

BOARD OF SELECTMEN
Meeting Highlights

October 1, 2018

CALL TO ORDER: Sonny opened the Meeting at 7:04 PM with the flag salute.

SELECTMEN IN ATTENDANCE:

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

ATTENDEES:

- Lisa LePage, Martha Hamilton-Smith, Bill Aaronson, Robert Smyth, Charlie Pellegrino, Ricky Richardson, Bill Jones, Sue McIntyer, Ed Morgan, John McIntyer, Steve Malmude, Steve Mclean,

EXECUTIVE SESSION:

- **Make a Motion to enter into Executive Session;**
 - **Selectman Harris made a motion to enter into Executive Session. Selectman Richard seconded the motion. All were in favor.**
- **Make a Motion to leave Executive Session;**
 - **Selectman Harris made a motion to leave Executive Session. Selectman Thorne seconded the motion. All were in favor.**
- **Announce Decision of Executive Session;**
 - **Selectman Richard made a motion to grant the abatement for the Executive Session. Selectman Thorne seconded the motion. All were in favor.**

(Remember, Confidential Information don't mention NAME.)

MINUTES:

- Approve Meeting Highlights of September 24, 2018.
 - **Selectman Thorne made a motion to approve the Meeting Highlights for September 24, 2018. Selectman Richard seconded the motion. All were in favor.**

DEPARTMENT REPORTS:

- Lisa LePage – Parks & Rec – Lisa stated that you can still register your kids for basketball. Lisa stated that she is concerned about the CMP Bill at the Ball Park. Selectman LePage told Lisa to see what next month's bill is before pursuing the issue. Lisa wanted to thank Charlie and Ricky for the awesome job they have done at the park.

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SCHEDULED SPEAKERS:

- Bill Aronson – Handicap Accessibility/Revitalization Committee. Bill requested an article be added to the warrant for the Special Town Meeting to discuss the final work to be done for the Handicap Ramp at the Brick Town Hall.
 - **Selectman Thorne made a motion to place a new article to warrant to read as:**
 - **Article #6 to see if the Town will vote to accept the plan developed by the Handicapped Accessibility Committee to improve handicapped access to the Brick town Hall. Selectman Richard seconded the motion. The vote passed 3-1 Chairman LePage abstained.**
Chairman LePage requested the Special Town Meeting be changed to a Saturday. Selectman made a motion to change the date to October 20, 2018. Selectman Harris seconded the motion. All were in favor.

OLD BUSINESS:

- Sign Tax Abatement.
 - **The Select board signed the Tax Abatement in the amount of \$3,617.89 dollars.**
- Sign General Assistance Ordinance approved last week.
 - **The Select board signed the GA Ordinance for 2018-2019.**
- Discuss the 2019-2022 Door to Door Trash Pick Up Contract
 - The Board didn't mention this item.
- Open bids for 1991 Ford Pumper Truck; for Fire Department.
 - The Board received 4 bids, the first one was \$800.00, the seconded was \$1,726.00, the third was \$1,991.00, and the fourth was \$1,515.00.
 - Selectman Harris made a motion to accept the highest bid in the amount of \$1,991.00. Selectman Thorne seconded the motion. All were in favor.
The sell goes to: Asian Auto Services, 21 Danville Road, Plaistow NH 03865
- Does the Board want an ad placed in the paper for the Vacancy for Selectmen's Secretary?
 - Chairman LePage stated that this was discussed and an ad was to go into the shoppers guide and smart shopper.

NEW BUSINESS:

- Discuss Driveway/Entrance Application and Directions form.
 - This item was not discussed
- Sign two (2) letters for Background requests for Basketball coaches.
 - Select Chair LePage signed letters for Background requests.

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- Make a Motion to approve the five articles for the Special Town Meeting for October 15, 2018 meeting. Sign seven copies.
 - **After some discussion, Selectman Harris made a motion to accept the six articles including the one that was added tonight for the Special Town Meeting on October 20, 2018. Selectman Thorne seconded the motion. The vote passed 3-0; Chairman LePage abstained from the vote.**

CORRESPONDENCE:

- Review File.

ANNOUNCEMENTS:

- Read Announcements.
 - Selectman Richard read the announcements.

WARRANT:

- Motion to accept the warrants as presented.
 - **Selectman Thorne made a motion to accept the warrant as presented. Selectman Richard seconded the motion. All were in favor.**

HEARING OF CITIZENS:

- Martha Hamilton-Smith, announce that the Historical Society will be hosting a raffle to earn money to have the School Academy painted.
- Ed Morgan discussed issues with Parks and Rec's budget Items, to clarify the committee's actions.
- Steve McLean asked where the matching funds would come from.
 - Selectman Richard stated "Capital Improvements." Steve asked why the funds for the ball field improvements didn't come out of the capital improvement account. Steve stated that Lisa would have more money in her budget if she didn't have to pay for the park improvements.
Steve also asked about a few issues with the Fire Department.
- Sue McIntyre asked about the Belvedere Grant, and where the matching funds will be coming from. Sue also asked about the articles for the Special Town Meeting.

ADJOURN MEETING:

- **Selectman Thorne made a motion to adjourn, Selectman Richard seconded the motion, All were in favor.**
- **The Meeting was adjourned at 8:33 PM.**

These minutes were approved by the Limerick Board of Selectmen on:

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End of Broadcast

Respectfully submitted,

Tawny Mann

FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”

October 1, 2018

By Scott Pomerleau