \$53,876.67 dollars.

Jason presented the pros and cons of putting the new fire department on either School Street or Main Street.

Selectman LePage explained what some of the costs of prepping the lot would be and stated that they could attach the new fire department garage to the original fire department, update the original fire department and still utilized that space. Selectman LePage would like to see an article on the November ballot to transfer the money to hire an engineer to assess the lot and make sure that this can be done.

NEW BUSINESS:

- Review Lien Foreclosure list for Laura.
 - **The Board reviewed the Lien Foreclosure List.**
- Open and Review Heating Fuel Bids for the 2018-2019 Heating Season.
 - The board opened the bid for the 2018-2019 Heating Season, there was only one bid from J.P. Carroll Company.
 - Fixed Price of No 2 Fuel @ \$2.699 per gallon.
 - Fixed Price for K-1 oil @ \$3.199 per gallon.
 - Fixed Price for Propane @ \$2.69 per gallon.
 - After hours and weekend GA delivery charges will be \$75.00 dollars with “NO” delivery charge for any general assistance deliveries made Monday through Friday during business house.
 - A charge of \$20.00 dollars to prime a heating system and \$75.00 dollars per hour for heating equipment service charges.
 - **Selectman Andrews made a motion to give the Heating Fuel Contract to J.P. Carroll Fuel Company. Selectman Richard seconded the motion. All were in favor.**
- Sign Corrective Municipal Quitclaim Deed Without Covenants.
 - **Selectman Andrews made a motion to sign the corrective deed. The deed correcting prior deed in book 17776 page 165. Selectman Harris seconded the motion. All were in favor.**
- Review Letter from Maine Community Foundation.

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- Approve and Set up a Special town Meeting for a Medical Marijuana Moratorium, Approve the Maine Community Foundation grant and appropriate matching funds, Approve the transfer of money from the HRA Account to administrative cost. And possible Fire Department Issues.
 - **Selectman Andrews made a motion to have a Special Town Meeting on October 15, 2018 to approve and set up a Medical Marijuana Moratorium, approve the Main Community Foundation Grant of ten thousand dollars and approve matching funds that will be used towards repointing the front of the Brick Town Hall and approve the transfer of money from the HRA Account. Selectman Richard seconded the motion. All were in favor.**

ANNOUNCEMENTS:

- Read Announcements.
 - **Selectman Richard read the Announcements.**

CORRISPONDANCE:

- Letter from Tawny Mann.
 - **Selectman Andrews made a motion to accept Tawny Mann's resignation. Select Chairman LePage seconded the motion. All were in favor.**

WARRANT:

- Motion to accept the warrants as presented.
 - **Selectman Thorne made a motion to accept the warrant. Selectman Richard seconded the motion. All were in favor.**
 - Selectman stated that Jason Johnson wanted the board to vote on the purchase of the new heater for the Fire Department. Select Chairman LePage asked Jason if the Fire Department had the funds in his budget. The price for the new heater was \$1,905.28 dollars. **Selectman Richard made the motion to approve the purchase of the new heater. Selectman Thorne seconded the motion. All were in favor.**

HEARING OF CITIZENS:

- Dean LePage spoke with the board about clean up at the cemetery.
- Selectman Richard mentioned trash at Boy Scout Island.
- Dean LePage stated that he would like to encourage the Budget Committee to follow the model that the York County Budget Committee uses. Dean also asked what the dollar amount of the .40 cents equates to regarding the Mil Rate. Dean asked about the unassigned account of 1.4 million dollars.
- Selectman Thorne explained the auditors recommended Fund Balance Policy that should be maintained by the town.
- Amanda LePage – Block Party Committee, they raised \$250.00 with their pie sale. They will be having a calendar sale and will be at the Limerick Supermarket Saturday October 20th and 27th.
- Ricky Richardson asked if the town has set a date to sell the Town owned Properties.

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- John McIntyer asked how the town advertised for the Bids for Heating Fuel. John asked when the board voted on the Mil Rate.
- Sue McIntyer asked what is being done to bring revenue in for the town. Sue asked if we could request an update from the Business Park Committee.
- Steve Mclean – Budget Committee member, Steve stated that last year the Budget Committee voted to let people speak at their meetings for the first time. Steve asked Joanne who voted down the three hundred thousand, the voters at town meeting or the board. Joanne stated that she suggested the idea to the board at a meeting and it wasn't done. Steve asked again for the 3rd time about scheduling a meeting with the Town's Auditor. Steve wants a meeting between the Town Auditor, the Select board and the Budget Committee.

EXECUTIVE SESSION:

- **Make a Motion to enter into Executive Session; @ 8:26 PM**
 - **Selectman Thorne made a motion to enter into Executive Session. Selectman Harris seconded the motion. All were in favor.**
- **Make a Motion to leave Executive Session; @ 8:45 PM**
 - **Selectman Andrews made a motion to leave Executive Session 1 M.R.S.A. §§ 405 (6) (A) for Personal Matters. Selectman Thorne seconded the motion. The vote passed 4-0. Selectman Richard abstained.**
- **Resume Regular Selectmen's Meeting**
- **Announce Decision of Executive Session;**
 - **Selectman LePage made a motion to re-affirm the ordinance for the Fire Chief to put the authority back into his hands and re-affirm the ordinance as read. Selectman Andrews seconded the motion. The vote passed 4-0. Selectman Richard abstained.**
- Mr. Morgan inquired about the possibility of having something going on the November ballot for the Fire Department.

ADJOURN MEETING:

- Selectman Thorne made a motion to adjourn. Selectman Andrews seconded the motion. The vote passed 4-0. Selectman Richard abstained.

ADJOURN MEETING:

- **The Meeting was adjourned at 8:53 PM.**

These minutes were approved by the Limerick Board of Selectmen on: 10/01/2018

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End of Broadcast

Respectfully submitted,

Tawny Mann

FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
September 24, 2018

By Scott Pomerleau